

MINUTES
Overseers Meeting
September 5, 2010

Present:

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

Overseers: Marge Brockway
Ned Lightner
Maureen Stalla
Lee Houghton
Denis Wang
Judy Metcalf
Steve Kazilionis

Visitors: Dick Brockway, Tim Samway, Blair Einstein, Mr. & Mrs. MacKinnon

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

Minutes:

Marge Brockway moved that the August 8, 2010 minutes be approved, seconded by Denis Wang – **Voted: unanimously approved.**

Warrants were circulated.

Treasurers Report:

The current Financials for General Government were circulated.
Bill Cressey again reminded the Board that NVC needs to spend a minimum of \$20,000 this fall to meet the requirements of the Waterfront Improvement Bond.
Bill also reviewed some line item on the Utilities P&L that were misplaced and were being corrected. There was a discussion about appropriating bond money for fire protection but it was deemed inappropriate.

Village Agent:

Bill Paige reported:

The Clinton Street sign lettering can be changed instead of replacing all the signs.

A bid of \$4,300.00 was presented to repave the basketball court by Mariners if it is done at the same time Griffin Street is done. Judy Metcalf moved to repave the basketball court at a cost not to exceed \$4,300.00 provided Bill secures two more bids for the job, seconded by Steve Kazilionis – **Voted and approved.** Money may have to be taken out of the reserve fund to pay for it.

Visitors Concerns:

Tim Samway raised an issue expressed to him from many people at the Annual Meeting, the need for more adequate ventilation in the Community Hall upstairs. Facilities Chairperson Marge Brockway will assemble a committee to come up with a solution.

Richard MacKinnon addressed the Board about a concern for a large limb overhanging his roof coming from a tree on Village property. In his opinion it is a safety hazard. Jane Phillips explained the procedures that are followed when receiving a request such as this and her arborist did not think was is a threat. Judy Metcalf moved to have Jane Phillips hire Mr. Tooley and create a report for the Overseers of his recommendations for this tree and what could possibly happen as a safety issue, seconded by Lee Houghton – **Voted – all in favor.**

Safety:

Ned Lightner reported he had a meeting with the police about the ongoing speeding problem.

He also volunteered to get more involved with fire protection since it's a safety issue.

Town Liaison:

Maureen Stalla reported that she asked the Town about the \$25,000.00 payment to NVC approved by the Board of Selectmen; she said they need a few more weeks to raise the money from taxes.

Surface Runoff:

Lee Houghton reported that during the last heavy downpour all our improvements worked very well and even though the ground was not very saturated it was a huge amount of water in a short period of time.

Tree Warden:

Jane Philips reported a dead tree fell down across Shore road just outside the Community Hall during the rain storm. Residents volunteered to move it out of the way of traffic and placed cones to warn people of the hazard. Bill Paige told her that it was the Town's responsibility and they should be notified to remove it.

Utilities:

Judy Metcalf reported no problems; as a matter of fact the Utility Committee had a little celebration on the anniversary of the fifth year of no problems in the Sewer Department.

Survey of D'Amico and Cressey:

The D'Amicos had a survey done when they purchased the property and Judy Metcalf obtained a copy of that from Good Deeds. It shows that the stairs and the seawall are encroaching on Village property. Judy Metcalf moved to extend to the D'Amicos a License to maintain and preserve the seawall on Village land in exchange for (1) D'Amicos' agreement to indemnify the Village for any loss or damage it may incur arising from the existence of that wall on the Village property and (2) removal of the private property sign immediately, seconded by Lee Houghton – **Voted all in favor.**

The Cressey property is measured from the stream in the rear 60' to the front of the property. Judy Metcalf moved to grant the Cressey family a license to retain the fence in its current location for so long as the Cressey family is owners of the property. The motion was tabled until a measurement could be made to see if the fence is indeed encroaching on the park.

Judy Metcalf presented a draft of a letter addressed to Gary Elwell of Elwell Construction saying he should consult with the Village on any seawalls he may build in the future. In the future he may be required to remove any encroachments. Maureen Stalla offered to ask the Town if NVC could be given a copy of any building permits pertaining to seawalls in Bayside.

Appointments of Utility Committee:

Lee Houghton moved to approve the appointment of Dr. David Crofoot as Chairman of the Utilities Committee for 2 years, seconded by Marge Brockway – **Voted all in favor.**

Lee Houghton moved to approve the appointment of Denis Wang as Utility Committee Trustee for 3 years, seconded by Marge Brockway – **Voted all in favor.**

Future Meetings:

Overseers Meeting: October 10, 2010 9:00 AM.

Executive Session:

Marge Brockway moved to go into executive session at 10:45 AM, seconded by Lee Houghton - **Voted: unanimous.**

Adjourn:

Steve Kazilionis moved to adjourn at 11:00 AM, seconded by Denis Wang – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels