Village of Northport

Regular Council Meeting
7:00 P.M.
December 7, 2023
Hybrid In-Person/Zoom Meeting

DRAFT AGENDA

Note: While OMA requires the option of in-person attendance at all public meetings, we respectfully ask that you consider the convenience of attending by Zoom. Details are available on the Village website.

1. **Call to Order/Roll Call**
2. **Approval of Council Meeting Minutes: November 9, 2023**
3. **Approval of Agenda / Amendments / Additions**
4. **Public Comment**
5. **Correspondence**
6. **Staff Reports/ Potential Actions**
    A. **Clerk- Joni Scott**
    B. **Treasurer/Deputy Clerk- Cynthia Edmondson**
    C. **DPW- Chris Holton**
    D. **Marina- Bill Rosemurgy**
    E. **Village Manager/Zoning Administrator- Jim Dyer**
7. **Committee Reports:**
    A. **Employee Relations- President Chris McCann**
    B. **Finance- Trustee Jane Gale**
    C. **Infrastructure- Trustee Laura Cavendish**
    D. **Waterfront- Trustee Hugh Cook**
    E. **Parks and Trails- President Chris McCann**
8. **Ex-Officio Board Reports:**
    A. **Planning Commission- Trustee Jane Gale**
    B. **NLTUA- President Chris McCann**
9. **Discussion/ Potential Action Items:**
    A. **Consider Proposal for a Water Rate Study**
    B. **Consider Revisions to the Northport Purchasing Policy**
    C. **Resolution for the NLTUA Rate Increase and Loan**
    D.
10. **Payment of the Bills**
11. **Public Comment**
12. **Council Comment**
13. **Adjournment**