MINUTES
Overseers Meeting
August 16, 2009

Present:

President: Josiah Huntoon   Overseers: Marge Brockway
Treasurer: Bill Cressey   Ned Lightner
Office Manager: Paul Bartels   Denis Wang
Village Agent: Bill Paige   Judy Metcalf
                                                                   Maureen Stalla
Visitors: Ralph Stanley   Lee Houghton

Absent: Steve Kazilionis, Overseer

Meeting called to order at 8:00 a.m. by President Huntoon.

Organizational

The following recommendations were made for Overseer Committee Chairpersons:
> Maureen Stalla – Communications
> Steve Kazilionis – Financial
> Marge Brockway – Facilities
> Safety – Ned Lightner
> Surface Runoff – Lee Houghton
> Utility – David Crofoot: Denis Wang to fill the remaining term of Peter Allen;
> Judy Metcalf to commence a new three year term.
> Ned Lightner and Maureen Stalla volunteered to be Town Liaison

Judy Metcalf moved that the President appoint the chairpersons and Trustees listed above with the advice and recommendation of the Overseers, seconded by Marge Brockway – **Voted all in favor.**

Financials

Bill Cressey recommended that Maureen Stalla be the person to open bank statements, sign and date them before giving them to anybody else. Bill explained that this is done to discourage any wrong doing by anyone handling the bank accounts. Bill also explained that the Auditors recommended this and other steps to make our operation more structured than in the past. The Overseers agreed.

Bill Cressey also recommended that the current Budget Holders remain, except for Protection and Safety. Ned Lightner volunteered for that position. The Overseers approved.

Bill Paige presented a proposal from Marriners, Inc. for several paving jobs on North Street, Clinton and Broadway. Several contractors were approached but Marriners was the only bid received. Bill Cressey said he felt this was a good bid and that the project will be paid for by using the loan money we received for that type of work. Lee Houghton said a property owner on North Street wants to be notified when the work is scheduled so he can include some paving on his property, which he will pay for. Judy

Metcalf moved that the Marriners proposal be approved as presented, seconded by Lee Houghton – **Voted all in favor.**

Visitors Concerns

Ralph Stanley addressed the Board about property he owns on Bluff Road. Mr. Stanley reviewed a letter from Jack Driscoll requesting that the Overseers determine whether Mr. Stanley's property is actually within the boundaries of Bayside as consistent with the long term tax records. Judy Metcalf researched the issue when she received the request from Driscoll and found that the original charter which identifies the geographic limits of Bayside (Section 1). The southern boundary of the Village is the dividing line between the land of Emma J. Marshall (on the southern side of the line) and the Woodman property (on the northern side of the line). In turn, the deed evidence in the chain of title for Mr. Stanley reflects that his property is north of the Emma J. Marshall line. From this information it appears as though the historic inclusion of the property within the political boundaries of Bayside is consistent with this information. Mr. Stanley was encouraged to engage his own surveyor or attorney if he disagrees.

Future Issues

Judy Metcalf will be updating our Public Access Policy and will present it at the September Meeting.

Judy Metcalf pointed out that we need a Public Meeting to show residents what the Waterfront Improvement Project will look like.

Jo Huntoon expressed a need for making the rules clearer about the Parks and Wharf.

Judy Metcalf said that we need to have a meeting with the police to identify common views of what community policing works and what doesn't work, before they are hired next year. Ned Lightner will schedule such a meeting and also meet with them ahead of time to get to know them better.

Future Meetings

September 13, 2009 9:00 AM.
October 11, 2009 9:00 AM.

Adjourn

Judy Metcalf moved to adjourn at 9:00 AM, seconded by Marge Brockway – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels