

**Infrastructure Committee
Meeting Minutes
April 17, 2019**

**Members Present - Stoffel, Tyrrell, Cook
Absent - President Wetherbee**

**Public - Trustee's Gremel, Myers
Betsy Ernst**

No Public Comment

The meeting was called to order at 3:55pm

We received a presentation from Betsy Ernst about a Northport Village Sculpture Proposal. Her proposal is included.

**We discussed many DPW issues to include:
Changes to the Village Water Ordinance (long discussion), receiving 3 bids on our asphalt projects, the #3 well is back in business (things looked very good upon inspection), finishing our fuel depot (roof and wiring the rec90 tank), The Rose Street culvert.**

We also received a report from our newest member of the committee, Doreen Tyrrell, on a Planning Commission update. Received a report on the Soggy Dollar Project.

Next month we will have Ben Kladder, from Flies & VanderBrink, give us an update on the Saw Grant.

No Public Comment

Meeting was adjourned at 5:05pm