# **Annual Report**

# of the

# **MUNICIPAL OFFICERS**

of the

Northport Village Corporation

**August 9, 2011** 



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#### **Dedication**



Talk about energy, skill, and devotion. Bayside got lucky when Marge Brockway brought Dick, her high school sweetheart here in 1954. He has tirelessly volunteered his knowledge and time and energy to improving our village. His engineering expertise comes to good use whenever he serves on the utilities committee-- and that is often. He is the one who developed our "V-Notch Weir" which has served as the key to our ability to work well within the limits of the operating license for out treatment plant. He volunteered to write several "white papers" which have provided research and analysis to chart the sewer system for generations to come. He was there with Alden Badershall and others to build the office and meeting space. When the historical society needed help with Shady Grove, Dick was there. Most especially, the models he makes are a source of pride for all of us. He has made professional replicas of the Hotel, the Auditorium, the Community Hall, and various cottages. His latest and greatest though, is the diorama of the evolution of Bayside. It takes the NVC from camp meeting tents, to the modern restored gothic carpenter cottages in a couple of square feet. It's downstairs in the Community hall, and definitely worth a look.

In an expression of sincere gratitude for this man who quietly contributes so much to our village, the overseers dedicate this year's Annual Report to Dick Brockway.



#### **Northport Village Information**

EMERGENCY NUMBERS

Police, Fire, Medical 911

NON-EMERGENCY

Waldo County Sheriff 338-2040 or 1-800-660-3398

Bayside Police 1-800-660-3398

Village Office 813 Shore Road

Northport, Maine 04849

338-0751

Village Office Hours Tuesday – Friday 9:30 – 3:30;

Saturday 9:30 - 12:00

Village Agent Bill Paige, 338-0751

Utilities Superintendent Dick McElhaney, 338-0751

Wharfmaster Gordon Fuller, 338-5387 Assistant Ed Williams 338-2616

Northport Harbormaster Lora Mills, 323-1962

Direct all questions to the NVC office.

Meetings of the Board of Overseers are posted on the Village Bulletin Boards.

The NVC Annual Meeting is the 2nd Tuesday in August.

NVC owns and operates the water and sewer systems.



# **Village Officers**

**President** 

Josiah Huntoon

**Treasurer** 

William Cressey

Clerk

Maureen Einstein

#### **Board of Overseers**

#### **January 1 - August 10, 2010**

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O'Keefe, Denis Wang

#### August 11, 2010 - December 31, 2010

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O'Keefe, Denis Wang



# Public Notice Northport Village Corporation Annual Meeting August 9, 2011 6:30 PM

To Ben Wheeler, Waldo County Sheriff's Officer for Northport Village Corporation in the County of Waldo, State of Maine.

#### **GREETINGS:**

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Northport Village Corporation in Waldo County, Maine, qualified by law to vote in town affairs, to meet at the Community Hall in Bayside on Tuesday the 9th day of August A.D. 2011, at 6:30 o'clock in the evening, then and there to act upon the following articles:

**Article 1:** To choose a Moderator by written ballot to preside at said meeting.

**Article 2:** President's Report.

**Article 3:** Treasurer's Report.

**Article 4:** To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2012:

#### **OVERSEERS PROPOSED BUDGET**

Total Income:	\$204,332
Expenses:	
General Government	\$62,110
Roads and Storm Drains	\$10,000
Protection and Safety	\$22,050
Community	\$33,667
Debt Service	\$44,505
Transfer to Sewer	\$10,000
Contingency Reserve	<u>\$22,000</u>
Total expenses	\$204,332



This money will be raised as follows: \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town meeting, and the balance is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax.

**Article 5:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$75,000 in anticipation of 2012 taxes and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of providing working capital for governmental activities of the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation.

**Article 6:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$100,000 and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of replacement and repair of Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation for reconstruction of shoreline damage to property owned by Northport Village Corporation or repairs of roads owned by the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation, and further to authorize the overseers to accept and expend federal or state grants, execute any and all contracts and documents and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

#### **Financial Statement**

#### 1. Total Village Indebtedness

A. Total bonds outstanding and unpaid as of 12/31/2011: 1,505,637

B. Bonds to be issued if this article is approved: 100,000

TOTAL 1,605,637



#### 2. Costs

At an estimated interest rate of 4% for a term of 10 years, the estimated costs of this bond issue will be:

Principal	\$100,000
Interest	\$21,471
Total Debt Service	\$121,471

#### 3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

\_\_\_\_\_/S/\_\_\_\_ Treasurer, Northport Village Corporation

**Article 7:** To fix a rate of interest on taxes delinquent after November 30, 2011, equal to that charged by the Town of Northport.

