

MINUTES
Overseers Meeting
Sunday, August 8, 2010

Present:

President: Josiah Huntoon
Treasurer: William Cressey
Village Agent: Bill Paige
Village Clerk: Maureen Einstein

Overseers:

Marge Brockway
Lee Houghton
Judy Metcalf
Maureen Stalla

Absent: Overseers Ned Lightner, Steve Kazilionis & Dennis Wang

Visitors: Dick Brockway, Blair Einstein, Cindy Bravo, Bob Smith, Dan Webster, Bob Aebersold, Tim Samway, Bill Haverty, Jane Haverty & Mary Ellen Connor

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

Minutes:

Judy Metcalf moved that the July 11, 2010 minutes be approved, seconded by Marge Brockway - **Voted: unanimously approved.**

Treasurers Report: Bill Cressey gave an overview of the Treasurer's Report. He said copies of the financial reports will be available for distribution at the Annual Meeting.

Village Agent: Bill Paige reported that:

The pole for the Basketball is up and work should be completed by midweek.

He is going to get a bid for repaving the Basket Ball Court which probably should coincide with the paving of Griffin Street.

The Swim Float will be taken out after sometime after the Lifeguard is finished. The Lifeguard is contracted through Labor Day .

Visitors Concerns:

Tim Samway had some questions and recommendations regarding the annual meeting.

Dan Webster indicated that in the Kelly Cove area two tents and a portable bathroom had been there for quite some time. Judy said the Board will bring this to the attention of the Northport Code Enforcement Officer, John Larson.

Committee Reports:

Communications: No report

Facilities: No report

Safety: The issue of speeding on Shore Road, etc. needs to be readdressed. It was emphasized that the Safety Committee needs to reinforce with the Village Police the areas of concern so they can make their presence in these places.

Surface Runoff: Lee Houghton reported that the three estimates for granite dust and other materials on upper Main Street were in the neighborhood of \$7800, which would only be a short term solution. He said more time is needed to look into different options. Upper Main Street's problem is not surface runoff but dust. They still have a lot to deal with to accomplish areas that need storm water remediation so, presently, it is not a priority.

A meeting regarding the paving of Griffin Street will be held after today's Overseers meeting with the Griffin Street residents.

Town Liaison: No report.

Tree Warden: The Tree Warden was not present. Bob Aebersold reported that he, Jane Phillips, & Tracie Drinkwater had met with Bob Dutton in Merithew Square. Dutton thought the trees were healthy and in good shape, but needed trimming. Jane Phillips scheduled this with Bob Dutton within the next week.

Utility: No Utility Meeting was held since the last Overseer Meeting. Judy Metcalf reported that funding for the replacement of the overboard discharge pipe and the application has been approved. We are now awaiting confirmation of grant money.

Items for Discussion:

Bravo Letters: Cindy Bravo had questioned the boundaries of Bayview Park and the precedent for building on Village land. Judy Metcalf will contact the survey group, Good Deeds, who has done extensive surveying in Bayside to get an estimate for a survey of Bayview Park.

Dinghy Float: The Yacht Club owns and insures the additional dinghy float and the Village maintains it.

Seawall: Lee Houghton moved that replacement of the top timber, railings and planks where the seawall washed out not to exceed \$10,000.00, seconded by Judy Metcalf. –

Voted - all in favor.

Future Meetings:

Annual Meeting: Tuesday, August 10, 2010 – **6:00 PM**

Overseers Organizational Meeting: Sunday, September 5, 2010 – 9:00 AM

Overseers Meeting: Sunday, September 5, 2010 following the Organizational Meeting

Executive Session:

Judy Metcalf moved to go into executive session at 10:20 AM – **Voted: unanimous**

All voted to leave Executive Session at 10:40 AM

Action: Following-up in earlier conversation, the Board asked Judy Metcalf to write a letter to Gary Elwell to please inform the Board of Overseers when he is doing work on property that abuts Village property.

Adjourn:

Judy Metcalf moved to adjourn at 10:45 AM, seconded by Maureen Stalla – **Voted: all in favor**

Respectively submitted by Maureen Einstein