

**MINUTES**  
**Overseers Meeting**  
**November 8, 2009**

**Present:**

President: Josiah Huntoon  
Village Clerk: Maureen Einstein  
Office Manager: Paul Bartels  
Village Agent: Bill Paige  
Tree Warden: Jane Phillips

Overseers: Marge Brockway  
Ned Lightner  
Denis Wang  
Judy Metcalf  
Lee Houghton  
Maureen Stalla  
Steve Kazilionis

Visitors: Dick Brockway, Beverly Crofoot, Blair Einstein.

**Meeting called to order** at 9:00 a.m. by President Huntoon.

**Minutes:**

Judy Metcalf moved that the October 11, 2009 minutes be approved as amended by Judy Metcalf, seconded by Denis Wang – **Voted all in favor.**

**Finance:**

**Warrants circulated.**

Steve Kazilionis reviewed the financials for October and pointed out that Bill Cressey is working to better identify the makeup of funds included in accounts 1035 and 1031 in the NVC General Government, working capital statement. Our current account balance of \$398,718.12 includes \$319,124 from the original \$400,000 bond.

**Treasurers Report:**

Steve Kazilionis presented the Treasurers Report in Bill Cressey's absence. The remaining bond balance of \$319,124 was intended to cover both road and waterfront improvements. Bill Cressey felt that the remaining road projects would only require approximately \$65,000 to complete. The remaining funds could be used for the Waterfront Project if needed. Concern was voiced that we need to ensure we hold aside sufficient funds to complete the road work.

Steve pointed out the spending requirements for using the Bond proceeds. 60% of the total must be spent by 5/28/2010, the remainder by 11/28/2010. The Overseers must keep these requirements in mind when setting deadlines for the work to be done.

**Village Agent:**

Bill Paige reported that most of the seasonal water customers are turned off. All the floats are out of the water.

**Visitors Concerns:**

Dick Brockway thinks that Bill Cressey and Bill Paige should get together and come up with a good estimate for the remaining road work.

**Communications:**

Judy Metcalf moved that the Village post the Winter Parking Ban in the newspaper as well as the Bulletin Boards in the Village, **Voted – all in favor.**

Maureen Stalla attended the Northport Town Meeting and said they were directing questions to her about parking by the Golf Course during the winter. It was pointed out that this is a Town road and any action should come from them.

**Facilities:** – No Report

**Safety:** – No Report

**Surface Runoff:** - No Report

**Tree Warden:**

Jane Phillips reported that the complaint registered via email dated 10/12/2009 titled Clinton Street Right of Way – disintegrating tree, has been resolved to everybody’s satisfaction.

**Utilities:**

Judy Metcalf reported:

- Once again, the wastewater treatment plant had no violations.
- Dick McElhaney tested and purchased a computerized Data Flow Meter which will be used to detect I&I.
- The Financials revealed a large amount of funds in the Sewer and Water checking accounts. The Utility Committee voted to move \$60,000 Sewer and \$30,000 Water to interest bearing accounts.
- The Utility Committee discussed COLA that McElhaney had in the budgets for next year and how it might be an opportunity to give merit increases.

**Cradle Yard:**

Judy Metcalf reported that she sent Certified Register Mail notices to two people stating that the Overseers will remove their boats from the Cradle Park and dispose of them at their expense. Steve Kazilionis said he understood that Peter Spollett intends to relocate his boat soon. Steve also asked if the Cradle Park should be cleaned up once a year by the Village as with our other parks. Bill Paige will work on it this fall if weather holds.

**Additional Comments:**

Snow Plowing: Bill Paige noted that there is an additional Hydrant that needs to be kept clear. His price for this year is \$4,000.

Bill also reported that they tested the Dry Hydrant at the Fire Pond and it seemed to work okay. He also said the leaf build up in the pond is hindering the performance of the Dry Hydrant. Bill was instructed to get a quote from Moore's Septic to clean it out.

Marge Brockway moved that Bill Paige's quote for Snow Plowing be accepted, seconded by Steve Kazilionis – **Voted all in favor.**

### **Waterfront Improvement:**

Jo Huntoon conducted a great deal of discussion on the bid process for the project. He said that the main thrust of the bid is to rebuild the Wharf and that the Pilings should be included. Two alternate bids should be requested:

Alternate A – to include the approach to the Wharf and related wharf repairs / improvements.

Alternate B – to include the South Sea Wall and Walkway.

After some discussion on timing of the projects, Jo will have Rob Frank change the completion date for the Alternate B bid to July 1, 2010 to avoid construction during peak season.

Dick Brockway expressed extreme disappointment in the fact that we have not received any samples of the material to be used in the construction. He is afraid that we will be rushed into a decision at the last minute. Ned Lightner volunteered to go to UMO and retrieve samples for the December 4<sup>th</sup> meeting if necessary.

Jo Huntoon said we should have a Public Meeting on December 4<sup>th</sup> to open the bids.

Judy Metcalf moved have Rob Frank start the bid process, seconded by Steve Kazilionis – **Voted all in favor.**

### **Future Meetings:**

Public Meeting to open bids December 4, 2009 1 PM – Workshop.

Overseers Meeting: December 6, 2009 9:00 AM.

### **Adjourn:**

Judy Metcalf moved to adjourn at 10:25 AM, seconded by Marge Brockway – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels