

Village of Northport
Waterfront Committee
Regular Meeting 1 PM
January 18, 2022

MEMBERS PRESENT: Gremel, Cook; Harper via Zoom

PUBLIC PRESENT: Steve Wetherbee

PUBLIC COMMENT: None

AGENDA:

1. **Repair/Replace dock posts:** according to the Harbormaster, Bill Rosemurgy, there are 30 dock posts that are in very bad shape (dangerous) and another 20 or so that are in need of attention. Bill will seek bids to get these fixed.
2. **Goose Deterrent Options:** There are several products that claim to work, but most of them involve applying something to the grass/ground. One product ("Away with Geese" Light, awaywithgeese.com) shows promise. One light will treat a 6 acre area of unobstructed space and has a money back guarantee. Bill will contact the company and take them up on their offer to evaluate our situation and then make a recommendation for number of lights needed and their placement.
3. **South Beach and Haserot bathroom floors:** These floors currently have a rough finish that is impossible to clean and sanitize. Bill will seek an estimate from the contractor. He thinks that it will be \$3200 for all the bathrooms (2 men's and 2 women's)
4. **Public Restroom Cleaning/Porta potties for summer use:** A once-a-day thorough cleaning of the public restrooms proved almost impossible once the marina was in full swing. A suggestion was made to hire 1-2 people whose sole responsibility would be to do the daily thorough cleaning. The dock hands would still do the every 2 hour check and do the touch-up cleaning. The harbormaster and dock hands would still be responsible for maintaining/cleaning of the boater's bathrooms.
5. **Renewal of Commercial Slips:** Mr. Harper will pay full price (\$6016) this coming season. Bill will confirm with Mr. Spears (\$11,280). Bill will also speak with Mr. Spears regarding the use of a golf cart to transport customers and their luggage to his BnB boat and his plan for pump outs.
6. **Marina Parking Lot/Grant:** The Committee needs to approve the proposed plan and estimate so that Joni can initiate the Grant Proposal Process. Mr. Harper personally objects to linking the ADA dock to "D" dock as an unnecessary expense. A motion to move ahead with the grant process was made by Cook, supported by Gremel, to have Joni initiate seeking approval of the necessary grant.

ROLL CALL VOTE: Ayes (2) Nays (0) Mr. Harper could not vote as he attended via ZOOM

Motion carried.

7. **KAM Marine contract:** The committee needs to recommend that the Council approves the new KAM contract. The previous contract was in place for 30 years with no changes. The new contract will be for 3 years and the fee will be \$2000/year. The previous contract charged \$10/boat and was an accounting nightmare. The new fee greatly simplifies the process and will earn an additional \$500/year for the marina.
8. **Wave Attenuator:** This may be an answer to the wave problem within the marina when there are high NE winds. Something to consider for the future.

PUBLIC COMMENT: None

MEMBER COMMENT: Mr. Cook requested that information on products like the Wave Attenuator be sent to all members ahead of the meeting (I assumed that was happening)

Motion to adjourn was made by Cook and supported by Gremel.

ROLL CALL VOTE: Ayes (2) Nays (0) Mr. Harper did not vote as he attended via ZOOM

Meeting was adjourned at 2:02 PM