

MINUTES
Overseers Meeting
June 9, 2013

Present:

President Josiah Huntoon
Village Agent Bill Paige
Distribution Operator Bill E. Paige
Treasurer Bill Cressey
Tree Warden Jane Phillips
Clerk Maureen Einstein
Office Manager Paul Bartels

Overseers: Marge Brockway
Ned Lightner
Lee Houghton
Judy Metcalf
Maureen O'Keefe
Steve Kazilionis

Absent: Overseer Denis Wang

Visitors: Dick Brockway, Bob Smith.

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

Minutes: JASM moved to approve the Minutes of the May 12, 2013 meeting as amended. Maureen O'Keefe second. Approved.

Warrants were circulated for approval.

Treasurers Report:

Bill Cressey:

1. Reviewed the financials, no new issues were discussed.
2. Bill reviewed the budgets which will be discussed at the budget workshop next week. He recommended pay increases for NVC employees.
3. Refinancing is proceeding as planned. Noted savings anticipated.
4. There is some concern about a new state government bill, LD 1913, about workers comp. Will check with Judy about it later.
5. Judy Metcalf moved to transfer budgeted funds from this year and previous year into the replacement cruiser fund, seconded by Marge Brockway – **Voted and approved.**

Village Agent:

Bill Paige:

1. Need a winch for the boat float crane, discussed several sizes and prices. Judy moved to spend up to \$500.00 at Bill's discretion for a new winch, seconded by Steve Kazilionis – **Voted and approved.**

2. Merry-go-round repairs; having trouble finding White Oak boards. Blair is working on it.
3. Steve moved to have Bill order the new light for the end of the wharf and have it installed as soon as possible, seconded by Ned Lightner – **Voted and approved.**

Residents' Concerns:

None.

Communications:

Maureen O'Keefe reported that during the Town Annual meeting the \$25,000 requested by the Village was approved.

Facilities:

1. Dick Brockway talked about various options for ventilating the Community Hall upstairs. He thought the best option was to install a ridge vent for approximately \$750.00 and rear windows with screened louvers for approximately \$25.00 each. Judy Metcalf moved to install a ridge vent and rear windows in the Community Hall for up to \$850.00, seconded by Ned Lightner – **Voted and approved.**
2. Bill E. Paige reported that the ServPro estimate for the library may have been overstated, will be getting a revised invoice for the job. Their work is done and Bill E. will do the remaining job of putting it back together.
3. Bill H. Paige was asked to make up a schedule of maintenance inspections for the new piers along with a tracking log to ensure we are documenting the work and potential repair needs.

Budgets:

The Overseers discussed the upcoming budgets and how the upcoming refinancing of bonds which is anticipated to substantially reduce expenses for the utilities may allow the village to more equitably have the utilities budgets reflect their use of village facilities and thereby avoid a tax increase.

Safety:

Ned Lightner said that the A/C in the cruiser needs to be fixed at a cost of \$600.00. The Overseers decided that the need for A/C was limited and that the use of funds for this purpose was unnecessary..

Tree Warden:

Jane Phillips asked to be shown the trimming that had to be done. Judy said she talked with Jodi Clarke via email and she says that she understands now that the bushes are on

village land and has asked to have her caretaker involved when the village's approved landscaper cuts the bushes.

Utilities:

Judy and Ned reported:

No new issues for water or sewer. Sewer Plant again in full compliance with the license.

Discussions:

- Marge Brockway asked to have volunteers go through the books from the library before returning them and discard any that are too moldy. Maureen O'Keefe said she would get Tim Samway and Betty Wilson involved.
- Steve Kazilionis asked if the NVC has authority to regulate storage for dinghies, kayaks and other small boats if and when the need arises. He also asked if the NVC had the authority to regulate parking if and when the need arises. [Overseers should review existing parking ordinance] The answer to both question is yes, the NVC could issue permits, and if desired, could assess fees for those permits. Moorings and registration for large boats are regulated by the Town of Northport.
- Steve reported that CMP will replace all the street lights in Bayside with new high efficiency, fixtures at no additional cost to the NVC beyond the standard rental fees. This change will save the Village approximately \$600 per year in lighting costs. with the added benefit of reducing "light trespass" Judy Metcalf moved to change all the street lights as recommended by Steve Kazilionis, seconded by Maureen O'Keefe – **Voted and approved.**
- North Sea Wall: The Overseers discussed a more permanent construction. Lee Houghton agreed to look into pre cast cement with timber or wood fascia boards and get cost estimates.

Judy Metcalf moved to go into executive session at 10:15am, seconded by Steve Kazilionis – **Voted.** Returned at 10:38am.

The next Overseers meeting is scheduled for July 7 at 9:00 am.

Voted to adjourn at 10:45am.

Submitted by Paul E. Bartels