Article 8: To elect the Officers by written ballot (President, Clerk, and Treasurer).

**Article 9:** To elect Overseers by written ballot.

**Article 10:** Reports of Committees:



#### **ADJOURNMENT**

Dated: July 3, 2011

#### **Northport Village Corporation**

Josiah P. Huntoon, Jr., President Maureen Einstein, Clerk William Cressey, Treasurer

#### BOARD OF OVERSEERS

Margaret Brockway Lee Houghton Steve Kazilionis Ned Lightner Judy Metcalf Maureen O'Keefe Denis Wang

A true copy of the warrant,	
Attest: Maureen Einstein, Clerk_	/S/
Northport Village Corporation	

Note: Due to early publication, this warrant may be changed or amended before the August 9th Annual Meeting. Current annual financials and Auditor's Report will be provided at the Annual Meeting.



# Northport Village Corporation 2012 Proposed Budget

	2010	2010	2011	2012
	Approved	A	Approved	Actual
		Actual	Budget	Budget
<u>Income</u>				
4010 · Taxes-Real Estate	178,935	179,974	178,935	178,935
4030 · Town Reimbursement - Regular	25,000	25,000	25,000	25,000
4031 - Town Reimbursement - Waterfron	nt	40,000		
4050 · Other Revenue				397
Total Income	203,935	244,974	203,935	204,332
<u>Expense</u>				
6000 ·General Government				
6010 · Village Officials	1,100	1,338	1,100	1,100
6020 · Village Agent	20,800	20,101	20,800	9,600
0000 - Casual Labor				3,000
6030 · Office Personnel	8,160	6,567	8,160	8,160
6050 · Tax Collection	4,200	3,532	3,500	3,500
6060 · Professional Services				
6061 - Financial Officer	6,000	2,512	6,000	4,000
6062 - Bookkeeper	8,500	4,450	9,000	8,400
6063 - Auditors	3,200	2,200	3,200	2,500
6070 · Payroll Processing	500	404	500	500
6080 Legal Fees	1,000	0	1,000	500
6091 - Worker's Compensation	1,800	1,175	1,800	1,700
6092 - Income Replacement	300	218	300	300
6093 - Employer Payroll Taxes	3,200	3,611	3,200	3,000
6101 · Buildings	7,000	780	5,000	5,000
6104 - Utilities	3,000	1,869	3,000	3,000
6110 · Insurance & Bonding	4,600	3,290	4,000	4,000
6120 · MMA Membership	550	183	550	600
6130 · Office Expense	1,500	990	1,500	1,750
6140 - Bank Service Charges	500	277	500	500
6190 · Miscellaneous Expense	6,000	6,313	3,000	1,000
Total 6000 · General Government	81,910	59,810	76,110	62,110
6200 ·Roads & Storm Drains	0.00=		0.00-	4 000
6210 · Winter Roads	6,000	4,109	6,000	4,000
10 Annual Report 2011				

	2010	2010	2011	2012
•	Approved Budget	Actual	Approved Budget	Actual Budget
6220 · Road Maintenance	12,500	5,253	12,500	5,000
6230 · Run-off Remediation	0	5,772		1,000
Total 6200 · Roads & Storm Drains	18,500	15,134	20,500	10,000
6300 ·Protection & Safety				
6310 · Street Lights	6,200	5,935	6,200	6,200
6320 · Police	13,000	11,489	16,000	9,500
6330 · Hydrant Rental	1,850	1,794	1,850	1,850
6340 · Lifeguards	4,500	4,448	4,500	4,500
Total 6300 · Protection & Safety	25,550	23,666	28,550	22,050
6400 ·Community				
0000 - Trash Collection				19,897
6410 · Parks (Mowing)	9,000	16,400	11,000	7,500
0000 - Parks (Other)				1,500
6420 · Community Events	500	200	500	500
6430 · Information & Notices	1,500	1,444	1,500	1,500
6440 · Library 150 99 150 150				
6450 - Wharfs & Floats	2,620	16,820	2,620	2,620
Total 6400 · Community	13,770	34,963	<i>15,770</i>	33,667
7000 · Debt Service & Reserve				
7020 · Phase I Road Bond Principal	3,346	3,346	3,346	3,346
7025 - Phase I Road Bond Interest	5,866	6,585	5,866	5,866
2009 MMBB Loan Principal	20,293	20,293	20,293	20,293
2009 MMBB Loan Interest	15,000	14,398	15,000	15,000
Total 7000 · Debt Service & Reserve	44,505	44,622	44,505	44,505
6500 - Transfers out				
6500 - Transfer to Wastewater Account	10,000	10,000	10,000	10,000
Total 6400 - Transfers Out				
Capital Projects				
Roads and Waterfront Contingency	9,700	9,700	8,500	92,000
Total Expense	203,935	197,895	203,935	22,000 <b>204,332</b>

# Why does the warrant the money approved to be raised discuss the possibility of receiving money from the Town of Northport?

