

## Finance Committee Meeting Minutes

August 10, 2022

Members present: Gale, Gremel, McCann (via Zoom)

Staff present: Craker, Edmondson, Scott

Public: none

The meeting was called to order at 10:00 a.m.

Public comment: none

The Village of Northport Investment Policy and Depositor Designation was reviewed in light of bank consolidation. The committee would like to separate the investment policy from the resolution designating depositories. Northwestern Bank should be removed from the list of approved financial institutions and replaced with First Community Bank. Fifth Third and Huntington Banks will remain.

The committee conducted initial review of Ordinance #57 Regulation of Construction of Sidewalks and discussed whether it is necessary to detail the type of materials, size of expansion joints, etc. in the ordinance or if the ordinance can reference building/construction codes. Should we permit permeable surfaces? We will refer these questions to DPW and Infrastructure. Staff will begin updating the ordinance to ensure language is consistent with the updated Ordinance 91 and the proposed Tree Ordinance.

Clerk Scott provided more detail regarding the dispute over the granting of a permit for a temporary structure and reviewed the language found at 3.32 of the Zoning Ordinance. This item is for information only, no action needed.

The fee schedule should be updated then presented and approved at the time of the 2023-24 budget hearing. Staff identified the need for a Parade Permit and will draft a form for consideration at the next meeting. Finance Committee will be responsible for Fees/Permits and Miscellaneous sections of the schedule. We ask for input from DPW and Infrastructure Committee on DPW fees; Waterfront to consider Marina fees and Parks and Trails to weigh in on Park and Park Facilities fees.

Treasurer Craker has collected \$110,528.16 in real property taxes and \$3,665.20 in personal property taxes for a total of \$114,193.36. Collection seems to be on pace with last year.

Public comment: none

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Jane Gale