

MINUTES
Overseers Meeting
November 13, 2011

Present:

President: Josiah Huntoon
Village Agent: William H. Paige
Treasurer: Bill Cressey
Tree Warden: Jane Phillips
Distribution Operator: Billy Paige
Office Manager: Paul Bartels
Visitor: Dick Brockway.

Overseers: Marge Brockway
Ned Lightner
Lee Houghton
Judy Metcalf
Denis Wang
Maureen O'Keefe

Absent: Overseer Steve Kazilionis.

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

Minutes: Judy Metcalf moved to approve the amended September 11, 2011 meeting minutes, seconded by Denis Wang - **Voted all in favor.**

Treasurer's Report:

Bill Cressey reviewed the P&L reports and answered questions about line items and our long term debt. He asked the board for approval of auditors for the 2011 audit. Judy Metcalf moved to approve Purdy Powers for our 2011 audit, seconded by Marge Brockway, **Voted – majority approved.**

Judy Metcalf moved to award the sewer Outfall project to Sargent Corporation as recommended by the Utilities Committee, seconded by Denis Wang, **Voted – majority approved.**

Judy Metcalf moved to appoint Dr. David Crofoot the Village representative for the sewer Outfall project construction contracts to be signed November 17, 2011, seconded by Ned Lightner, **Voted – majority approved.**

Judy Metcalf moved to sign the vote documents for the Bond Anticipation loan extension, seconded by Denis Wang, **Voted – majority approved.** The vote document was circulated for Overseers signatures.

Village Agent:

Bill Paige reported:

Horch Roofing was notified that some shingles came loose on the wharf building.

Ditching will be done on Main Street Friday.

Curb in front of Robinsons needs to be fixed. Water is being diverted. Bill was given authority to have it done.

Catch basin leaves needs to be cleaned up but the Town doesn't seem to be doing anything yet. Maureen O'Keefe will find out about it at the next Town meeting.

The well at Merithew Park is not good for drinking. Bill said that even though the well has a cover over it, it is still considered an open well in which people could put things into it and pollute to the water.

The Haywood property parking area has been fixed.

Judy Metcalf moved to accept the bid from Ralph Stanley to fix the rampway, seconded by Ned Lightner, **Voted – majority approved.**

Safety:

Ned Lightner reported:

The Safety Committee investigated having an emergency entrance at the top of Bayview Park but found out from the Town fire chief that the vehicles would be much too heavy to drive across the park.

He brought up the possibility of temporary speed bumps and the fire chief was not concerned about that as suspected by members of the board.

Another possibility for protection in Bayview Park was to widen the street so people could park their cars and still allow for parking. Jo Huntoon told him to check and see who owned the property they were thinking of using. Emergency Services does not have a map of Bayside with house numbers on it. He was told of several sources he could use.

Dick Brockway, a member of the safety committee, reviewed the results of the survey done by the committee.

Tree Warden:

Jane Phillips reported that tree pruning will begin in the upcoming weeks.

Utility Committee:

Utility Budgets were discussed. Judy Metcalf moved to adopt the Utility Budgets recommended by the Utilities Committee, seconded by Ned Lightner, **Voted – majority approved.**

Discussion:

Ned Lightner went on record to state that he is not against fireworks altogether.

Judy Metcalf presented a draft fireworks ordinance for the Overseers to consider. The law allows local communities to adopt such ordinances but they must be adopted by the legislative body which under our charter is the voters voting at the Annual Meeting. Because the town of Northport has also expressed an interest in such an Ordinance as least in the congested area of the village, Judy will talk to the Town lawyer about possibly having the Town adopt the Ordinance at their Annual Meeting in May.

Next meeting scheduled for January 8, 2012.

Judy Metcalf moved to enter executive session, seconded by Denis Wang, approximately 10:30 AM - **Voted all in favor.**

10:45 AM returned to regular meeting.

Judy Metcalf moved to raise the hourly rate of Bill E. Paige, Distribution Operator, by \$0.75, seconded by Denis Wang, **Voted – majority approved.**

Judy Metcalf moved to approve a seasonal bonus of \$75.00 for the four permanent employees of Northport Village and the two contract workers Kathy Flynn and Dick McElhaney, seconded by Lee Houghton, **Voted – majority approved.**

Submitted by Paul E. Bartels