

MINUTES
Overseers Meeting
July 11, 2010

Present:

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

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

Visitors: Dick Brockway, Gordon Fuller, Angela Field, Tracie Drinkwater, George Scholhamer, Tim Samway, Blair Einstein, Richard MacKinnon, Bob Aebersold, Jane & William Talbott, Harold Hede, Bill Haverty

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

Minutes:

Marge Brockway moved that the June 13, 2010 minutes be approved, seconded by Denis Wang – **Voted: unanimously approved.**

Warrants were circulated.

Treasurers Report:

The current P. & L. reports were reviewed and the new Cash Report was discussed.

Bill Cressey reviewed the Bond spending requirements for the waterfront improvements. NVC needs to spend a minimum of \$20,000 this fall to meet the requirements.

Village Agent:

Bill Paige reported:

The swim Float needs to be repaired, the ladder broke off at low tide.

The Basketball pole broke at ground level. Probably rusted from the inside out. No vandalism indicated. A new one would cost about \$1,000.00 plus \$1,000.00 for installation. Judy Metcalf moved to replace the basketball backboard for a cost not to exceed \$2,000.00, seconded by Lee Houghton – **Voted all in favor.**

The Fire Pond has been cleaned out, three loads of debris has been hauled off. The pond will be chlorinated to prevent vegetation from growing and keep it algae free.

Visitors Concerns:

George Scholhamer raised the issue of being paid for having a sea wall constructed on Village property. Steve Kazilionis said he will pull together all the information we have on this matter for discussion at the August meeting.

Harold Hede would like to have the shrubs trimmed in Merithew Park. Bob Aebersold said he used to do it but is unable to do it anymore. Jane Phillips said noted that we would want to assure someone skillful (like Bob) does any trimming. If the shrubs were not there people would be parking there. Tim Samway asked that the garden space at the library be reviewed for professional pruning at the same time. Bill Paige mentioned that the shrubs around the pump station need to be looked at also.

William Talbott said he has a problem with water at his front steps and would like to put down some gravel along side the road, at his expense, to prevent the mud puddles. Lee Houghton said that it would be an improvement. Bill Paige said we should make sure that we are not creating a problem for someone else when the ice comes. Judy Metcalf moved to allow William Talbott to lay a small amount of gravel along the road in front of his house, seconded by Denis Wang – **Voted all in favor.**

The Upper Main Street dust problem was discussed again. Bill Paige asked for bids for possible solutions but did not hear back from the contractors. He didn't think the ground asphalt was a good solution anyway because it will be plowed with the snow onto the owners property in the winter.

Tracie Drinkwater wanted to know how we were going to proceed with the dust issue on Main Street. Bill Paige and Lee Houghton will get three estimates to determine whether the village resources can best be used to address the dust problem and present them at the August meeting; the Overseers will make a decision as to next steps at that time. As an interim solution to reduce dust, Steve Kazilionis suggested the possibility of watering down the street with a tanker periodically. Bill Paige will investigate having Lane Constuction (or others) water the gravel roads in the village as needed. Griffin Street is scheduled to be paved in the fall for water runoff. A meeting with the residents will be scheduled within the next few weeks. All the residents will be notified of when the meeting will be held.

Steve Kazilionis announced that he will be organizing a CPR class in the Community Hall. A small fee will be charged and received at the NVC office.

Safety:

Ned Lightner reported:

Sal Demeo, the police chief, said a map of the cottages would be a big help for finding anybody that needs help. Beanie Einstein said she could put one together for him.

The police will be spending more time in Bayside from now on. They will borrow a speed tracking device from the Sheriff's department to help determine when and where they should focus their efforts to reduce speeding in the Village.

Ned was made aware that drivers continue to ignore the "no right turn" sign in front of Blair's. It was also reported that the lifeguard should be more attentive of the swim float.

Town Liaison:

Ned Lightner reported that the Town of Northport would like to get feed back about the single stream recycling.

The Town of Northport approved a \$40,000 payment to NVC for waterfront improvement. Bill Cressey has sent a letter requesting that money.

Utilities:

Denis Wang reported on the undertakings of the Utilities Trustees at their meeting of July 9, 2010 and reported that once again the wastewater treatment plant is operating in full compliance with our license.

Judy Metcalf reported that the water supply to the wharf was connected improperly. Prock Construction connected to an abandoned line in the causeway and the real water line was leaking at full force. She said that since they apparently did not test the connection they should be held responsible for the expense of correcting the problem, which was at a cost of approximately \$1,000.00. Jo Huntoon will forward the invoices for reimbursement.

Facilities:

Marge Brockway reviewed a set of rules presented to the Overseers by the young people that use Merithew Square. Eddie Brown, Louis Brown, Chris Knott, Phillip Smit, Jack Tubio, Owen Lojek, Matt Knott, Zach Lewton, Nadim El-Jaroudi and Dante Cabral. The only objection was the use of softball. Ned Lightner moved to approve the new rules with the modification of no softball, seconded by Judy Metcalf – **Voted all in favor.**

Discussion:

Gordon Fuller said that NYC would like to have the Village participate in the maintenance, fall hauling and spring setting of the new boat float. He was told that the village would continue to do so as it has been in the past. Paul Bartels was instructed to

find out about insurance for the new float; Steve Kazilionis will get the same information for the NYC.

Bill Cressey asked Jo Huntoon to approve the appointment of Heidi Von Bergen and John Woolsey to serve on the nominating committee for the Annual Meeting. Jo Huntoon approved the appointment.

Gordon Fuller asked that the Village contribute to the band concert again this year. Judy Metcalf moved that the Village contribute \$200.00 to the summer band concert, seconded by Steve Kazilionis – **Voted all in favor.**

Future Meetings:

Overseers Meeting: August 8, 2010 9:00 AM.

Executive Session:

Marge Brockway moved to go into executive session at 11:25 AM - **Voted: unanimous.**

All voted to leave executive session at 11:52 AM.

Adjourn:

Judy Metcalf moved to adjourn at 11:55 AM, seconded by Maureen Stalla – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels