

President Steve Wetherbee called the Special meeting to order at 1:00 p.m.

Roll Call:

Council Members Present: President Wetherbee, and Trustees: Gremel, Cook and Harper. Trustee Ager was present via Zoom.

Council Members Absent: Trustee Gale and McCann

Staff Present: Community Liaison- Cindy Edmondson, DPW Supervisor Chris Holton and Planning Commission Liaison Nicole Arbury

Public Comment:

None

To approve the Marina expenditure to repair/replace faulty pilings not to exceed \$7500

Trustee Gremel **Moved, Supported by** Trustee Harper to approve the repair or replacement of faulty pilings in the marina not to exceed \$7500.

Discussion- none

Roll Call Vote: Yeas (4) Nays (0) Absent (3) **Motion Carried.**

Public Comment:

None

Adjournment:

Trustee Gremel **Moved, Supported by** Trustee Cook to adjourn the meeting.

Motion approved by consensus.

The meeting adjourned at 1:04 pm

Cynthia Edmondson, Community Liaison,
Village of Northport