You probably noticed that every year, our warrant says something along the lines of this year's Article IV: "This money will be raised as follows: \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town meeting, and the balance is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax." This language reflects a tradition of cooperation that has long embodied the relationship between Bayside and its town.



At first, the Northport Village Corporation's charter, created in 1915, required as a matter of law that the town tax collector collect all the taxes due and return to Bayside 60% of all the town tax revenue collected on property located within the geographic limits of Bayside. The charter empowered the property owners in Bayside to decide at its annual meeting (as we do now) how to spend that 60% and how much of a Village Tax to be raised.

This arrangement lasted until 1957. In that year, the charter, through agreement of the town and village, was amended by the state legislature to delete this revenue sharing agreement. Henceforth, the town tax collector had no duty to turn back to Bayside 60% of its Northport taxes. This Private and Special Legislation is tantalizingly silent as to the reason for the change. So, here, in the words of Paul Harvey, is the rest of the story. Before the 1957 legislative session, the town of Northport's school, located at the corner of Cross and Bayside Streets, burned down. Confronted with a need to build a new school for Northport's children, the town had an expense that it could not afford – especially when it only had use of 40% of its tax revenues collected on Bayside property. Bayside citizens agreed to change its Charter so that Northport could have access to more tax revenue. The Edna Drinkwater School was built.

Since then, Northport citizens each year have considered Bayside's request to return of some of the tax revenue. Each year, we are gratified that Northport residents have approved this warrant item, continuing the long tradition of cooperation and the recognition that we are both stronger communities when we work together.

Submitted by Judy Metcalf, Overseer



# President's Report Northport Village Corporation June 2011

During the past year, the Overseers have met monthly, except in December.

The Overseers have studied the village operations since the last Annual Meeting and have come up with a number of operational changes. The result has been to identify specific job descriptions for our current staff, set up these positions, and assign our staff to these positions. This process will continue as additional areas of work are identified and the position description completed.

The design process for the new outfall pipe for our sewer system is in the final stages of completion, with the contract expected this fall and completion by next spring.

This past fall we had a pile failure at the wharf. This was corrected by Memorial Day weekend with changes to strengthen that piling, and other pilings serving the floats.

The Overseers welcome your attendance to their monthly meetings and your contributions to the village's operations.

Josiah P. Huntoon, Jr., President





#### Treasurer's Report

The major event of the past year has been the finishing of the waterfront restoration project-repairing damage done in the Patriot's Day storm of 2007 and upgrading various parts of the infrastructure of the wharf and causeway. We are grateful to the Town of Northport for an allocation of \$40,000, derived from excise taxes, towards the wharf project.

We also completed the third phase of the road improvement project with attention to the infrastructure that handles surface runoff. We are confident that our roads and storm drains will, as a result of these improvements, perform much better when there is heavy rain.



Several personnel changes are being implemented this summer in order to effect a smooth transition from our reliance upon a single Village Agent for many functions to a staff configuration that separates village services by task and allows the overseers to award contracts based on a competitive bidding process. At the same time, we are experimenting with an agreement with the Waldo County Sherriff's Office for police coverage. The basic community and protection services will be the same as they have been in the past, and it is expected that the changes will be carried out without increasing overall costs.

In the utility area, we have begun an improvement project designed to repair and extend our sewer outflow pipe and repair several of the septic tanks.

The budget proposed for 2012 is based, once again, on a zero tax increase for the Village property tax and it is expected that utility rates as well will not increase.

The audited financial statements for 2010 are available on the web at http://tinyurl.com/NVC2010. Printed copies are also available in the NVC office. As always, please direct any questions or concerns to me at wcressey@gmail.com.

Several years ago, the Overseers voted to reserve any surplus funds at the end of each fiscal year and accumulate a reserve fund equal to at least one year's operating budget. Our operating surplus for 2010 was a little over \$30,000, which pushes our undesignated fund balance above the amount needed to cover one year's operating expenses.

A report on the six months ended June 30 has been distributed in a separate document.

