Village of Northport

Regular Council Meeting
7:00 P.M.
January 9, 2025
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. **Swearing In/Introduction of New Village Trustees**
2. **Call to Order/Roll Call**
3. **Approval of Agenda / Amendments / Additions**
4. **Approval of Council Meeting Minutes: November 14, 2024, Regular Meeting.**
5. **Public Comment**
6. **Correspondence**
7. **Staff Reports**
    a. **Clerk - Joni Scott**
    b. **Treasurer - Diana Simons**
    c. **DPW - Chris Holton**
    d. **Marina - Bill Rosemurgy**
    e. **Village Manager/Zoning Administrator - Jim Dyer**
8. **Ex-Officio Board Reports:**
    a. **Planning Commission – Verbal Report by Zoning Administrator**
    b. **Infrastructure – See Attached Report**
9. **Discussion Items: (Final Action Not Anticipated at this Meeting)**
    a. **Discussion of Committees, Meeting Schedules, and Revisions to Village Council Rules of Procedure**
10. **New Business**
    a. **Appointment of Planning Commissioner(s).**
    b. **Motion for Mutual Consent to Appoint NLTUA Board Member (At Large).**
    c. **Motion to Appoint ZBA Chair.**
    d. **Motion to Approve Village Manager Selection Process and Search Process Contract.**
    e. **Motion to Consider an Attorney Fee Reimbursement Request from Three Rivers Properties, LLC and Karl Wizinsky.**
11. **Payment of the Bills**
12. **Public Comment**
13. **Council Comment**
14. **Adjournment**