

Northport Village Corporation

November 18, 2018

Overseers Meeting Notes

Attendees:

President: John Spritz
Treasurer: Steve Kazilionis
Village Agent: William Paige
Office Manager: Amy Eldridge

Overseers

Judy Metcalf
Dick Brockway
Lee Houghton
Michael Lannan
Vicky Matthews

Visitors: Marge Brockway, Gina Cressey, Bill Cressey, Gordon Fuller, Blair Einstein, Chuck Gerry, Father of Chuck Gerry, Alden Patashaw, Jeffrey Wilt. David Crofoot.

Meeting Called to order: John S. called the meeting to order at 9:00 am

Approval of Minutes: Vicky M. moved to approve the October Minutes as amended. 5
Approved, 0 Opposed, 0 Abstained.

Questions/issues from Bayside Residents and meeting attendees: Gina Cressey was here to represent the safety committee if anything questions should arise.

Report of the President: John S. reported that Jeanine Tucker is leaving the Town of Northport and she has been a very helpful partner for Bayside. John S. will right up a letter and Judy M. mentioned about getting some flowers up to \$75.00. Amy E. will get the gift card for the sand and salt gentleman and flowers for Jeanine.

John S. mentioned that starting two meetings ago the Overseers have been discussing the property at the corner of Griffin and George Street. He has sent letters to the Town of Northport regarding the issue. Judy M. mentioned that there has been no reply from the Town of Northport but there has been a reply from the lawyer.

John S. reported that Wendy Huntoon resigned of which was the head of the Safety Committee. The Safety Committee has provided concerns and would like some actions in reference to reports that need to be done in January. The Safety Committee is looking to step back and have asked the Overseers to determine what the responsibilities of the committee should be. Judy M. mentioned that we do not have the authority to not have an Overseer as a chair member. In the next 2 months John S. requested that the overseers think about what the Safety Committee goals and responsibilities will be.

John S. reported that with the resignation of Wendy Huntoon the Overseers can vote to fill that position. Judy M. mentioned that the utilities need to file the spot on the committee as well. Wendy did say to the utilities that she is will to be a lay member. Judy M. mentioned that the Utilities Trustees

will need someone to be on the board for the Utilities if Wendy is unable to be the lay member. Dick B. mentioned that the by-laws say that the Overseers may appoint another but don't have to and they could stay with 6 members. Judy M. expressed that by having 6 members it doesn't resolve the issue of 3 overseers being on the Utilities Committee. Vicky M. and Lee H. would like to see the position filled. Blair Einstein mentioned that he would like to remain as the Chair of the Utilities Board.

Lee Houghton moved to have Jeffrey Wilt as the replacement Overseers for Wendy Huntoon. Vicky M. Seconded the motion. Discussion: Dick B. expressed disappointment in an email that appointed Mr. Wilt and would like to canvas others for the position. Judy M. doesn't want the actions of a previous email to sway a vote for Mr. Wilt as the Overseer. Michael L. agreed and mentioned that the term is only for a year. 4 Approved, 1 Opposed, 0 Abstained. Mr. Wilt will be sworn in by the Associate Clerk for the Village Carlton Smith.

Blair E. the chair of the Utilities Department will work with Mr. Wilt to bring him up to date on what the Utilities Trustees responsibilities are. John S. praised Wendy Huntoon for all of her work on the Safety Committee.

Report of the Treasurer: Steve K. went over the financials provided to the Overseers. He reported that he predicts that we will be within budget by the end of the year. He also reported that the village would be receiving the \$25,000.00 from the Town of Northport.

Judy M. with the \$5,400.00 remaining would that be able to put toward the dock repairs before the end of the year. Steve K. mentioned that if we ended the year with a positive balance we could. Steve K. would like to keep that variance.

Governance Report: Judy M. reported that the Overseers will not be voting on the new zoning ordinance today but will be voting on it in January. The Governance Committee is having a public meeting today and if there are any changes the Overseers will see them in January.

Report of the Village Agent: Bill P. reported. We forgot to get the winter parking ban will be worked on. **Michael L. motioned that we post the ban. Lee H. seconded the motion. 5 Approved, 0 Opposed, 0 Abstained.** Bill P. reported that the wiring is done upstairs and everything looks good and that did it in a timely manner. Michael L. reported Upper George and Maple all of the infrastructure work that was completed worked wonderful with the last rain storm that we had. Lee H. would like to see the areas painted so the plows now were the drains are.

