

Minutes
Overseers Meeting
March 10, 2013

Present:

President Josiah Huntoon
Village Agent Bill Paige
Distribution Operator Bill E. Paige
Treasurer Bill Cressey

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

Absent: Overseer Steve Kazilionis

Visitors: Dick Brockway, Bob Smith

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

Minutes: Denis Wang moved to approve the February 17, 2013 meeting minutes as amended, seconded by Marge Brockway – **Voted, motion passed.**

Treasurers Report:

Bill Cressey:

1. Provided his financial reports.
2. Will investigate the few line items which appear to be over budget to assure that items have been booked properly.
3. Field audit has occurred; no issues arose re questions at the time. Expect formal audit report by May at latest.
4. Recommends that the warrant package include a copy of Maureen's executed copy of monthly statements and copies of the bank account reconciliations for that month from our bookkeeper. This is in accordance with the auditors recommendations.

Village Agent:

Bill Paige:

1. Reported on status of floats. Bill recommended that we use rope rather than chains because the cost of the shock absorbers required by the chain is almost \$16,000. The Overseers appreciated that recommendation; asked Bill to review it with Scott Munroe to assure that he doesn't have a different point of view and then make it happen.
2. Reported on status of installation of new rail on boat float.
3. Gravel will be installed on the edge of causeway.
4. Boards on sea wall need to be replaced. Let's use screws instead of nails to install them.

5. The Board reviewed the spring clean-up request for bid and bid specifications - approved it for publishing.

NVC Centennial Committee:

Denis Wang presented a schedule of meetings for the Centennial Committee:

Sunday 5/26/2013 10:00 AM

Sunday 7/7/2013 10:00 AM (Judy Metcalf will chair)

Sunday 8/11/2013 10:00 AM

The Community Hall meeting room will be reserved for those dates.

Communications:

Maureen O'Keefe report of Town liaison:

The following was discussed at the Northport Town meeting:

- Park Row will be incorporated into NVC's Snow Plowing bid package for next year.
- Schedule of plowing by the Town: consideration of our year round population to be part of the schedule for their plowing.
- Bid package for plowing 2013 – 2014 will be reviewed with the Town to assure right streets are included.

Safety:

Ned Lightner moved to spend up to \$600.00 for production of flyers and brochure for safety committee rules, seconded by Judy Metcalf – **Voted and approved.**

Surface Runoff:

Bob Smith reports that most of the water is going where it is supposed to go.

Bill E. Paige requested that erosion control elements be part of the permitting process for building sites due to substantial runoff problems at the work site. Ned and Maureen will review this with the Town Selectmen.

Discussion:

Jo Huntoon reviewed need for Capital Reserves for Capital Assets.

Refinancing vote: Annual warrant will include an authorization to refinance existing debt so that we are prepared for lower rates.

Next meeting will be on April 14, 2013 at 9:00 AM.

10:20 Judy Metcalf moved to adjourn, seconded by Denis Wang - **Voted and carried.**