

**MINUTES**  
**Overseers Meeting**  
**July 12, 2009**

**Present:**

President: Josiah Huntoon  
Treasurer: Bill Cressey  
Office Manager: Paul Bartels  
Tree Warden: Jane Phillips  
Village Agent: Bill Paige

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

Visitors: Dick Brockway, Ed Lord, Tim Samway

**Meeting called to order** at 8:00 a.m. by President Huntoon.

**Minutes** – Judy Metcalf moved to accept the Minutes from the June 14, 2009 meeting, seconded by Marge Brockway – **Voted all in favor.**

**Financials**

Bill Cressey presented the June financials which were reviewed and discussed. He also pointed out an expense on the July warrant to Dean Brown that included the cleaning up some non Village property but was caused by the severe washouts and wanted the Overseers to okay the expense. Judy Metcalf moved to ratify the expense payment to Dean Brown, seconded by Steve Kazilionis – **Voted all in favor.**

**Presentation**

Jo Huntoon presented Jane Phillips with an “official” hat that designated her as Tree Warden.



**Visitors Concerns**

Ed Lord reported an act of vandalism over the winter which caused severe property damage to his residence. He asked the Village if there was anything that could be done to prevent someone from blocking up his drain pipe. Bill Paige said that the catch basin near his house is at a higher level and would not flow into it. Lee Houghton suggested

using the existing drain and driving large spikes through the end of the pipe to prevent anybody from putting a plug into the pipe.

### **Village Agent**

Bill Paige reported a problem with the Knott residence on Clinton Street. Upon investigation by Dean Brown, who had been called by the homeowner, it was discovered that the connection to the sewer main may not have been correctly reconnected in the fall of 2008 during the utility construction. The Contractor was promptly notified by the Utility Department and has met with the homeowner and they have come to an agreement reportedly to the satisfaction of all.

He also reported that the catch basin at the end of Maple Street will be lowered in attempt to solve the runoff problem at the end of Maple Street. Bill Cressey observed that water washes across Bay Street and that something needs to be done on that side in addition to what's planned.

### **Visitor Comments**

Bill Cressey reported that Russell Hawn complained about the runoff in front of his residence. It was recommended that he get in touch with the town as well as NVC. Sid Block wants to return to the "ditch method" in front of that area.

The Overseers expressed their appreciation and commendation to Ryan Facey for his volunteer efforts in repainting the worn foul, side, and baselines on the Basketball Court and removing significant weeds. .

### **Communications**

An incident of a person getting hit with a ball while sitting on their front porch has renewed the need to post a notice at Merithew Park. Maureen Stalla will create and post the notice.

### **Facilities**

Marge Brockway reported:

The kitchen renovations at Community Hall are finished. Steve Kazilionis said that the NYC would like to store its coffee pots and related cooking tools and implements in the kitchen in a safe and secure cabinet and would like to have it locked. Marge will have a lock installed on the kitchen door so that no one can have unauthorized access to the kitchen. The key will be kept at the Village Office.

The Village policy for fees for use of the Hall and Tables were discussed. It was confirmed that the fees must be uniformly charged and that the Office had no power to waive them. Requests for waivers must be reviewed by and approved by the overseers. Steve Kazilionis moved to waive any charges to the NYC for their Food Pantry fundraiser, seconded by Judy Metcalf – **Voted all in favor**

## **Cradle Yard**

The status of the efforts to remove boats improperly stored in violation of the Cradle Yard Regulations was reviewed. Judy Metcalf will send letters to owners of such boats and trailers.

## **Safety**

Peter Allen reported that he received many compliments about the Lifeguard's mature and no nonsense attitude.

## **Surface Runoff**

Nothing further to add to the substantial discussion on run-off matters and the continued efforts at remediation discussed during visitors comments and the Village Agent report.

## **Town Liaison**

Nothing to Report

## **Tree Warden**

Jane Phillips reported that some tree and shrub removal projects are delayed because of the weather.

## **Utilities**

Judy Metcalf reported:

I & I improvements seem to be working, as evidence with all the rain we've had.

A new customer will be coming on near Dos Amigos.

Maple Street Water Main had a break in front of Drexel White's property and it has been repaired.

## **Finance**

Nothing more to add

## **Annual Meeting**

Judy Metcalf moved that the Annual Warrants which had been reviewed at Overseers Meeting on June 14 and the subject of the Overseers' workshop on July 5 be approved as presented and finalized on July 12, 2009, seconded by Steve Kazilionis – **Voted all in favor.**

Judy Metcalf moved that the Annual Budget for 2010 which had been reviewed at Overseers Meeting on June 14 and the subject of the Overseers' workshop on July 5 be approved as presented and finalized on July 12, 2009, seconded by Steve Kazilionis – **Voted all in favor.**

## **Adjourn**

Judy Metcalf moved to adjourn at 9:20 AM, seconded by Marge Brockway – **Voted all in favor.**

## **Future Meetings –**

The newly elected Officers and Overseers will meet upon the conclusion of the Annual Meeting on Tuesday August 11, 2009 for the purpose of being sworn in and the annual picture.

August 16<sup>th</sup> at 8:00 AM. The agenda is that it is the organizational meeting of the new board.

Respectfully submitted by Paul E. Bartels