Vicky M. asked about the police car and Bill P. has not had the time to decommission the car but there are 2 people interested in the car.

Office Manager Report: Amy Reported on the Community Hall recap as well as office hours for the coming week.

Tree Warden Report: Vicky M. reported that she sent a letter to the Smits about the tree. She also received a quote of \$5,300.00 for the tree at the museum of which the most expensive part of the quote is the pruning. . She stated the tree on cradle row has been taken down. Vicky M. exhibited the design of the Bayside Tree Squad on T-shirts she provided. She was looking to sell them next summer for all.

Communications Report: Judy M. reported that she is having another zoning ordinance meeting after the closing of the overseers meeting. The Utilities Department as had a meeting on Friday and they have asked that the Overseers give the Utilities Department permission to provide a notice to the village mentioning that if anyone has any questions about the impact to the village in requires to the Nordic Aqua Farm transaction that they can contact the Utilities Department. The Utilities Department would like comments and feedback from the Overseers to assist in the letter. David Crofoot said that they are not trying to make a political stand but they are looking at the water situation for Bayside and want to make sure NVC will continue working under our permits as it stands.

Finance Committee Report: Judy M. reported nothing at this time.

Infrastructure Committee Report: Michael L. reported that there is one repair. Wharf is looking good. He has been talking to the yacht club about the dingy issue and what proposals will be needed. He feels that there should be a committee that would responsibly for the dinghies and the beach. Wendy H. mentioned that a letter was sent to the president of suggestions to resolve the dingy issue. Judy M. would like an Adhoc Committee put together with the Wharf Master, a beach goer, put in the others that she mentioned. Judy M. would be in support of an Adhoc Committee.

John S. would like Michael L. put together an Adhoc committee for the all. Gordon was here to see if the yacht club to get a response to the letter that was sent by the yacht club.

The rebuilding of the seawall they spoke with Prock Marian and the vertical wall recommendations should have a cofferdam as a part of the rebuild. Prock recommended that any of the vertical wall options should have a cofferdam. Another part of the wharf issue is that we have some buckling happening at the wharf. He has talked with the engineer group about his findings and they are looking at the granite wall option and knowing that it would last for generations. If a vertical wall is selected then GO work would need to happen. Mike L. would like the revetment taken back and the vertical wall with a cofferdam as the alternative. Lee H. mentioned that he would be in favor of a granite wall and the village may be able to get seconds from?.

Mike L. reported that if the village continued to go with the revetment then parking would not be lost because they would be repositioning the circle. The granite wall will be more stable for the future. Mike L. would like to be able to provide one options with 2 alternatives of the seawall in August. Alden Patashaw was able to provide the Overseers with an overlook of how the seawall/wharf was done 30 years ago. He mentioned that if he was on the committee he would have the granite wall done and pay the price that's needed. Alden also mentioned that there are a lot of contractors that will be able to do a lot of the things that the Overseers are looking for.

Mike L. also reported that a quote for about 3k has been received to complete a tootsie roll method for the North Street issue. It is a temporary fix but the engineering company completing the work would be would be able to figure out a long term solutions.

Safety committee Report: John S. will provide letters to the overseers if anything comes up.

Town Liaison Report: John S. reported that he sent Barbara Asheby a letter to let her know of the NVC

position with the Town Liaison position.

Utility Committee Report: David Crofoot reported that everything is working great and we haven't had any violations. The Utilities Department received a sewer alteration from the Smit's and they would like approval from the Overseers. **Judy M. moved that the Smit application be approved, Vicky M. seconded the motion. 4 approved, 0 opposed, 0 abstained.** They signed a contract for Dirigo to complete work on the Cobe Road and the park for \$8,000.00. The hydrant at Merethew Square is in and the high pilings are there to keep the hydrant safe from the plowing.

Comments by meeting attendees on agenda items: David Crofoot reported that the \$25,000 that Steve K. mentioned in his report was originally for maintenance of the roads because there are many roads that the Village maintains for the Town of Northport. We provide municipal service that they do not provide.

New and continuing business: Sunday January 13th is the next meeting.

Meeting Adjourned: John S. adjourned the meeting at 10:50 am.

Executive Session: John S. began meeting at 10:55 am.

No votes were taken out of the session.

Meeting adjourned at 11:25 am.