Village of Northport

Regular Council Meeting
7:00 P.M.
February 8. 2024
Hybrid In-Person/Zoom Meeting

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: January 4th Regular and January 12th Special Meetings.**
3. **Approval of Agenda / Amendments / Additions**
4. **Public Comment**
5. **Correspondence**
6. **Staff Reports**
    A. **Clerk- Joni Scott**
    B. **Treasurer/Deputy Clerk-**
    C. **DPW- Chris Holton**
    D. **Marina- Bill Rosemurgy**
    E. **Village Manager/Zoning Administrator- Jim Dyer**
7. **Committee Reports:**
    A. **Finance- Trustee Jane Gale**
8. **Ex-Officio Board Reports:**
    A. **Planning Commission- Trustee Jane Gale**
    B. **NLTUA- President Chris McCann**
9. **Discussion/ Potential Action Items:**
    A. **Consider Recommended Resolution of a Property Line Dispute.**
    B. **Approve Contract With Auditing Firm.**
    C. **Approve Resolution to Amend Fee Schedule.**
    D. **Approve 2024-2025 Council Meeting Schedule.**
    E. **Approve Amendments to the 2023-2024 Budget.**
10. **Payment of the Bills**
11. **Public Comment**
12. **Council Comment**
13. **Adjournment**