## Approved Minutes of the Special Meeting of the Northport Board of Overseers Sunday, October 22, 2023

<u>Overseers, Officers and Staff present:</u> Celine Bewsher; Brady Brim-Deforest (via Zoom); Fred Lincoln (via Zoom); Vicky Matthews; Judy Metcalf (via Zoom), Jeffrey Wilt; President, Janae Novotny; Treasurer, Wendy Huntoon (via Zoom); Clerk, Maureen (Beanie) Einstein (via Zoom).

President, Janae Novotny, called the meeting to order at 8:02 a.m.

Janae Novotny recommended that the Board approve James Butters' amended request for access to Village property to allow storage of the cottage in Merithew Park during foundation work. (All other conditions of the previously approved application, including timeline are unchanged).

## Judy M. moved, seconded by Jeffrey W., to approve James Butters amended request for access to village property to allow storage of the cottage in Merithew Park during foundation work. Voted: Unanimous.

Janae Novotny recommended that the Board approve the annual winter parking ban, which will take effect from November 15, 2023 to April 15, 2024. The terms of the winter parking ban are described in the Parking Ordinance.

## Jeffrey W. moved, seconded by Brady B., to approve the annual winter parking ban as stated above.

There were no comments by members of the public.

The meeting was adjourned at 8:10 a.m.

Submitted:

/s/ Maureen Einstein, Clerk

/s/ Janae Novotny, President

Approved by the Board of Overseers, November 12, 2023