

Northport Village Corporation

August 13, 2017

Overseers Meeting Minutes

Attendees:

President: John Spritz
Treasurer: Steve Kazilionis
Village Agent: William Paige
Office Manager: Amy Eldridge

Overseers

Judy Metcalf
Dick Brockway
Paul Nyren
Lee Houghton – not present
Vicky Matthews
Wendy Huntoon
Michael Lannan

Visitors: Blair Einstein, Maureen Einstein, Ben Kolko, Alma Homola, Nancy Aeborsold, Robert Aeborsold, Tim Samway, Todd Martin, Rob Sherman, Joy Sherman, Jo Huntoon, Dan Webster, Bill & Jane Talbott, Mike Desmarais, Barry Starkman, Basil Littlefield, Marge Brockway, and Ned Lightner.

Meeting Called to order: by John S. at 8:00 am

Approval of Minutes: Wendy H. moved to approve the July Minutes, Vicky M. seconded the motion. 5 Approved, 0 Opposed, 1 Abstained.

Questions/issues from Bayside Residents and meeting attendees:

Alma H. expressed that the do not enter signs are not working on Park Row. She asked that the signs be placed lower on the hill. She reported that she has observed two serious falls this summer because of the gravel that had washed down to the bottom. She was also concerned about fishing from the swimming dock. Mike Desmarais is concerned about speeding on Shore Road and the possibility of people and pets getting hit. He mentioned how the new pavement doesn't have an apron like it did before and he would like to see the sides built up.

Bill Talbott expressed his concerns about the properties of 8 & 9 North Avenue and would like the Overseers to take a look at the properties for future reference. He and Jane also expressed concern about whether the dog waste ordinance could be relied on to help compel homeowners to stop accumulating dog waste in their yards. Jane also asked that the rules developed by children for respectful use of the park at Merrithew Square be reposted.

Report of the President: Thanked the Edna Drinkwater School for giving the Overseers an opportunity to conduct this meeting at the school. He thanked Judy M. for heading the Governance Committee, Wendy H. for taking over the Safety Committee and to Paul N. who has been working closely with the Town of Northport as Bayside Liaison.

John S. expressed that the committees are up for new selections. The follow members were initially appointed to established committees.

Communication: Judy M moved to appoint Judy M. as the new Chairperson, Vicky M. seconded the

motion. 6 Approved, 0 Opposed, 0 Abstained.

Town Liaison: Michael L. moved to appoint Paul N., Dick B. seconded the motion. 6 Approved, 0 Opposed, 0 Abstained.

Safety: Judy M moved to appoint Wendy H. as chairperson. Vicky M. seconded the motion.

6 Approved, 0 Opposed, 0 Abstained. Initial members include: Maureen Einstein, Gina Cressey and Harry Rosenblum.

Infrastructure: Dick B. moved to appoint Michael L. as chairperson. Judy M. seconded the motion. 6 Approved, 0 Opposed, 0 Abstained. Initial members include: Lee Houghton, Paul Nyren. Bill Cressey, Dick Brockway.

Finance: Judy M. moved to appoint Judy M as chairperson. Wendy H. seconded the motion. 6 Approved, 0 Opposed, 0 Abstained. Initial members include: Steve Kazilionis, Nadim El Jaroudi, Vicky Matthews. and Josiah Huntoon.

Utilities: Judy M. reported that the committee recommended the following appointments:

David Crofoot (term ending 9/2018; Chair)

Richard Brockway (term ending 09/2020)

Gordon Fuller (term ending 9/2019)

Wendy Huntoon (term ending 9/2018)

Judy Metcalf (term ending 9/2019)

6 Approved, 0 Opposed, 0 Abstained.

Governance: Judy M. request to defer the decision until September or October. All were in agreement.

Report of the Treasurer: John S. advised that there was no new information to mention that is different from what Steve K reported at the Annual Meeting.

Report of the Village Agent: We had 3 people get maintenance and lawn care application and 2 people brought them back. Bill P. provided the bids to Michael Lannan to open.

Michael L. opened Lawns-are-Us bid of \$25,550.00 for 2 year agreement.

Michael L. opened Barb's Landscaping bid of \$25,300.00 for 2 year agreement. Judy M. moved to accept Barb's landscaping bid for the 2 year maintenance and lawn care. Michael L. seconded the motion.

Discussion: Bill P. mentioned that everything has been working out very well with Barb's. 6 Approved, 0 Opposed, 0 Abstained.

The radar speed sign got a better price \$2,270.00 instead of \$2,400.00. Bill P. has been testing out the sign and is working on determining the reports provided. Paul N. would like the sign to be tested out at the Kelly Cove Bridge. Barry S. mentioned that he would like that radar sign set up around his property on Bluff Road because of speeding. He also asked about getting portable speed bumps as a deterrent for speeding.

Bill P. advised that he contacted Fine Line about having white lines painted on the roads from the beginning of Cross St. down to Bayside Road all the way to the village property line on Shore Road. Fine Line said that the DOT regulation require a yellow line as well. The cost for the 1.7 miles of road would

be \$9,000.00 and the lines would need to be repainted periodically. Bill P. talked to the selectmen and they expressed concern that the lines would confuse drivers. He also asked the Town of Northport about the reduce speed sign and they are going to take care of those signs. The Town of Northport will also be changing the speed signs to be more consistent.