William Cressey, Treasurer



#### Communications and Office

The year 2010-2011 has been busy and productive for the NVC this year. The president, the overseers, Paul Bartels and Bill Paige work diligently to keep the office humming, and the village running smoothly. The office is open Tues-Friday 9:30 to 3:30, and the phone number is 338-0751.

There are five bulletin boards in the village. Here important notices are posted, good news, new infrastructure information, as well as reminders of rules. The important and regular reminders are:



Please clean up after your dog (if not out of courtesy, then to honor the ordinance) Please do not dispose of leaves on public property (which includes drainage ditches). Please remember to park your car off the road during winter nights.

The NVC will be participating in the Zero Sort Recycling at the Northport transfer station. There has been a mailing with instructions for curbside pick up on Mondays and Thursdays. Please call or visit the office for more information.

Our communication with the town of Northport has been enhanced this year with regular attendance of the Communications overseer at the twice monthly selectmen meetings. Information can flow easily to and from the town in a timely way.

The most effective communication comes from the voluntary Webster family Bayside website. We urge residents to subscribe to www.baysidemaine.com, and we remain grateful to the Websters for providing this valuable tool.

Communication is a two-way process. The Overseers encourage you all to attend meetings and voice your concerns. Our village will be stronger with your observations and inspirations.

Maureen O'Keefe, Communications committee



#### **Facilities Report**

#### Wharf:

We replaced and repositioned the heavy boulders that hold our causeway in place and rebuilt the wooden frames of the causeway. We replaced pilings and support timbers on the wharf and installed a stainless steel grate at the juncture between the causeway and the wharf, which allows storm surges to escape to the surface without damaging the wharf. Some imperfections were discovered last fall and a storm caused one of the pilings to break. A new piling was installed and the pilings that hold the floats were filled with sand to increase their resistance to the force of



waves and storms. The result is a safer facility and one that is likely to last many more years.

Volunteers from the Junior Yacht Club, under the guidance of Danny Webster, gave the wharf building a much-needed face lift with a new coat of paint. In addition, new shingles were replaced.

#### Library:

The Library will receive new shingles as well as minor upgrades on the outside. Repairs are to be made on the bench as well.

Marge Brockway, Facilities Committee



## **Safety Committee - 2011**

The main responsibilities of the Safety Committee are securing of a lifeguard and summer safety officers. The committee also works on raising awareness of potential safety hazards.

This summer we have once again rehired Michelle Nealey as our lifeguard. Michelle has been our lifeguard for five years and has done a great job for us. We are very pleased to have her with us again this season. She works 6 days a week with Thursday as her day off.



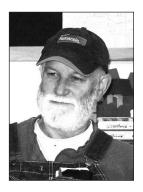
This year we have made an agreement with the Waldo County Sheriff's department to provide us with police protection. This is being done as an experiment this season, but we are optimistic that the relationship will carry on in future years. New this year will be increased foot and bicycle patrols as we increase our community policing efforts. We will also continue to control speeding problems in the village. As in the past, if you have an emergency you will call 911.

Ned Lightner, Safety Committee 207-323-2430



#### **Surface Runoff Committee**

This past year paving of Griffin Street and the two storm catch basins was done to further reduce runoff damaging cottage owner's property. However Bob Smith, after a walk around inspection, has found a number of other small problems which need attention. The area around catch basins have sunk below the grates in front of Bruce Smith's cottage on Griffin Street. Obviously this needs to be corrected as soon as possible. There is also a crack running up Main Street that needs attention and the curb in front of Bill Hayward's cottage needs to be lowered to allow for easier access.



Future possible paving of Maple Street is on hold for now as utilities have only been installed halfway and other areas are more of a priority for utility upgrades. Money is also tight considering the economy it may be prudent to only do what is absolutely necessary. Again I want to thank Bill Paige and Bob Smith for their help.

Respect Submitted, Lee Houghton Bob Smith



# **Utilities Committee 2010 - 2011**

The NVC Utilities Committee met once a month throughout the year. Members are David Crofoot, Chairman; Richard Brockway-member at large; Ned Lightner, Judy Metcalf, and Dennis Wang-Overseers; and Dick McElhaney-Superintendent.

Compared with other years, we had relatively few crises.



In the Water Department, we continue to have a reliable supply of good quality water from the Belfast Water District.

The rate we pay for the water was increased earlier by 14% but this has relatively little impact on most water bills. The largest part of our water bills is related to fixed costs, particularly debt service. We have been going through a transition this year in which the younger William Paige has been taking over his father's responsibilities for installation and de-installation of water meters and service for seasonal homes. His new official title is Distribution Operator.

