

**MINUTES**  
**Overseers Meeting**  
**April 10, 2016**

**Attendees:**

President: Jo Huntoon

Treasurer: Steve Kazilionis, absent

Village Agent: Bill E. Paige

**Overseers:**

Dick Brockway

John Spritz

Vicky Matthews

Paul Nyren

Absent: Steve Flowers; John

Woolsey; Judy Metcalf

**Visitors:** Blair Einstein, Carla Paige, and Margaret Brockway.

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

**Minutes:**

Richard Brockway moved to accept the minutes for the 3/13/2016 meeting. Paul Nyren objected to the fact that his questions were not answered in the last meeting about protocol for having discussions, mainly that the President does not have the authority to set rules for discussions. Jo said he was following Robert's rule of order and said that we need a motion for any discussion of new business. John Spritz noted that committee reports do not need to have a motion. Vicky Matthews seconded Brockway's motion to accept the minutes, **Voted – 3 for, Paul Nyren against, motion carried.**

**Visitors concerns:**

Rose Rapp from the Farmer's Market organization addressed the Overseers about the plans for the Bayside Farmers Market this year. She said that there will be two more vendors and requested that we waive the \$175.00 fee so they can do more advertising. They wanted to put up a permanent, for the summer, banner sign at Ruggles Park. The Overseers rejected that idea. Vicky Matthews moved to accept the plans for the Farmers Market and waive the fee for this year, seconded by Paul Nyren – **Voted all in favor.**

**Village Agent**

Bill reported:

- Maple Street project is ready to begin. Contractors will be putting supplies by the basketball court (mostly pipes). All water will be on May 1<sup>st</sup>. The construction schedule will be emailed to residents of Maple Street.

- New ladder needed for the end of the dock. Need person with a boat to do the job and be able to work from a boat. Scott Monroe (Bayside Marine) estimated he could do it for about \$800.00. Dick Brockway moved that Bill hire Scott Monroe to fix the ladder on the dock for a cost not to exceed \$800.00, seconded by John Spritz – **Voted all in favor.**
- Bulletin board – all approvals have been made. Will be fixed and moved to Kelly Cove by Memorial Day.
- Bill received a complaint from the Barb's Landscaping workers that somebody was hassling them while they were doing their job. They were told to try and identify the person and report anything like that immediately to Bill Paige.
- Our yearly meeting with the Northport Town manager has been postponed because of scheduling problems until after the 15<sup>th</sup>.
- Community Hall reservations policies need to be reviewed, Vicky Matthews will get together with Bill and Paul to discuss later.
- Bill pointed out that the trash pickup contract will run out in September – will talk about it at a later meeting.

### **Communications:**

John Spritz reminded everybody that now is the time to get their reports ready for the annual report and send them to Paul Bartels in a digital format.

### **Town Liaison:**

Paul Nyren reported that the Town was able to recover \$500,000 from the schools retirement fund. They will adjust the taxes over the next few years.

### **Safety:**

Steve Flowers was not present but sent word that he is looking for a police cruiser. He has several avenues to follow. Michael Boucher has requested a computer for his police work. Paul Bartels will follow up with him to determine what would be the requirements.

### **Utilities:**

Dick Brockway reported –

- The performance of the sewer system is doing great.
- The committee had a long discussion about the meter reading process and decided to leave it as is for now.
- The new water line to the school has been tapped in the main. They are in the process of putting the line to the school for the sprinkler system. This will be charged to the Town as a hydrant rental after it is completed.
- Dick McElhaney recommends a relining process at a cost of about \$11,000 instead of replacing the main. Vicky Mathews moved to approve McElhaney to proceed with the reline process with a cost not to exceed \$11,500 and to hold back

10% of the payment until the process has been proven successful, seconded by Dick Brockway – **Voted all in favor.**

**The following Community Hall Reservations were voted and approved:**

- Joann Lewton 8/6/16, 5 – 10 PM, approved contingent on receiving fee.
- Gordon Fuller, Harbor Committee, 4/20/16, 6 PM – fee waived.
- Robinson Ballet, 6 weeks July – August, 9:30 – 12:30, fee paid in full.
- BHPS, July 6, 13, Aug 10, 17 – fee waived.
- BHPS, Aug 5 all day up and down, fee waived.

**Nominating Committee:**

Blair Einstein agreed to join the nominating committee and he will check with Heidi Von Bergen to see if she will also.

**Discussion:**

Bid process - Vicky Matthews proposed that we have a form for independent contractors to fill out when getting prices for jobs which do not require a formal bid process.

**Next meeting will be May 15, 2016 at 9:00 AM.**

**Meeting adjourned: 11:30 AM.**

Respectfully submitted by Paul Bartels