Bill P. mentioned that the work had begun on the trees and \$2,200.00 has been expended to date for the work on the Auditorium Park trees. He thought that another \$2,200.00 should handle the remaining cost. Paul N. mentioned a tree that is over hanging the pump house and is on private property on Bluff Road. Judy M. clarified where the tree was and determined the tree in question was on her family's property and would be taken down.

Bill P. advised that the electrical work performed in the office was \$387.00. Dick B. praised Bill P. ideas which that helped lower the cost. The Community Hall painting job is coming along very well. There was an additional cost of \$282.18 to fix some boards on the uphill side. Paul N. asked about the paint color for the trim and Bill is using the same color of the windows.

Bill P. provided the Dock inspection report to the Overseers for review. The cost was \$570.00; there were items of repair that needs to be take care off and the gentlemen made recommendations on maintenance work for future.

Bill P. received a request from the pickle ball group and is asking to paint lines on the basketball court. They would pay for the paint and labor. The Overseers authorized the Village Agent to continue dialogue with the pickle ball group on completing their request. Bill also mentioned he is still looking into new bushes for around the basketball court.

Bill P. informed the Overseers that the gravel at the Yacht Club washed down from above and in the past the solutions have been very costly. A discussion on what can be done to fix the problem will be referred to the infrastructure committee. Paul N. requests that the cruiser be fixed for the police officer. Judy moved that the police cruiser be fixed this summer; Wendy H. seconded the motion 6 Approved, 0 Opposed, 0 Abstained.

Office Manager's Report: no Community hall requests to report.

Communications Report: nothing to report.

Finance Committee Report: Judy M. expressed that the committee had reviewed all of the promises that were made and the bottom line is through the August meeting that we probably spent as much as we could. The committee will not know until after September 14 whether or not the Belvedere Grant Application is approved. Wendy H. asked if the Finance Committee could provide the Board of Overseers with updates when they determine information that may alter other financial concerns.

Infrastructure Committee Report: As outgoing chair Dick B. mentioned the 2 major projects that are currently in the works. The Community Hall electrical work which has been delayed due to financing and the Seawall. The committee is planning a series of educational seminars throughout the year to talk about the Seawall project. John S. requested from the new chair Michael Lannan if he could provide a rough month by month review of what is going to happen with the seawall in the next year.

Safety Committee Report: Wendy H. thanked Maureen E. and the safety committee for hiring Ben

Kolko for the Police Office position. She wanted to remind everyone that speeding is not just a seasonal Bayside issue; it's a year round and town issue as well. The committee is going to continue to work with the Town of Northport on the speeding issue.

Town Liaison Report: Paul N. reported that he knows the contactor that has the big dump trucks that are doing the construction work. If there is anyone that need to connect the company to provide feedback Paul N. has the phone number to reach them.

Utility Committee Report: The action item for the utilities committee was the appointing of the committee members as reported above. The plant is running well and they have not issues or complaints. Dick McElhaney and Fernie Barton were appreciated for all of their great work.

Governance Committee Report: Judy M. expressed that they agreed to defer any action until next month.

Tree Warden Report: nothing new to report at this time.

New and continuing business: John S. spoke with John Woolsey about the white stage sets. He would like Bayside Arts to determine what is going to happen with the stage set when not in use. Vicky M. volunteered to discuss with Bayside Arts a plan to determine what actions would be taken on the stage set. A discussion about signage on the Community Hall was determined that guidelines of what kind of signage can be put up at the Community Hall needs to be defined.

John S. spoke with Jane Strauss about the green infrastructure in Bayside. Vicky M. mentioned in light of last month emergency issues that a green Infrastructure committee be set up. Judy M. asked if Amy E. could do some research of the office to see if there is an inventory of all the public trees in Bayside. Wendy H. would like to recommend an Ad-hoc Committee. The Overseers would like to table the discussion until the September meeting.

Meeting dates for next year: All meetings are at 9:00 am on Sunday *except* for June/July/August/September, which typically are at 8:00 am. All meetings are open to the public.

First date indicates meeting date; **second date** indicates when financials for that month are available
Sunday, September 17 (Thursday, September 14)

Sunday, October 8 (Thursday, October 12, no financials available in time for meeting)

Sunday, November 12 (Thursday, November 10)

(There traditionally is no Overseers meeting in December)

Sunday, January 14 (Thursday, January 11)

Sunday, February 18 (Thursday, February 15)

Sunday, March 25 (Thursday, March 22)

Sunday, April 15 (Thursday, April 26, no financials available in time for meeting)

Sunday, May 13, Mother's Day (Thursday, May 10)

Sunday, June 17, Father's Day (Thursday, June 14)

Sunday, July 15 (Thursday, July 12)

NVC Annual Meeting is Tuesday, August 14:

- *pre-meeting for Overseers at 6:00 pm*
- *Annual Meeting at 6:30 pm*
- *swearing-in of elected officials at 8:30 pm*

Sunday, August 19 (Thursday, August 16)

Meeting Adjourned:

September 17th 2017 is the next meeting at 8:00 a.m. at the Community Hall.

Meeting adjourned at 9:36 a.m.