

MINUTES
Overseers Meeting
July 3, 2011

Present:

President: Josiah Huntoon
Village Agent: William H. Paige
Village Clerk: Maureen Einstein
Treasurer: Bill Cressey

Overseers: Marge Brockway
Ned Lightner
Denis Wang
Lee Houghton
Judy Metcalf

Absent: Overseers: Steve Kazilionis, Maureen O'Keefe

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

Minutes of Previous Meeting

Metcalf moved to accept the minutes of the previous meeting as amended.
Wang seconded
Motion carried

Treasurer's Report.

Cressey circulated end-of June reports, sections of Annual Report Booklet, and proposed 2012 budget.

Village Agent

VA reported that he had received a bid from Rob Sherman to replace the planking on the fishing float.

[Subsequent to the meeting VA pointed out that the materials schedule appears to be incomplete, and that the total cost might likely increase as a result of this oversight. Cressey suggested that he confer with Rob and leave an amended bid with Paul.]

Metcalf moved to accept the bid. Seconded by Brockway
Motion carried.

VA reported that the walkway around Art Hall's and Lagners' needs to be replaced and that Rob Sherman is interested in this job. He would also put shingles on the walkway as is now.

VA reported that he is still working on the guard rail at the end of Clinton St. Overseers decided to defer this job until after the season.

VA reported that he is still looking for additional estimates for the paving of the basketball court. At the same time the catch basin on Griffin will be adjusted.

VA reported that he had spoken with Haywoods regarding the walkway on Clinton. The problem is that surface runoff makes a little gully. VA suggested that we clean it up a bit and pave a four-foot section to prevent this. Overseers agreed that it should be added to the basketball court job. VA will notify the owners.

Visitors Concerns

Mr. Webster asked the overseers to re-consider their decision not to move the mulberry tree in Bayview Park. After discussion, at the suggestion of overseers Wang and Brockway, the item was tabled until the August meeting, prior to which, at least two overseers will make a site visit with an eye towards reaching an acceptable solution.

Patti Wright reminded the overseers of the auction FBO the Northport Food Pantry, asked for permission to borrow tables and asked for a waiver of the rental fee.

Metcalf moved that the rental fee be waived. Seconded by Brockway.
Motion carried.

Jim Huning observed that there has been speeding on Shore Road—sometimes as fast as 50 or 60 MPH. He noted that it was worst in the late afternoon. Patti Wright noted that she had observed speeding at that time as well and mentioned another community where attractive signs had been designed by children to emphasize the walking nature of the community. (The overseers had previously discussed the idea of signs of this nature). President Huntoon noted that it was a Town road and suggested that it would be good to call this to the attention of the Town. Our Town liaison will mention this to the selectpersons as well.

Cindy Bravo Volunteered to be on the safety committee and asked for clarification of the new police structure, and also asked who should be called when there are problems.. Lightner reviewed our trial arrangement for 2011 and told her that the Waldo County Sherriff's department should always be called when a resident observes something that requires police attention.

Beanie Einstein, on behalf of Mary Anne Eckberg asked for permission to install a memorial bench for Diane Whitten in the playground.

Metcalf moved approval. Seconded by Wang
Motion Carried

Dick Brockway announced that there will be a meeting of the Bayside Historical Preservation Society on July 9 and that there will be a house tour on July 30.

Facilities. Nothing to report.

Safety. Lightner said he had received positive comments from residents regarding the police coverage. He also mentioned that he had told Michelle Nealey she could buy a windbreaker labeled “Bayside” at village expense. Finally he said there would be a permanent “No Lifeguard on Duty” sign installed on the dock in a place that would be covered by the “Lifeguard on Duty” sign that Michelle puts up when she is on duty. There was some discussion of police procedures, after which Lightner again emphasized that inherent in the concept of community policing is the understanding that residents can and should interact with the officer on duty and call his attention to problems, but it should be remembered that the officer reports to a supervisor in the Waldo County Sherriff’s Department. If a resident has a complaint about the police coverage it should be called to the attention of the safety committee. Cindy Bravo asked if the hours of the park and dock have been posted.

Surface Runoff

Houghton mentioned that in winter it is sometimes necessary to dig out the storm drains if they are covered by snow or ice and that it is not easy to find the drains. It was agreed that white lines should be painted in the street indicating the location of the drains, as is done in other communities. He also noted that dirt has been temporarily stored in front of Merrithew Square and upon removal of the dirt, the area can be muddy. He suggested we add some material to the area that can be packed hard.

Utility Committee Nothing to report as the committee meets next week.

Annual Report Overseers’ sections need to be given to Paul this week so he can get the report to the printer in time to distribute it at the pancake breakfast. Houghton suggested it would be good to have a section in the Annual Report explaining the history of the \$25,000 allocation from the Town of Northport. Metcalf agreed to write a paragraph and send it to President Huntoon for final editing.

Budget for 2012 Wang moved to accept the budget as drafted by the Treasurer. Brockway seconded. Motion carried. Budget will be submitted to the voters at the Annual Meeting.

Staff Reorganization It was noted that the MMA appears to have accepted the NVC request to approve Billy Paige for insurance with a weekly commitment of 19 hours.

Warrant The annual meeting has been scheduled for 6:30. The Warrant was signed and left for Paul to give to the police officer to post.

Executive Session

Metcalf moved to go into executive session. Seconded by Brockway. Motion carried. At the conclusion of the executive session, no action was taken.

Other Business It was noted that in June, 61 recycling bags have been collected. Bags are available at half price at Reny's.

Metcalf will handle voter registration on Saturday July 30 from 9:00 to 11:00 AM. Maureen needs to post an announcement to this effect. Metcalf will ask Patti Wright if she is willing to handle voter registration the evening of the Annual Meeting.

Metcalf moved to adjourn. Seconded by Brockway. Motion Carried (10:30 AM)

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Bill Cressey