



Minutes of the Meeting of the Northport Village Corporation Board of Overseers

7:00 pm, July 15, 2020

Virtual – Zoom

Attendees

President: John Spritz

Treasurer: Steve Kazilionis

Village Agent: William Paige

Overseers

Miles Frieden

Lisa Fryer

Michael Lannan

Vicky Matthews

Judy Metcalf

Michael Tirrell

Jeffrey Wilt

Meeting called to order: 7:00 pm

President Spritz noted that this was an Emergency Meeting of the NVC, called due to a time-sensitive issue. He expressed regret that he had contributed to the initial, online dialogue of the issue at hand, and re-emphasized the need to conduct NVC business in open, public settings.

Michael Tirell, as Chair of the Safety Committee, framed the issue: that an unsafe situation had arisen with children jumping off and swimming around the wharf, dinghy dock, and outer boat float. He made a motion to authorize the expenditure of up to \$5,000 to hire an additional employee to serve as a dock attendant. The motion was seconded by Judy Metcalf.

There was discussion among the Overseers on the topic, with additional public comment. Mike Lannan proposed an amendment, seconded by Jeffrey Wilt, that if the motion were to pass, this new dock attendant would be authorized to allow a certain number of people to use the dock at any given time. The amendment did not pass. The original motion was voted on and passed, 4 to 3.

Meeting Adjourned: at 8:05 pm

The next Overseers Meeting is at 5:00 pm on Tuesday, August 11, just prior to the Annual Meeting (5:30 pm). The next full Overseers meeting is at 8:00 am on Sunday, August 16.

Meeting minutes submitted by John Spritz.