The Water Company had a non-budgeted expense of \$8,000 to replace insulation on our water main as it crosses beneath the bridge at Little River. Fortunately, we had adequate funds in our Sinking Account to cover this unexpected expense. Three major water leaks were discovered and corrected—two within houses due to freeze-ups in seasonal homes where heating failed, and the third in a line just outside a home. When we become aware of a leak, we try to notify homeowners through the www.baysidemaine.com web-site; absentee homeowners should ask their caretaker to check their house to avoid water damage and the expense of paying for metered water.

On the Wastewater side, we are very proud to have passed another year with no violations of our wastewater discharge license. It is now more than five years since there has been a license violation. We applied and have accepted an offer of a combined grant (\$440,126) and loan (\$159,874) of \$600,000 from the USDA to replace and extend our sewer outfall pipe. Engineering details are being finalized and we anticipate construction on this project to begin in November. Depending on the bids received, we also aim to rehab one train of septic tanks in our plant to repair leaks, and if there are any funds left over, to begin work on replacing the wastewater main along Cobe Road which continues to see significant Inflow and Infiltration during rain events.



Once we have completed these projects, we feel that we will have substantially satisfied all of the complaints from the DEP that resulted in our Consent Agreement. We then need to persuade the DEP that there is no further reason to maintain the Consent Agreement.

We owe much gratitude to Paul Bartels for his presence in the office, bookkeeping, billing, communication, and minute taking. Bill Paige continues to offer us his vast fund of knowledge even as young Bill Paige takes over some of his former duties. Fernie Barton continues to religiously oversee our wastewater treatment plant and pump stations every day, 7 days a week, 52 weeks a year. And Dick McElhaney keeps us going with strong practical oversight of all facets of water and wastewater management.

Respectfully submitted,

David Crofoot, Chairman



## Wharfmaster Report Annual Report 2010-June 2011

Many thanks again to the Village Garden Club, Northport Yacht Club (NYC), and all who help to beautify this area with spectacular plantings again this year!

Activity around the wharf area in 2010 was pretty much business as usual and things are just starting to get rolling this year. The good news is that no major incidents/mishaps/accidents were reported in 2010 and we hope for the same result this year. We were fortunate to have the services of lifeguard Michelle Nealey, and she is expected to be back at her post on the dock once again this summer.



Michelle does a great job keeping dock activities well under control.

This season will have a new larger outfloat, thanks to the NYC with an assist from the Village Corp. This float will be used as a multipurpose float by the club and the village. The outfloat will continue to be used for dingy tieups, and it is hoped that more people will utilize it for this purpose to help alleviate the overcrowding problem associated with the main boat float. The NYC will be using the deck of the float for small boat (420) storage and other club activities as well.

Last year, the anchorage had well over one hundred fifty boats moored and as usual the boat float was packed to capacity with dingies. Already this year, the anchorage has started to fill up, including the addition of a couple new and considerably larger sailboats. Only a few complaints were voiced last summer, and most of those that were, as usual involved the horsing around on the dock, the boat float dingy overcrowding situation, fishing, and boat float water use. The issue with dingies is that we simply do not have enough space for everyone's dingy at the boat float and people are reluctant to follow the wharf rules and utilize the out float and beach areas for dingy storage. As a result, the outfloat is under utilized for dingy tieups, and thus the main boat float is overcrowded—hopefully this may change with the addition of the new float.

With regard to fishing, there is still the occasional problem with fishermen and boaters. Users of the wharf and especially the boat float need to realize that boating takes priority and fishing is not to be conducted at times when boats are docking at the float. In addition, fishing is not permitted from the swimming float and



north side of the dock, and is restricted on weekends during prime boating hours (11 to 4)—unless approved by the lifeguard or wharfmaster.

As for use of the village/yacht club-provided water hose on the boat float, too often the water is left running and is sometimes used inappropriately. Water is a service provided and should be used only to rinse off boats, to fill boat water tanks, and to clean the float (ie cutting board etc) as needed. The NYV/NVC also provide a general use dingy for boat owners to use to get to and from their boats. It is expected that the dingy only be used for short periods of time (15 mins +/-) and then it must be returned to the boat float. NYC also keeps a dingy at the float that is limited to use by members—again for short periods of time.

Posting signs and getting the word out has been the approach taken by the NVC to try and deal with the problems described above----and appealing to the common sense of those involved (vs more formal enforcement attempts). If we all work together and attempt to cooperate with existing rules and regulations, we might actually solve these problems, but it is up to each and every one of us to take some responsibility for our actions!

