

**Minutes Northport Village Corporation  
Board of Overseers  
Special Meeting – July 15, 2023**

Overseers and Officers present: Celine Bewsher; Brady Brim-Deforest; Fred Lincoln (via Zoom); Vicky Matthews; Judy Metcalf; Michael Tirrell (via Zoom); Wendy Huntoon, Treasurer; and Janae Novotny, President.

**Comments by members of the public: None.**

The meeting was called to order at 8:00 a.m.

Fred L. explained that during the July 9, 2023 Overseers meeting, a single miscalculation occurred when the Overseers reached the \$518,024 proposed 2024 budget total that was approved at that meeting. The approved amount inadvertently omitted \$1200 in Non-Operating Income shown in the budget file and worksheet provided for the July 9 meeting.

Janae N. explained that as a result, the Overseers need to approve the corrected NVC Proposed 2024 budget and 2023 Annual Warrant, as presented to the Overseers and attached to these minutes. The corrected documents presented reflect the correct budget total of \$519,224.

**Brady B. moved and Michael T. seconded a motion to approve the proposed 2023 budget and 2023 Annual Warrant as presented. Voted: Unanimous.**

The meeting was adjourned at 8:03 a.m.

Respectfully submitted,

/s/

Janae Novotny, President

Approved by the Board of Overseers August 13, 2023.