

MINUTES
Overseers Meeting
August 19, 2012

Present:

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

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

Absent: Steve Kazilionis

Visitors: Dick Brockway, Blair Einstein, Kitty Stevens, Michael Sobota, John Merry

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

Minutes: Marge Brockway moved to approve the July 15, 2012 meeting minutes, seconded by Denis Wang - **Voted all in favor.**

Treasurer's report:

Lee Houghton requested a report on money spent from the contingency line for the September meeting. The Overseers requested to see a breakdown on Parks (Line 6411) for the next meeting as well.

Village Agent, Bill Paige:

Reset the vandalized Bayside Historical Preservation sign.

The railing for the Bayview Park Ramp is in; don't know why it isn't installed yet, still chasing down the contractor. Lee Houghton received a complaint that the ramp is still unsafe, slippery and not handicapped accessible; general agreement that cross strips would make it safer. Lee Houghton moved to install cross strips on the ramp when it's convenient for Bill to get it done, seconded by Judy Metcalf, **Voted – motion carried.**

Judy Metcalf said that the asphalt handicap ramp leading to the Community Hall could be made better by power washing it in the spring time. Community Hall spring cleaning (including power wash) will be added to the Calendar Punch List.

Bill Paige requested a date for removing the Swim Float and was told between the 10th and 15th of September.

Library sign looks okay, needs to be washed that's all.

Communications:

Nothing to report.

Facilities:

Defer to September.

Safety, Ned Lightner:

The Safety Committee suggested giving Kevan a gift.

Judy Metcalf had two items for arrival week:

Skateboard safety – first line of action is parents but also the safety committee should examine our existing curfews and possibly include skateboards.

Stop signs – we should remind everyone that side roads should yield to main roads.

Marge Brockway also complained that in Auditorium Park people on bicycles are going too fast.

Surface Runoff:

People in Auditorium Park and Merrithew Square, where we put down gravel, now want more gravel, crushed rock and lines. Lee doesn't recommend any further action. Bob Smith spoke to Lee, asked him to ask Maureen to talk to the Road Commissioner for Northport and tell them that some people would like it fixed. Denis Wang reported that the Clinton Avenue sign needs to be put back, after the Town's ditching.

Tree Warden Jane Phillips:

No report.

Utilities:

Denis Wang reported; after a review by the state we did have a sewer violation in June because out testers switched to a different testing method so statistically we had one violation day. We asked the lab to switch back to the old way of testing.

Discussions:

Michael Sobota and John Merry made a proposal to air condition the Community Hall. Mr. Sobota told the Overseers how these A/C units cool down his cottage in Bayside even though his cottage is not at all insulated, much like the C.H. Mr. Merry spec'd out C.H. and said it would cost about \$23-24 K and would have a very minimal impact aesthetically inside and out. Mr. Sobota said that he would make this a charitable donation to Bayside. When questioned Mr. Merry said it would cost maximum \$2.25 per

hour for electricity at 80 degrees and as little as \$1.00 to \$1.25 depending on weather factors. The C.H. should be turned on 1 – 3 hours before the event. Judy Metcalf moved to appoint a committee to study a plan for space enhancements in Community Hall, seconded by Denis Wang, **Voted – motion carried.** Dick Brockway and Beverly Crofoot were appointed to the committee.

Jo Huntoon reminded everyone that the Village voted to have a committee to organize a centennial celebration. Denis Wang volunteered to organize the committee.

Many people complained about the sound system at the Annual meeting. Dick Brockway felt that the current system is obsolete and volunteered Ned Lightner to get proposals for a new wireless one.

Judy Metcalf moved to accept the Community Hall use application from Elizabeth Garber for September 16, 2012, seconded by Denis Wang, **Voted – approved.**

Judy Metcalf moved to appoint Steve Kazilionis as Deputy Treasurer, seconded by Ned Lightner, **Voted – motion carried.**

Judy Metcalf moved to appoint Maureen O’Keefe as Deputy Clerk, seconded by Denis Wang, **Voted – motion carried.**

Judy Metcalf moved to appoint Marge Brockway as Chairperson of the Board, seconded by Denis Wang, **Voted – motion carried.**

Utility appointments were deferred until the next meeting.

Next Meeting:

Next meeting will be on September 9, 2012.

Adjourn:

Judy Metcalf moved to adjourn the meeting. Denis Wang seconded the motion. **Voted - all in favor.**

Reconvened:

Marge Brockway reconvened the meeting so that the snow plowing contract for next season could be approved. Judy moved to approve the snow plowing contract, seconded by Denis, **Voted – motion carried.**

Submitted by Paul Bartels.