

**Village of Northport**  
**Waterfront Committee**  
**Regular Meeting via ZOOM**  
**December 21, 2021**

**Roll Call:** Members present: Cook, Harper, Gremel

Staff present: Edmondson, Holton, Rosemurgy

Public present: Karl Wizinski

**Public comment:** Karl Wizinski thanked Bill Rosemurgy for the wonderful job he did during Karl's first year in the marina. Karl also had a question regarding the cost of the commercial slips.

**AGENDA:**

1. Proposed Marina Work Projects: A laundry list of projects that need attention and doing in the marina was presented by the Harbormaster. The projects ranged from new goose deterrents to replacing broken soap dishes in the boater's bathrooms to buying a work barge needed for a variety of projects within the marina for \$500. Mr. Rosemurgy is talking with Advantage Electric regarding getting the Dock House on its own electrical circuit and expects an estimate soon. He also wishes to purchase 2 gas grills for boater's use. The grills and the barge will need Council approval.
2. Council will also need to approve a revised contract with KAM Marine regarding the pick-up and dropping off of boats in the Fall and Spring. The current contract is 30 years old. The new **3 year** contract would be structured around a lump sum of \$2000.00 rather than \$10 per boat which will streamline the accounting process. This will be a \$500 increase in monies generated, the first increase in 30 years.
3. Marina Parking Lot Grant Proposal: Several things were discussed including pursuing a quit claim deed from the GTB for the tiny piece of land they hold the deed on located where the road meets the creek on the east side of

Rose Street to allow room for the end of the proposed walkway and bridge over the new box culvert that will be installed at that location. A couple of items were deleted including a \$3500 bike rack (Mr. Harper has one he wishes to donate). The new parking lot will be raised, with concrete sidewalks, ADA parking with 34 stalls including 3 ADA parking stalls. Bioretention areas will be constructed, an ADA dock and access will be constructed and street lighting will be added. The suggested changes are on their way to Pat Machin of Machin Engineering for a final estimate that will be presented to the Village Council.

**Public Comment:** Karl Wizinski asked whether the parking lot was eligible for COVID dollars.

**Adjournment:** A unanimous vote for adjournment at 1:56 PM.