

Northport Village Corporation
Overseers Meeting
September 14, 2008

Present:

President: Josiah Huntoon

Treasurer: Bill Cressey

Village Agent: Bill Paige

Tree Warden: Jane Phillips

Office Manager: Paul Bartels

Residents: Blair Einstein

Tim Samway

Kirsten Burkholder

Northport Town Manager Jack Driscoll and Eileen Driscoll.

Overseers: Maureen Stalla

Marge Brockway

Lee Houghton

Steve Kazilionis

Ned Lightner

Judy Metcalf

Meeting called to order at 9:00 AM by President Huntoon.

Minutes - Judy Metcalf moved to amend the minutes to read that Ned Lightner and Peter Allen were appointed, not volunteered for Utility Trustee and to accept the minutes as amended for the August 31, 2008 meeting, seconded by Maureen Stalla – **Voted all in favor.**

Treasurer Report –

Bill Cressey reported on the progress of showing more information about the long term debt on the Financial Statements. He also pointed out that Real Estate taxes have been added to the report and will be tracked. Bill explained how he would like to change some line items and would make proposals at the October meeting. Judy Metcalf pointed out that last year the Overseers decided on the breakdown of the Insurance premiums and voted on it.

Cressey will research how Utilities are budgeted and make recommendations at the October meeting.

Village Agent

Bill Paige reported that the swim float will be removed shortly.

Visitors Concerns

Kirsten Burkholder requested use of the Community Hall for a Jazz show on September 27 from 7:30 PM to 10:00 PM. Judy Metcalf moved to allow the show on the condition that it be aligned with the village or its related entities so that there is proof of insurance for the event and have off-site parking and paid police protection. Seconded by Steve Kazilionis – **Voted all in favor.**

Communications

Maureen Stalla sent out a press release about the \$452.00 dividend check from the MMA Risk Management Services.

She also posted a letter of appreciation to Lee Houghton for fixing up the Village bulletin boards.

Facilities

Bill Paige said the boat float will be taken out the week of October 13th and he will post notices to that effect.

Marge Brockway said the causeway will be worked on first and the seawall last because of its difficulty and high cost.

The Overseers granted permission to the Yacht Club and Gordon Fuller to store Sonars on the waterfront so long as not in the way of float storage, work on causeway, and snowplows.

Safety

Judy Metcalf reported that a Fleet Protocol for the police car is being worked on and a Manual of Operations for our police Officers. This will be completed by May 31, 2009.

Surface Runoff

No Report.

Tree Warden

Jane Phillips reported on ongoing work and was commended for her work on the large tree removal on Clinton Street.

Utilities

Judy Metcalf, on behalf of the Utilities Dept., presented a new sewer connection application and reviewed it with the board. This application had already been reviewed by the Utility Trustees and recommended for approval. The land is the lot directly adjacent to and south of the Pam and Ed Williams lot on the Shore Road. It was among the original anticipated lots at the time of the grant of the 301(h) waiver for the waste water plant at the time of its approval. Judy Metcalf then moved to approve the new sewer connection, seconded by Marge Brockway – **Voted all in favor.**

Financials

Jo Huntoon announced that will seek an extension on the sewer loan and an increase to \$250,000. Jo Huntoon and Judy Metcalf will coordinate the allonge to assure that it conforms to arbitrage requires.

Judy Metcalf moved to enter executive session, seconded by Marge Brockway – Voted all in favor.

Steve Kazilionis moved that the Temporary Financial Manager be compensated at the rate of \$27.00 per hour with the understanding that the time invested will be four to six hours per week, Lee Houghton seconded – **Voted all in favor.**

Future Meetings –

Future meetings will be the second Sunday of the month at 9:00 AM. No meeting is scheduled for December.

Marge Brockway moved to adjourn – **Voted All in Favor.**

Meeting adjourned at 10:10AM.

Respectfully submitted by Paul E. Bartels