Village of Northport
Finance Committee Minutes
June 12, 2024

Members present: Laura Cavendish, Jane Gale,
Via Zoom: Chris McCann
Staff present: Clerk Joni Scott, Manager Jim Dyer, Treasurer Diana Simons
Public present: None

The meeting was called to order at 10:05 AM.

Public comment: None

Old Business
None

New Business

2024-25 Budget Planning
Manager Dyer presented the Budget Resolution and Budget Transfer Proposal. There was discussion between Laura Cavendish and Trustee Gale. A decision was made to keep them separate Budget Resolution vs Budget Transfer.

Trustees Gale and Dyer discuss budget resolution package for village council meeting.

Manager Dyer proposes adding projects to the budget due to contractor's proximity, with estimated costs ranging from $7,000 to $20,000.

Pavement Marking
Regarding painting and stripping the streets and parking areas. Trustee Cavendish asked if we could make sure is was to M-Dot requirements. Diana to call PK Contracting to verify painting of the pavement markings would not take place on a Friday due to Farmers Market.

Fees
Trustees discussed Village Fee Policies to include reduced, waived or modify feed in appropriate situations. Trustee Gale and Manager Dyer discussed the Village Council’s decision on the matter.

Public comment:

The meeting was adjourned at 10:40 A.M.

Submitted by,
Diana Simons, Treasurer