Finally, relative to Cradle Park aka "the Cradle Yard", is in much better shape than in recent years and was thoroughly raked and cleaned out this spring. Let's work together to keep it that way. Historically, we also have had trouble with the occasional dumping of leaves, brush, and debris which is also prohibited. Once again we encourage and request village residents to comply with NVC rules which are clearly posted at the entrances to the yard. In a nutshell, this area is to be used for short term boat/trailer/cradle storage and/or overflow parking.

It is asked that all users of the wharf area and cradle yard, please read and follow the applicable rules that are published and posted. It is hoped that everyone will be safe, use common sense, and be courteous and considerate of others. For additional information, please contact me at kgfuller@roadrunner.com or stop by 42 George Street.

Contributed by Gordon Fuller, Wharfmaster.



#### Village Agent

This spring has been very busy; it seems to be a continuation from last year. Last year we had the basketball backboard fall down which we replaced and this year we're looking into resurfacing the basketball court. The weather hasn't been kind to us either; we had to construct a new sea wall on the north side of the wharf. The extreme and long lasting cold caused problems with broken water pipes and meters. The resurfacing of Griffin Street seems to be working out well for our surface runoff problem in that area. Lee Houghton has reported that the water flow on Broadway looks like it is solved.



We have contracted Horch Roofers to put new roofs on the wharf building, one of the library buildings and the Utilities Lab on Bluff Road. These expenses will be shared three ways with the utilities departments and general government.

The reservoir has been cleaned out with the help of a group of volunteers. From now on it will be easier to keep on top of it to keep the vegetation down. Other projects going on include restoring the retaining rocks and steps at the bottom of Auditorium Park and removing the Japanese knot weed all around Bayside.

Submitted By Bill Paige



#### Tree Warden

The position of Tree Warden was created to oversee one of Bayside's' most beautiful heritage....the trees in our parks planted by our forefathers. As community awareness grows, a Tree Ordinance is often adopted to preserve the quality of the area. Bayside Established such an ordinance to preserve, protect and replace trees when indicated. We have replaced fourteen trees in the past thirteen years. A licensed arborist makes a survey of village trees to try and prevent any foreseeable problems. Often selective pruning or cable installation can be useful in tree preservation. We rely on the arborist to make these assessments. The Board of Overseers makes the final decision in any situation that is brought to their attention. A grant from the Maine Forest Service helps defray the cost of the tree replacements.



The Bayside Garden Club

The club was established in 2002 to enhance the beauty and enjoyment of our parks. The reestablishment of the summer garden party was the source of funding for these efforts. Although few in number, they make up for it in getting the job done...and we do rely on the help of some of our friends.

Tim Samway donated a dinghy after Steve Trenholm and Gordon Fuller put the word out. We thank those people who answer the call. We thank the Yacht Club for providing water to keep the flowers in bloom. In addition, we donate flowers to the Community Hall and place wreaths and greens in the dinghy each winter season. Fundraisers will be

held when necessary. We need working volunteers to help in these efforts

President, Jane Phillips Vice President, Alice Stein Secretary/Treasurer, Maureen Einstein



#### Northport Yacht Club Annual Report—2010 Jon Linn, Commodore

It sounds trite when we state that last year was a banner year for the club, and this year promises to be even better, but yet again everyone is trying their hardest to make sure that it's true.

The club members took advantage of a full range of social, educational racing and charity activities in 2010. From the Kick-Off Celebration on Memorial Day to the Around Islesboro Race after Labor Day, there doesn't seem to be a quiet moment. And we wouldn't want it any other way.

#### Activities

The club gives us a great escape from homes, work and everyday life, yet it also gives us something to be proud of through everybody's contribution to making it a quality experience.

- A record number of volunteers brought the fleet and the clubhouse back to life in the spring, putting their boat husbandry, carpentry, plumbing, landscaping skills to the task.
- The sailing school brought new leadership and teaching capabilities to a record number of students.
- We added a new dinghy float to relieve tie-up congestion at the landing float.
- The Junior Yacht Club ran a full range of activities and events including their annual Warren Island overnight.
- The club cruise in mid-August boasted more than 12 participating boats over a 5 day expedition.
- The club hosted a 2nd annual Charity Auction to benefit the Northport Food Pantry, with great success for a most worthy cause.



NVC President Joe Huntoon and NYC Commodore Cruise Jon Linn match trips down the waterslide at the 4th of July games.



