

**MINUTES**  
**Overseers Meeting**  
**June 14, 2009**

**Present:**

President: Josiah Huntoon  
Treasurer: Bill Cressey  
Office Manager: Paul Bartels

Overseers: Peter Allen  
Ned Lightner  
Marge Brockway  
Steve Kazilionis  
Judy Metcalf

Visitors: Dick Brockway, Ed Williams, Art Hall, Bill E. Paige, Rob Frank

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

**Minutes** – Judy Metcalf moved to accept the Minutes from the May 17, 2009, seconded by Peter Allen – **Voted all in favor.**

**Village Agent**

Bill E. Paige reported that his father is temporarily out of commission and he is assuming some of his duties. At the meeting Bill indicated he hoped to have the float in this week. [NOTE: The Swim Float has been put into the water and is ready for the summer.]

The Committee discussed the Runoff problem in from of the Blair Agency, no action taken.

**Treasurer Report –**

Bill Cressey explained the changes he made in regard to the different bank accounts for General, Sewer and Water. The old “Sweep Accounts” were no longer feasible, so he will keep close watch on the accounts and manually transfer funds to and from the General Now account, which pays interest, and maintain a \$15,000 balance in the Utilities accounts.

**Visitors Concerns**

The Overseers received a letter voicing concerns regarding spending tax dollars on the Community Hall kitchen project as a private project. However, as noted by the overseers, this is NOT a private project—it is a public project. Moreover, it is without question an appropriate use of NVC funds. That said, the overseers noted that it was largely funded by donations and completed using volunteer labor.

**Communications**

No Report.

## **Facilities**

Marge Brockway reported:

- The kitchen renovations at Community Hall are progressing.
- She also presented a plan from the MMA Risk Management which would provide insurance for Volunteer Workers of Northport Village Corp. Marge Brockway moved to purchase the Volunteer Insurance, seconded by Judy Metcalf – **Voted all in Favor.**

## **Safety**

Peter Allen reported that the police are signed up for another year.

## **Surface Runoff**

No Report.

## **Town Liaison**

Nothing to Report

## **Tree Warden**

Jane Phillips discussed the process of the removal and replanting of the Mulberry tree in the park.

Judy Metcalf reported a downed tree on Maple Street. Jane Phillips will investigate and will recommend a solution. She will also look for a solution for the plantings on the border of the basketball court in Merithew Park.

## **Utilities**

Judy Metcalf reported:

- The Sewer Department is in full compliance of its wastewater discharge license, again.
- The above ground water pipe at Lentz's property has been replaced.
- A discussion at the Utilities Meeting uncovered inconsistencies on how Water Meters are assigned. It was determined that the Utilities Ordinance needs to be reviewed and possibly amended.

## **Waterfront Project**

Rob Frank:

- Gave a final presentation for the waterfront project. He estimated an October or November start, based on the permitting process with completion no later than Memorial Day, 2010.

The estimated construction cost was originally \$250,000, some additional elements such as a boardwalk and extension of the project to include the dingy area on the beach have increased the estimated total cost to \$375,000.

Bill Cressey noted that the original intention when the decision was made to apply for the \$400,000 bond was to dedicate \$250,000 of it to waterfront improvements and \$150,000 to surface runoff remediation (largely road construction and drains). He said he thought we would need at least \$100,000 to finish the road projects approved by the overseers last year. [NOTE: \$20,000 of the grant monies have already been spent in 2008 on road work.]

The Overseers asked Rob Frank to break the project down into discrete elements for bid purposes so we can decide which elements we can afford to do in the near term and which elements could be left to a later date. Frank agreed to break down the project into phases to see how we can accomplish it.

The overseers discussed the WBRC engineering fee. The original fee was quoted at \$22,000. When we asked Rob to add additional elements to his work, the fee increased to \$42,375. Judy Metcalf moved to approve the modified contract for WBRC at \$42,375.00 + expenses. The modified contract provides funding for WBRC to handle the permitting process, bid process and ongoing inspection of the project during the construction phase as well as additional design for the boardwalk and dingy area. Seconded by Steve Kazilionis – **Voted all in favor.**

## **Finance**

Bill Cressey presented a draft budget for 2010. Brief discussions were had about different line items but the work session will be held on July 5<sup>th</sup> at 8:00 AM in preparation for the Annual meeting. This work session will address both our 2010 budget and the warrants for the annual meeting in August.

## **Nominating Committee**

John Woolsey and Heidi von Bergen will be approached to take on the job.

**At approximately 10:25 a.m. the Overseers entered Executive Session. 10:45 a.m. the Overseers returned from Executive session.**

Judy Metcalf moved; seconded by Steve Kazilionis that all non-seasonal employees receive a raise of 2% in their base pay retroactive from January 1, 2009 – **Voted all in Favor.**

**10:46 a.m. moved and voted to adjourn.**

## **Future Meetings –**

July 5, 2009 – 8:00 A.M. (Workshop on budget and annual meeting)  
July 12, 2009 – 8:00 AM.

Respectfully submitted by Paul E. Bartels