

Northport Village Corporation

September, 16 2017

Overseers Meeting Minutes

Attendees:

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

Overseers

Judy Metcalf
Dick Brockway
Paul Nyren
Michael Lannan- on phone
Vicky Matthews
Lee Houghton
Wendy Huntoon – not present

Visitors: Tim Samway, Blair and Maureen Eistein, Jane Strauss, Colleen and Carl Oberg

Meeting Called to order: John S. called the meeting to order at 8:00 am

Approval of Minutes: Vicky M. moved to accept the August Minutes, Paul N. seconded the motion. 5 Approved, 0 Opposed, 0 Abstained.

Questions/issues from Bayside Residents and meeting attendees: Colleen Oberg from 4 Bay Street presented a request from her sister that owns 12 Auditorium Park to have the road plowed this winter because she is looking to rent the cottage during the winter months. Judy M. mentioned that the overseers would have to think of a way to plow that road. A normal plow is too wide and will dig up the edge of the properties on that road. Lee H. is going to contact Union Farm Equipment on the cost of renting a Skid Steer. Paul N. will speak with Mccrum to see about plowing options. Judy M. explained that NVC is granting this request because it's consistent with NVC policy of providing snow plowing in the winter on streets where there is a year round resident or year round residents with school children.

Report of the President: John S. requested that the board elect a Chairperson a Deputy Clerk and Deputy Treasurer. Judy M. moved that Vicky M. be the chairperson seconded by Paul N. 6 Approved, 0 Opposed, and 0 Abstained. Judy M. moved that Carlton Smith be appointed or elected as the Deputy Clerk, seconded by Paul N. 6 Approved, 0 Opposed, and 0 Abstained. Vick M. moved to elect Paul N. as Deputy Treasurer seconded by Lee H. 5 Approved, 0 Opposed, and 1 Abstained.

John S. mentioned that he spoke with Todd Martin about the August meeting and they both thought that it was a successful meeting and felt having an annual meeting at the school would be nice. Todd M. also spoke with John S. about possibly using the Community Hall as an emergency location for the Drinkwater School. After a discussion with the Overseers, John S. is going advice Todd M. that Drinkwater School would be able to use the Community Hall for an emergency location.

Report of the Treasurer:

Things financially are looking good and tax payments are coming in. Steve K. has determined a variance in tax figures and is going to follow up with the Town of Northport. He went over the spending forecast and available funds report that he provided to the Overseers. He encouraged the Overseers to move forward with the upstairs electrical work, annual wharf repairs and a couple other projects.

Judy M. mentioned Hydrant rentals were not showing on the financials. Lee H. asked if we have received any information on the grant. Judy M. said that we have not received notification on the Belvedere Grant. Judy M. will let the Overseers know when she hears anything.

Steve K. mentioned that we will have money in the budget for this year for a consultant on the seawall. He asked if tree work, electrical work on the upstairs Community Hall and wharf repairs projects are going to be completed to provide quotes as soon as possible.

Steve K informed the Overseers that he requested 2018 budget figures from the Utilities Committee to be available at the November Overseers meeting.

Report of the Village Agent: speed limit sign we are waiting for a new one because the blue tooth and the equipment will be sent back to them. Vicky M mentioned that when it was on shore road she heard from residents that the speed was slower.

Bill P. has not been able to get anywhere with the tree at Ruggles Park with the cable in it. He has spoken to Fairpoint Communications and Judy M. has spoken to CMP and we have not heard back from either one of them. Judy M is going to follow up with CMP. Judy M. mentioned about taking some of the available funds and purchasing a new tree.

Bill P. also informed the Overseers that the Parking Ordinance does not have the correct information under Section 4 Winter Parking Ban. The times need to be updated to say 7 am to 7 p.m. Judy M. mentioned that the Winter Parking Ban is what should be in there. Amy will include the Winter Parking Ban information in the folder.

Judy M. moved that Bill P. be authorized to retain Prock Marine to do the Inspector recommended wharf repairs but to not exceed the cost of last year. Lee H. seconded the motion. Discussion: Steve K. and Dick B. agreed to remove the limit to prevent delays in completion. Judy M. accepted the friendly amendment of no cap and hire Prock Marine in the good judgement of the Village Agent. 6 Approved, 0 Opposed, 0 Abstained

The Town of Northport would like us to go over the catch basin cleaning agreement. The last time it was done was 2007. They are in agreement that the language doesn't need to be changed it's just the names on the contract. Judy M. moved that the president be authorized to sign an updated version on the memorandum of understanding on the Catch Basin Agreement. Lee H. seconded the motion. 6 Approved, 0 Opposed, 0 Abstained.

Paul N. mentioned some loose ends about rotting on fascia that needs to be replaced. Bill P. mentioned that the loose ends expressed by Paul N. is already in the process of being taken care off.

Communications Report: Judy M. expressed a concern from the Utility Department about a reported dumping of paint into the sewer system. When this happens it causes a very high impact on the Biological Oxygen Demand [BOD]. Judy M. mentioned that the Utilities Department is going to provide communication to inform residents on how to properly dispose of latex paint. A flyer will be sent in the mail and Dan Webster is going to be informed to list on the website. Steve K. reported that Aubuchon and Sherman Williams charge a fee when you buy paint. You can return any leftover paint back to them.