Eight boats raft-up at the 2010 August NYC



The Northport Yacht Club is all about its members and the many volunteers who offer generous contributions of their time, skills and muscle to make the season work. Here are the elected board members:

#### **NYC Board of Directors 2010-2011**

Jon LinnCommodoreJim KellyVice CommodoreJim FaceyRear Commodore

Jackie Facey Secretary
Greg Bauer Treasurer
Gordon Fuller Fleet Captain

Fritz Homans Director
Art Hall Director
Ann Louise Smit Director
Steve Kazilionis Director
David Leaming Director

#### Member of the Year

The club acknowledges its board members and many volunteer helpers throughout its activities, but we especially recognize one member for exceptional contribution to making the rest of us proud. The 2010 Member of the Year is Patti Wright. Patti gave selflessly of her time and energy to launch, organize and conduct the Charity Auction to benefit the Northport Food Pantry. Her first, inaugural effort in 2009 was a huge success, yet she kept up the pressure, and made 2010 even more successful. And while this was consuming her time and attention she found more time to organize a highly successful project to produce and distribute a delightful cookbook, "Cottage Cuisine", soliciting recipes from club members and village residents. Patti, you make us all proud.



"Cottage Cuisine" editors Patti Wright, Laura Brown, Dianna Eastty and Sharlene Kelly

Look for more and better activities and events in 2011. Get involved. Be there.



# CLERK'S REPORT OF THE ANNUAL MEETING OF THE NORTHPORT VILLAGE CORPORATION

#### ANNUAL MEETING AUGUST 10, 2010

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 10, 2010, at 6:00 p.m. in the Bayside Community Hall with approximately 51 voters present. The Clerk opened the meeting by reading the Call and Return on the Warrant. The meeting had been posted on five locations within the Village, and in the newspapers. The Warrant and Clerk's report of the Annual Meeting, 2009, had been included in the Annual Report which was published more than two weeks before the meeting.

**Article 1:** To choose a Moderator by written ballot to preside at said meeting. Heidi Von Bergen, a member of the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. J. Timothy Samway was elected Moderator of the meeting.

Samway introduced Rasha El-Jaroudi, whose great, great, great grandmother, Mary Berry Ayer, first came to Bayside in the 1850's, and asked her to begin with the Pledge of Allegiance to the flag.

Before reading the Rules of Procedure, the Moderator asked that we take a moment of reflection to remember our friends and neighbors who passed away since the last meeting. Please let us know if there are any names that should be added so that the Clerk can include those names in her report.

Peter Rodder Allen Anne Nichols Cussins Gary Ellsworth Frazier Jack Sheehan Metcalf John Cleaveland (Jack) Metcalf Walter A. Nieweg, Jr. Jeanne-Marie Aubert Robinson Elaine Smith Waldo P. Strahan



In his opening remarks, Samway introduced the Officers of the Village Corporation, members of the Board of Overseers, Chief of Police, Sal Demeo and Office Manager for the Village, Paul Bartels He then went over the requirements for voter eligibility and read the Rules of Procedure for the meeting.

Samway thanked Paul Bartels for doing a great job producing this year's Annual Report and Beverly Crofoot for assisting Paul in updating the Annual Report, Steve Trenholm for putting up the patriotic bunting on the Community Hall and Dick & Marge Brockway for getting the Community Hall ready for the meeting.

#### **Article 2:** President's Report

President Huntoon thanked Judy Metcalf, Tim Samway & Dan Webster for all their generous time and dedication to the Village.

#### **Article 3:** Treasurer's report

Bill Cressey noted that copies of the Annual Report, Treasurer's Report and audited Financial Statements were available on a table near the front door. Cressey said he could be contacted at wcressey@gmail.com for any questions. Copies of the financials were also posted on his website wcressey.com. He gave a detailed report of the Budget and asked if there questions from the floor.

**Article 4:** To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2011:

#### OVERSEERS PROPOSED BUDGET

Total Income	\$203,935
Expenses	
General Government	\$ 76,110
Roads & Storm Drains	20,500
Protection & Safety	28,550
Community	15,770
Debt Service & Reserve	54,505
Capital Projects	<u>8,500</u>
Total Expenses	\$203,935

This money will be raised as follows: \$25,000 to be requested from the Town of Northport on the warrant of its Annual Town Meeting, and a balance to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax.



Steve Kazilionis moved that the Northport Village Corporation raise and appropriate \$203,935.00 for the fiscal year 2010; seconded by Judy Metcalf.

The Moderator called for a vote on Article 4. VOTED – carried by the majority.

**Article 5:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation, a principal amount not to exceed \$75,000 in anticipation of 2011 taxes and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of providing working capital for governmental activities of the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation.

Judy Metcalf moved the Article be accepted as written; seconded by Lee Houghton.

