

MINUTES
Overseers Meeting
July 15, 2012

Present:

President Josiah Huntoon
Treasurer Bill Cressey
Clerk Maureen Einstein
Village Agent Bill Paige
Tree Warden Jane Phillips

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

Visitors: Dick Brockway, Blair Einstein, Kitty Stevens, Dan Webster, Tim Samway, Paul Paige, Mr. Eastman

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

Minutes: Judy Metcalf moved to approve the June 3, 2012 and the June 17, 2012 meeting minutes, seconded by Steve Kazilionis - **Voted all in favor.**

Treasurer's report:

Bill Cressey reviewed the current financial reports and talked about the reports that he will present at the Annual Meeting. He then went over some changes made to the sewer financial reports. Budgets are on target. Working Capital reports now show all current assets. He said that he is working on a Personnel filing system to keep track of employee records and 1099 information which may be required by the new Health Care Reform laws that recently were upheld by the Supreme Court.

Bill and the Overseers had a short discussion about money owed the Town from past revenue collections never billed to us from the Town.

Dan Webster offered suggestions of what financial reports may be presented to the residents at the Annual Meeting. Bill reviewed the content of the booklet and reports he is going to present. Bill also answered questions about how the accounts are handled and how it affects specific line items in the budget.

Village Agent, Bill Paige:

Pleasant Street work is done and the resident complaint is satisfied.

Complaint of hole on George Street is Town's responsibility.

Still shopping for shocks for the Floats.

A request to refresh the paint on the Library will be looked into. Also a method for ventilating the buildings is needed.

The new ramp on the bottom of Bayview Park needs nonskid material. Mr. Eastman produced a bid for \$600.00 to do the job. Judy Metcalf moved to accept the bid amended with a completion date of 7/20/2012, seconded by Marge Brockway – **Voted and approved.**

Communications:

Ned Lightner reported that Drexell White suffered a severe injury to both legs and will be convalescing for quite some time. Maureen O’Keefe was told to pass on the Overseers sympathy to Drexell at the next Selectmen meeting. She was also told to tell them the problem with the George Street breaking up.

Maureen reported a complaint from Jackie Lacost about the floor being dirty in the Community Hall. Paul Bartels said that Maureen Robinson said she was going to damp mop the floor for her classes. The Overseers felt that she should be given a \$50.00 discount from her bill, in appreciation, **Voted and approved.**

Marge Brockway will look into having the Hall cleaned and possible fumigated two weeks after the annual meeting.

The Northport Yacht Club will not be charged for using the Hall downstairs for CPR classes with their sailing instructors, **Voted and approved.**

Safety, Ned Lightner:

The meet and greet on July 4th with Officer Kevan Fortier was a success. Kevan seemed to fit right in with the residents, I’ve had good feedback from all the people I’ve talked to. The dog control signs have been installed thanks to Bill Paige.

Ned was approached to have CMP put a boot on the electrical wires in front of the Yacht Club when they line up their sail boats along Maple Street.

Ned is still searching for a life guard for one day a week. He said it’s unlikely he will find one since life guards are in high demand and most are working and not able to put in one day somewhere else.

Lee Houghton moved to install an inside galvanized railing on the new ramp, seconded by Judy Metcalf, **Voted – all in favor.** Mr. Eastman was instructed to install the railing at the cost of material and labor.

Surface Runoff:

Lee Houghton reported that there is more paving to do but we used up the money budgeted for it.

Tree Warden Jane Phillips:

Two trees have been removed.

Three trees have been pruned.

The Mulberry Tree has been relocated and doing well.
Two more trees are scheduled to prune in Bayview Park.
Looking for somebody to trim shrubs in Bayview Park.
Two trees in front of Community Hall should be cut into shrubs.
Marge questioned trees in Auditorium Park. Jane will look into it.

Utilities:

Denis Wang reported that there we had a positive test for Coliform. Dick McElhaney seems to think it's a false positive and will retest. The Cobe Road project is complete and we still have approximately \$48,000 left on the bond for Sewer improvements, Some complaints about the Manter Construction Company were addressed and they will be coming back to do a final cleanup.
Paul Paige's sewer application was not approved by the Overseers because the NVC zoning ordinance page 10, 4.1 – 4.3 states that a building must be on it's own lot in order to hook up to the sewer system. He was told that if they would subdivide out the lot they are building on then they could hook up to the sewer. Paul and Bill Paige disagreed and said this type of connection was done in the past. Paul Paige withdrew the sewer application.

Annual Warrant:

Final revisions were made to the warrant for the Annual Meeting:

- Fireworks Ordinance
- Bylaw changes
- Appoint an ad hoc committee to plan a centennial celebration for NVC in 2015.

Judy Metcalf moved to approve the proposed budget of \$206,485, seconded by Denis Wang – **Voted all in favor.**

The final version of the warrant was typed up and circulated for signatures and witnessed by the Clerk Maureen Einstein.

Residents Comments:

Tim Samway asked about installing ceiling fans for the Community Hall. Dick Brockway estimated that the cost would be about \$5,000 plus. Tim suggested a reserve fund from our fees to be put toward this. Judy was opposed to a dedicated fund but maybe a capital account, sinking fund for Community Hall restorations.

Tim Samway voiced negative comments on the bid process as implemented at the June meeting, ie Billy Paige. Steve Kazilionis observed that a \$1,000/yr. difference was significant in our budget and it is our obligation to serve the Villagers in the best way we can. Ned observed that if we ask for bids we shouldn't make a sham of the process. Lee had herd from several residents about why Billy didn't get it.

Lee Houghton expressed a concern about the denial of the Paige sewer application. Could we have found a way to approve what they wanted?

Next Meeting:

Next meeting will be on August 19, 2012.

Adjourn:

Judy Metcalf moved to adjourn the meeting. Steve Kazilionis seconded the motion.

Voted—all in favor.