

**NOTES**  
**Overseers Meeting**  
**August 9, 2016**

**Attendees:**

President Jo Huntoon  
Treasurer: Steve Kazilionis  
Office Manager: Paul Bartels  
Village Agent: Bill E. Paige

**Overseers:**

Dick Brockway  
John Spritz  
Vicky Matthews  
Paul Nyren  
Judy Metcalf  
John Woolsey

**Visitors:** Diane and Rick Melone, Marge Brockway, Anne Bartels, Tim Samway, Amy Eldridge

**Meeting called to order:** John Spritz, acting as chair of the board called the meeting to order at 5:30 PM.

**Minutes:**

Dick Brockway moved to accept the revised minutes from the July meeting, seconded by Vicky Matthews – **Voted all in favor.**

The warrants were circulated for approval.

**Residents Concerns:**

Melone boundary issue – Judy Metcalf explained how the boundaries touching the Melones, Fuller and Hoikala property have created a 321-square-foot triangle of Village property as shown in the drawing she presented. The Melones would like to confirm title to that triangle consistent with their occupation Judy moved to have the Village execute a release deed confirm title in this triangle to the Melones, seconded by John Woolsey – **Voted and approved.**

**Village Agent**

Bill Paige reported:

- Auditorium Park washout: the roadway has been resurfaced and the adjacent edge has been reseeded three times, to keep it from washing away
- One owner is dissatisfied with the result; John Spritz spoke to them; he and Bill agree that, with time, the reseeded should hold and take care of the problem.

**Town Liaison:**

Paul Nyren reported from the last Northport Town meeting that they have a \$144,000 over run on the Saturday Cove project, which will likely impact the timing of road improvements for Shore Road and, perhaps, Bay Street

**Discussions:**

John Spritz moved to expend \$500 for the End-Of-The-Season Dance on August 14<sup>th</sup>, to be a one-time only contribution for this event – **Voted, four in favor two against – motion passed.**

Dick Brockway moved to have Bill Paige spend up to \$2,500 for repairing and painting of the Lab building, seconded by John Woolsey - **Voted all in favor.**

Steve Kazilionis introduced the new Office Manager – Amy Eldridge.

Reservation for Community Hall was approved for the Jane Phillips memorial service on August 14 – Fee waived.

Tim Samway reviewed the procedures for the Annual Meeting.

**Motion was made to enter executive session at 6:10 PM.**

Respectfully submitted by Paul Bartels