President Huntoon explained the Article.

The Moderator called for a vote on Article 5. **VOTED** – carried by the majority.

**Article 6:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$100,000 and to issue and sell for that general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of replacement and repair of Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation for reconstruction of shoreline damage to property owned by Northport Village Corporation, or repairs of roads owned by the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation, and further to authorize the overseers to accept and expend federal or state grants, execute any and all contracts and documents and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

Steve Kazilionis moved the article; seconded by Lee Houghton Kazilionis explained the Article and asked if there were questions from the floor.

The Moderator called for a vote on Article 6. **VOTED** – carried by the majority.

**Article 7:** To fix a rate of interest on taxes delinquent after November 30, 2010, equal to that charged by the Town of Northport.

Judy Metcalf moved the Article; seconded by Dennis Wang. Metcalf explained that the rate of interest charged by the Northport Village Corporation is equal to that charged by the Town of Northport.

The Moderator called for a vote on Article 7. **VOTED** – carried by the majority.

**Article 8:** To elect the Officers by written ballot (President, Clerk, and Treasurer).

The Moderator asked Heidi Von Bergen, member of the Nominating Committee, to present the slate of officers.

President – Josiah Huntoon was nominated. There were no nominations from the floor. Josiah Huntoon was elected President of the Village Corporation for the coming year.

Treasurer – William Cressey was nominated. There were no nominations from the floor. William Cressey was elected Treasurer for the coming year.

Clerk – Maureen Einstein was nominated. There were no nominations from the floor. Maureen Einstein was elected Clerk for the coming year.

**Article 9:** To elect Overseers by written ballot. The Moderator asked Heidi Von Bergen, a member of the Nominating Committee, to present the slate of officers. Von Bergen presented the slate for the office of Overseer as follows: Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen Stalla and Dennis Wang. Samway asked if there were any nominations from the floor.

There were no nominations from the floor. Overseers elected to a one year term:

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen Stalla and Dennis Wang.

**Article 10:** Reports of Committees. Reports of Committees were in the Annual Report. Samway asked if any of the Overseers would like to add any information

Communications: Maureen Stalla thanked Dan Webster for posting Village



Corporation news on his website and urged the community to check the bulletin boards for new postings.

Safety Committee: Ned Lightner said the Committee continues to address speeding concerns.

Surface Runoff: Lee Houghton reported the Committee continues to deal with areas that need storm water remediation . Houghton thanked Bill Paige and Bob Smith for their input and help.

Utility: David Crofoot reported that since 2006 the Village has had no violations for flow volume or for quality. Crofoot thanked Fernie Barton,

Bill Paige and Superintendent Dick McElhaney for their ongoing work.

Tree Warden: Jane Phillips reported that thirteen trees have been replaced in the Village during here tenure as Tree Warden.

Garden Club: Jane Phillips thanked Dan and Lisa Webster for hosting another successful Garden Party with over 100 attending this year. The Garden Club is working on a perennial Children's Garden at the bottom of Ruggles Park with the help of landscaper Bob Dutton.

Bayside Historical Preservation Society: Harold Hede reported that Joe Reilly is the new BHPS President. Encouraged the community to visit the Museum with it's new Civil War exhibit.

Samway asked Patti Wright to report on the Food Pantry Auction. She expressed her extreme gratitude for the communities' involvement in the silent Auction which raised over \$4800.00 for the Northport Food Pantry. She also thanked Allie Webster who spearheaded, along with many volunteers, the building of new stairs and a deck for better access to the Northport Food Pantry.

George Metcalf, seconded by Jackie Facey moved to adjourn the meeting at 6:45 p.m.

Maureen Einstein, Clerk Northport Village Corporation



## Tax Liens - as of July 1, 2011

#### 2009

Butters, James, Sandra
Delaney, Terrance
Drinkwater, George
Gray, Harold
Paige, William
Paige, William E.
Zittle, Susan

#### 2008

Drinkwater, George & Charleen Zittle, Susan

#### **Building and Plumbing Permits**

Here listed are the permits issued for the NVC in the town of Northport.

- 6 Building Permits for 2010:
  - 1- Renovation
  - 1- New Garage
  - 1- Deck
  - 3-Additions

#### 7 Internal Plumbing Permits and 0 Septic Permits

Respectfully submitted, Toupie Rooney Deputy Code Enforcement Officer, Licensed Plumbing Inspector Town of Northport



#### **Deaths**

Hester Abbuhl

Martha Borgenson

John Hay Rabb

Marylyn Rosenblum

Diane Whitten

Mary Wiecha

