

MINUTES
Overseers Meeting
February 9, 2014

Present:

President Josiah Huntoon
Treasurer Bill Cressey
Office Manager Paul Bartels
Tree Warden Jane Phillips
Acting Village Agent: Bill E. Paige

Overseers: Marge Brockway
Steve Flowers
Lee Houghton
Judy Metcalf
Denis Wang
Maureen O'Keefe
Steve Kazilionis

Visitors: Dick Brockway, Paul Paige, Bob Smith, Dick Brockway, Blair Einstein.

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

Minutes:

Judy Metcalf moved to approve the revised minutes from the January meetings seconded by Marge Brockway - **Voted and approved.**

Warrants were circulated for approval.

Treasurers Report:

Bill Cressey:

1. Distributed the 2013 closing statements and commented that there was a net positive for all three entities.
2. He asked the auditors if we could amortize legal expenses associated with the bond refinancing and was told no.
3. He was also told that funeral expenses for William H. Paige will have to be reported as earned income for the estate.
4. Discussed minor overages on the P & L for 2014
5. Bill expects to have a second closing for 2013 prior to our March meeting.

Village Agent:

Bill E. Paige reported:

1. Met with Northeast Tree and discussed ice storm cleanup:
 - a. Village property can be cleaned up for roughly \$5,000 which involved removing dangerous hangers from trees and chipping and hauling fallen branches. Lee Houghton moved to authorize spending up to \$5,000.00 to

clean up brush and tree damage in the Village created by the ice storm, seconded by Denis Wang – **Voted and approved.**

- b. For cleanup of private property, Northeast can provide two men and a wood chipper for \$800.00 per day to chip and haul downed branches. Lee also moved to spend up to \$1,000.00 per visit for two such visits in the spring, seconded by Denis Wang – **Voted and approved.**
2. Maureen O’Keefe will issue guide lines for private property brush pickup resulting from the ice storm, and guidance for property owners who wish to keep brush for the NYC bonfire
3. Bill wanted the overseers to know that Jane Phillips was kept informed of all this.
4. Bill made an appointment for someone to give an estimate for the drainage around Community Hall.
5. Bill reported that a car blocked the snowplow again at the bottom of Clinton. The NVC Parking Notice should have been changed to reflect the no parking requirement during snow emergencies regardless of time of day. Bill will leave a note on the vehicles involved, these vehicles will be towed if necessary.
6. After hour deliveries from UPS and Fedex left outside in inclement weather are becoming a problem. Bill suggested putting a delivery box outside to protect packages from bad weather. Lee Houghton volunteered to donate a suitable box.
7. Bill said he is having ongoing discussions with Barbara O’Leary about roadwork being done in Bayside and will work with them so they will not have a negative impact on each other.

Easements:

Judy Metcalf reported on the following easements/ property issues:

1. Clarifying the boundary between the dead end walkway between the Fuller and Smith properties to the abutters. The Village will need to execute quitclaim deeds on this to make clear it has no interest in this area. Good Deeds is currently surveying and setting pins. Once this work is complete Judy will complete the appropriate deeds.
2. The documents related to the Village’s acceptance of a permanent 3 foot walking path across the westernmost boundary of the Brockway property in exchange for clarification of the extinguishment of the walking path currently blocked by the Eddington Cottage were circulated and signed by the overseers. Overseer Brockway recused herself from the execution. [these documents relate to the action taken by the overseers at the October, 2013 meeting]

3. The NVC has not yet received documentation from the Cassidy's supporting their position that the stone wall is on their property. Good Deeds contacted the NVC indicating they have a survey done for the Cassidy's neighbor and that they would provide the NVC a copy upon payment by the Village. This survey apparently does not pertain to the Cassidy property, nor is it the NVC's responsibility to pay for this survey. Judy will contact Angela again and ask her to demonstrate her claim. Absent such proof, the NVC has already notified her that the wall needs to be pulled back onto her property and is requesting a date by which this will be completed.

Next meeting will be March 9, 2014

Voted to enter executive session at 10:05AM.

Voted to adjourn executive session at 10:20AM.

Judy Metcalf moved to adjourn at 10:25AM, seconded by Steve Kazilionis **Voted and approved.**

Submitted by Paul E. Bartels