

Northport Village Corporation

January 14, 2018

Overseers Meeting Minutes

Attendees:

President: John Spritz- not present

Treasurer: Steve Kazilionis

Village Agent: William Paige

Office Manager: Amy Eldridge

Overseers

Judy Metcalf

Dick Brockway- not present

Paul Nyren

Michael Landan - Phone

Vicky Matthews

Lee Houghton

Wendy Huntoon - Phone

Visitors: None

Meeting Called to order: Vicky M. acting president called the meeting to order at 9:02 am.

Approval of Minutes: Judy M. motioned to approve the November minutes with the update of changing the name from Preston to Granston. Paul N. Seconded the Motion, 6 Approved, 0 Opposed, 0 Abstained Favor

Questions/issues from Bayside Residents and meeting attendees: Nothing at this time.

Report of the President: Nothing to report at this time.

Report of the Treasurer: Steve K. handed out warrants for the Overseers too view. He reported the 1st closing was very positive and the net income figure would alter with the 2nd closing. Steve K. reported on estimated variances that he provided to the Overseers.

Steve K. reported that funds for the following expenses have been set aside. With net income and surplus funds NVC will have approximately 28,000.00 available for and projects that need to be completed. He advised the Overseers if they needed to roll over funds to next year, they could produce a warrant asking the residents of Bayside for approval. He also mentioned that any remaining funds could be put into reserves.

8,000.00 Electrical work for Community Hall upstairs.

15,000.00 Seawall

3,000.00 Estimated Tree work.

Steve K. provided a draft schedule for the 2018 budget workshop as well as estimated budget funds to the Overseers. Feedback on the schedule from the Overseers was discussed.

Report of the Village Agent: Bill P. reported that December was pretty good the village took the storm well. He spoke about plowing of 12 Auditorium park. He tried one way but determined it was not safe. He determined to be safe he would need to plow down through the alley way and up around. He makes sure it is sanded well and mentioned NVC may need to do a little extra clean up in the spring down the alley way due to the plowing.

He reported that the sander has had issues with the new sand mixture the Town of Northport acquired this year. He mentioned that there have been some extra repairs due to the salt mixture and informed the Overseers that an additional light and outlets were needed at the garage but he would get prices for them next month.

Bill P. reported with the last thaw Cobe Road and several other places in the village became soft due to the frost didn't stay in the in the ground. The drainage is looking pretty good.

Report of the Office Manager: Amy E. reported that she received a request for use of the conference room for a special family event in January. No approval was needed by the Overseers.

Communications Report: Nothing to report at this time. Judy M. thanked Dan Webster for reporting the leaks on the website.

Finance Committee Report: Judy M. reported there has not been a meeting but everything thing looks good.

Governance Committee Report: Judy M. reported that there is nothing to report at this time.

Michael L. asked Judy M. if she was able to discuss the dinghy issue. Judy M. reported the boat dinghy issue was not discussed. Judy M. will report on the issue next month. Wendy H. mentioned about possibly using the life guard to inforce the dinghy issue.

Infrastructure Committee Report: Michael L. reported on the seawall design and asked if the consulting had to be done by Pinnacle or can it go out for bid. With the feedback from the Overseers Michael L. will do an RFP for the Seawall. The committee has been moving alone on the electrical upgrade for the upstairs Community Hall. Lee H. reported that he looked into a generator and switch. He expressed having a generator with an automatic switch would be better. The reason why they are looking into a generator at this point is because it would be more cost efficient.

Bill P. reported that the electricians are all busy right now but he mentioned that if a generator is something that they are looking into then it is better to incorporate it now rather than later. Comments were expressed that we may not need a generator and they would need figures to look at and compare to determine if it would be better to incorporate a generator now or later.

Safety committee Report: Wendy H. reported that they will be starting to look into the life guard and police officer positions for the upcoming season. She reported the committee would like to have a safety fair and they are working on the details. They also talked about complaints and the process for handling complaints. She will follow up with John S. on process improvements for future complaints.

Michael L. asked about the fire ordinance and Judy M. reported that the Governance Committee is looking into clarifying the language on the existing ordinance and that they should have the updated fire ordinance available for review soon.

Town Liaison Report: Paul N. reported an issue with the Melones property on the corner of Griffin and George St. The Town of Northport received John S. letter and wanted the Overseers to know that they are the only ones with authorization to ratify building permits or anything relating to building permits. He also reported the Town of Northport no longer has an issue with plowing the corner where the Melones property resides. The Melones will be working with the code enforcement officer on the construction of a stone wall on the George St. side of their property.

Paul N. also mentioned that the Town will be taking down a twin oak near the residence of 585 Shore Road. He is aware this tree is outside of the Bayside area but spoke about leveraging that project with the town and Benner Tree Service.

Tree Planning Committee: Vicky M. reported the new committee is on hold at this time until May when everyone is back. There is nothing to report at this time.

Utility Committee Report: Judy M. reported everything is working great and they have no action items. She mentioned that there are 2 water leaks that they just identified. One of the leaks had been found and Bill P. was just informed of a leak by a resident and we has going to go and investigate after the meeting. The utilities department changed the trimester months and everything is going well.

Tree Warden: Vicky M. reported that they have not been able to get in touch with Benner Tree Service. Vicky M. was able to get in touch with Green Tree Service. Vicky M. reported 3 trees across from her property, 1 tree on Birch St. and one tree down the alley way leading down to Auditorium Park there is a big double tree that got struck by lightning a few years back that will need to come down Vicky M. reported she spoke with Peter Green from Green Tree Service and he came down and looked at the previous trees mentioned. Green Tree Service charges \$85.00 an hour and Peter Green estimated that it would take 3 days to take down 5 trees. Vicky M. mentioned that Benner Tree Service is contracted to take down one tree. She also wanted the Overseers to be aware that some of the trees that need to come down are in areas where it may not be a good idea to replace the tree.

Judy M. mentioned that she has worked with Greens and expressed that the replacement mandate not always means that the tree needs to be planted in the exact same location.

Vicky M. reported that she found a person interested in becoming the Tree Warden. Tony Field is a year round resident and he would like to be involved. Vicky M. asked him if he would be interested in being the Tree Warden. Judy M. moved that the acting president appoint Tony Field of Main Street the Tree Warden. Lee H. seconded the motion. 6 Approved, 0 Opposed, 0 Abstained.

New and continuing business: Next meeting is February 18th 2018 at 9 am in the Community Hall conference room.

Meeting Adjourned: Meeting adjourned at 10:03 am.