



Minutes of the Meeting of the Northport Village Corporation Board of Overseers
Saturday, July 31, 2021 Live Meeting in Community Hall

This was an Emergency Meeting

Attendees:

President: John Spritz
Treasurer: Wendy Huntoon

Overseers

Lisa Fryer
Michael Lannan
Vicky Matthews
Judy Metcalf
Janae Novotny
Michael Tirrell
Jeffrey Wilt

An Executive Session occurred on personnel matter.

Public Meeting called to order: 10:30 am

Janae N. made a motion, seconded by Vicky M., to empower the Personnel Committee to take action as needed for personnel issues. The vote was unanimous.

(Overseers Lannan and Wilt then left)

Treasurer Huntoon presented the Overseers with revised budget figures for 2022, with options for addressing the bond payments for the Seawall Bond and correcting the posted 2021 Annual Meeting warrant. Following a discussion of the various options, Judy M. made a motion, seconded by Janae N., to amend the proposed 2022 budget to reflect a total tax revenue of \$310,500 (\$295,600 to be raised from Village tax; balance from Town warrant article, interest, boat registrations and Community Hall rental). *(Overseer Fryer left for Communications Committee meeting)*. The vote was unanimous.

Judy M. made a motion, seconded by Vicky M., to adjourn.

Meeting adjourned at 11:30 am.

The Overseers will meet next for a brief procedural meeting at 6:00 pm on Tuesday, August 6:00 pm, prior to the Annual Meeting at 6:30 pm in Community Hall

Meeting minutes submitted by John Spritz