

**MINUTES**  
**Overseers Meeting**  
**February 8, 2009**

**Present:**

President: Josiah Huntoon	Overseers: Peter Allen
Treasurer: Bill Cressey	Ned Lightner
Village Agent: Bill Paige	Lee Houghton
Office Manager: Paul Bartels	Judy Metcalf
Tree Warden: Jane Phillips	Marge Brockway
	Steve Kazilionis
Visitors: Dick Brockway, Julian & Dorothy Cannel.	Maureen Stalla

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

**Minutes** – Ned Lightner moved to accept the Minutes from the January 18, 2009 meeting, seconded by Lee Houghton – **Voted all in favor.**

**Treasurer Report –**

The Warrants were circulated for approval.

Bill Cressey presented the monthly financial statements which were discussed and questions answered.

Bill Cressey went into further detail on the “Budget Holders” concept that he introduced last month. He explained that Budget Holders would receive detailed reports for their area and would like to have the following Budget Holder assignments made:

- Dick McElhaney – Utility Companies (all accounts)
- Marge Brockway – Buildings, Library, Wharf and Floats
- Lee Houghton – Surface Runoff, Roads and Waterfront restoration
- Peter Allen – Safety
- Maureen Stalla – Communications and Community events
- Judy Metcalf – Legal Fees, Taxes and Payroll and Benefits, Audit
- Ned Lightner – Utility expenses in the General Account
- Steve Kazilionis – Debt services and Capital expenses.

Cressey also would like Dick McElhaney to oversee the CD reinvestments made monthly.

Judy Metcalf moved to approve the Budget Holders assignments as presented, seconded by Steve Kazilionis - **Voted all in favor.**

Judy Metcalf moved to appoint Dick McElhaney to oversee the CD reinvestments, seconded by Steve Kazilionis – **Voted all in favor.**

**Village Agent**

No Report

## **Visitors Concerns**

Julian Cannel addressed the Board to express his concern about zoning and code enforcement procedures and to offer his opinion concerning the way the NVC zoning ordinance correctly applies to his property. There was some discussion. Jo Huntoon said we must wait for the Town to act since authority to enforce the NVC ordinance rests with the Town, not NVC.

## **Communications**

Nothing to report

## **Facilities - Wharf**

Jo Huntoon said we will have a report on the wharf progress next month. Bond application has been submitted. We will receive notification in April and, if successful, funds in late May.

Marge Brockway said she received bids on finishing the roof on the Community Hall but they were very different because we failed to specify exactly what we wanted done plus what materials. Will reopen the bidding with specifications.

## **Safety**

Peter Allen said we will appeal to residents to have their house numbers put on their houses again in the next Utility billing. He will attempt to get the backing of the Fire Department for the posting of house numbers.

## **Surface Runoff**

Sid Block requested that the catch basin be cleared of snow and ice in front of his property. Lee pointed out that it is the Town's responsibility and they were made aware of it.

## **Utilities**

Judy Metcalf reported that bills were sent out January 15<sup>th</sup> and we're about half way through collecting, which seems to be normal. Lien processing will begin after February 15<sup>th</sup> for a few customers.

## **Scholhamer Letter**

Judy Metcalf presented a letter she drafted concerning the Scholhamer problem. Bill Cressey suggested that the letter could be simplified, Judy agreed. Maureen Stalla volunteered to write letter based on Judy's findings.

**At approximately 10:23 a.m. Judy Metcalf moved to enter executive session as noticed on the agenda, seconded by Ned Lightner – Voted all in favor.**

**Executive session ended at 10:45.**

**Resumption of Public meeting: 10:45 AM.**

A decision on cost of living pay raises has been deferred a few months in view of the declining economy.

Judy Metcalf moved to adjourn at 11:05 am – **Voted all in favor.**

**Future Meetings –**

March 8, 2009 at 9:00 AM.

Respectfully submitted by Paul E. Bartels