Finance Committee Report: nothing to add to the report that was sent out earlier in the week.

Infrastructure Committee Report: Michael L. reported that he has many conversations with residents since last month and will be having an Infrastructure meeting soon. In reference to plowing Auditorium Park he asked if the town has something available for plowing and Bill P. advised that it did not.

Safety committee Report: Beanie E. reported the Policemen finished a week ago and did a lot of stops. She reported that thefts of personal property from cottage porches and the like have been reported. Four kayaks, a grill, lights, life jackets are among the items reported missing. Beanie E. said that Ben Kolko is someone that we would want back and he is going to provide NVC a recap of his time as well as an exit interview.

Town Liaison Report: Paul N. mentioned that there have been complaints about fire pits. He talked to the selectmen and they are not sure as to who would enforce the ordinance in the village. Paul N. expressed that he and the selectmen would like to refer the ordinance to the Governance Committee for clarification and recommendations on how the ordinance will be enforced.

Tim Samway mentioned The Town of Northport has talked to the school about the emergency space and Point Lookout and The Blue Goose were other options being considered.

Utility Committee Report: Judy M. reported having no action items from the Utility Department at this time.

Report of the tree warden: Jane S. reported the original list of tree items that needed to be handled has not been worked on because of the emergency tree work that had to be performed. She and the Village Agent will work together to get that routine maintenance addressed.

New and continuing business: John S reported that Bill Cressey has taken down the back drops that Bayside Arts used this summer. John S said that a better understanding of when the back drops will be taken down and put up will need to be determined. Vicky M. is going to be the liaison communication person with Bayside Arts about the backdrops. The treasurer of Bayside Arts (Carl Oberg) said that they will be looking at ways to improve the process of taking down the back drop.

Green Infrastructure in Bayside: Vicky M. would like to propose a formation of a tree committee that would create and maintain a record of the village trees for the future and update annually with what trees need maintenance and repair. Vicky M. moved that she would like to have a tree committee Judy M. seconded the motion. Discussion: Vicky M mentioned that John Woolsey is willing to be a part of the committee. Michael L. suggested having the name be Tree Planning Committee. John S is

interested on being on the committee as well as Blair Einstein. John S. said that he would start the committee 5 Approved, 0 Opposed, 1 Abstained.

Governance: Judy M. moved that the AdHoc Governance Committee be reestablished for this year. Paul N. seconded the motion. Discussion about members on the committee and what the focus will be. Zoning, parking and fire ordinance were mentioned. 6 Approved, 0 Opposed, 0 Abstained. John S. appointed Judy M as the chairperson of the Governance Committee and she will report back to the Overseers on recommendations for members.

Vicky M. has been looking into the best way to assure the updated Dog Waste Ordinance is enforced. She confirmed that there are currently 5 signs about the Ordinance already in Bayside. She has notices ready for next year dog waste ordinance sign ready to go for next year to be put up on the bulletin boards.

Vicky M. reported that there was a sign that was put on the Committee Hall that caused some concern. Vicky M. moved that a sign placed on the Community Hall would only be allowed upon the approval of the Overseers. Judy M. seconded the motion but would like a no sign amendment. Discussion: The Village has a sandwich board that people can use as their advertisement needs. John S. mentioned about adding the information in the paperwork that gets filled out when the hall is rented. **Amendment to Motion Accepted:** The Overseers adopt a rule that says no poster, ad or signs can be placed on the Community Hall without the Overseers' approval. Lee H. seconded the motion as amended. 6 Approved, 0 Opposed, 0 Abstained.

John S. reported that occasionally there is an RV that parks over night at dock. Judy M. mentioned that parking is one of the 3 things that the Governance Committee is going to look into and would follow up with the Overseers on that ordinance.

John S. reported an issue with the number of mooring blocks on the beach and whether they need to be there all the time. 35 to 40 mooring is what John S. counted. He spoke with Scott Monroe of Bayside Marine and has asked him to get back to the overseers as to what can be done about the moorings.

Bill P. reported the light that goes to the dock was shot up into pieces and he is looking into a quote to repair it. Bill P. has not heard back from the company yet but once he does the light will be fixed.

Vicky M. reported that she had received a complaint earlier in the summer that the life guard was taking picture of kids on the dock and perhaps was not focused on his duties. She mentioned that it wasn't just a onetime occurrence. Beanie E. expressed that they have had conversations with the life guard in reference to Vicky's comment.

Fire ordinance – Lee H. moved to fine the person that had the fire in the fire pit. Vicky M. asked if there has been communication with the resident having the fires. Judy M. will talk with the family and inform them of the complaint and get there point of view.

Report of the Office Manager: Amy reminded all that tax payments and questions regarding the same are to be sent to the Town of Northport, not the Village office. Furthermore, Utilities payments should be paid by two separate checks, one for water and one for sewer because they are deposited in separate accounts.

Meeting Adjourned: by John S. at 9:45 a.m.

Next meeting is October 8, 2017 at 9:00 am in the Community Hall conference room.