

**Clerk's Report of the Annual Meeting  
of the Northport Village Corporation**

**Annual Meeting  
August 13, 2002**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 13, 2002, at 6:30 PM in the Bayside Community Hall with approximately 157 voters attending. The clerk opened the meeting by reading the Call and Return on the Warrant. The printed Warrant was made available to voters as a handout.

**(Article 1)** J. Timothy Samway was nominated, then elected Moderator of the meeting. After being sworn in by the Clerk, Tim invited 2 local Cub Scouts, Dustin Nadeau and Jared Alley, to lead the meeting in the Pledge of Allegiance. Tim thanked Steve Trenholm and Dick Tardif for their work in setting up for the meeting, and announced the up-coming ceremony at the library to honor Eldon and Henrietta Pond. Tim then introduced the Officers and Board of Overseers, and thanked them for their work over the past year. Sal Demeo, police officer, and Northport's Animal Control Officer, Raymond Tucker, were also introduced.

The Moderator read the rules of Town Meetings.

The Clerk's report of the 2001 Annual Meeting was made available as a handout.

The following is the Treasurer's Report as of December 31, 2001:

General Government	
Checking	\$49,074.35
Community Hall	290.27
Money Market	<u>42,360.76</u>
Total Government	<u>\$91,725.38</u>
Water Department	
Checking	<u>\$22,451.40</u>
Total Water Department	<u>\$22,451.40</u>
Sewer Department	
Checking	\$16,158.58
CD	19,369.70
Money Market	<u>21,689.43</u>
Total Sewer Department	<u>\$57,217.71</u>

The following is the Treasurer's Report of July 31, 2002:

General Government	
Checking	\$16,373.18
Community Hall	291.71
Money Market	<u>42,692.79</u>
Total Government	<u>\$59,357.68</u>
Water Department	
Checking	\$90,327.00
Checking	<u>10.00</u>
Total Water Department	<u>\$90,337.00</u>
Sewer Department	
Checking	\$14,805.68
Checking	10.00
CD 721053	19,650.15

Money Market	<u>21,830.96</u>
Total Sewer Department	<u>\$56,296.79</u>

**(Article 2)** The Moderator asked Nominating Committee Chairman Bill Cressey to present the slate of officers. The Treasurer Russell Handler and Clerk Eleanor Lagner were re-elected by casting one ballot for each office, as there were no nominations from the floor. For President, the Nominating Committee nominated Ken Vlodek, and Josiah Huntoon was nominated from the floor. A written ballot vote was taken, and Ken Vlodek received 79 votes with Huntoon receiving 65 votes, so Ken Vlodek was elected President.

While the votes were being counted, Sid Block presented the Nominating Committee report. He thanked Bill and Gina Cressey for their work setting up the slate of officers, and then he stressed the need for everyone to become involved in Community affairs.

**(Article 3)** The Nominating Committee presented the slate of Overseers for the coming year as follows: Gregory Closter, David Crofoot, Daniel Doucette, Joseph Krulis, Doug Mayer, Judy Rohweder, and Elaine Smith. Fred Lincoln was nominated from the floor. A written ballot was taken with the following vote tally:

Judy Rohweder	135
Douglas Mayer	133
David Crofoot	129
Joseph Krulis	125
Dan Doucette	115
Gregory Closter	114
Elaine Smith	113
Fred Lincoln	98
Write-in John Dykstra	1

The first seven Overseers were duly elected.

**(Article 4)** In his President's report Ken Vlodek praised the Webster's Bayside web site and the *Sea Breeze* for better publication of Village business and communication with Town residents. There is also a reference room set up in the library where people can read minutes of meetings and village ordinances. An important step was taken this year. The deeds to land which had been the property of the Northport Wesleyan Grove Campmeeting Association up to August 29, 1940, have now legally been transferred to the Northport Village Corporation.

Ken then presented an "Outstanding Service Awards" Plaque to honor residents who have made outstanding contributions to the community. This plaque will be hung in the Community Hall, with the first recipients of the award being Al Keith, Beverly Crofoot, Alice Strong, and Jeanette Tardif.

Ken then asked that everyone please remember those community members who have passed away this year: Bill Thorndike, Genevieve Sheffield, Shirley Deacon, Henrietta Pond, Winona Clark, Paul Bowen, Janell Miklos, George Parsloe Jr., Barry Santerre, and Christine Burbank Ortman.

**(Article 5)** Dan Doucette moved, and Matthew O'Malia seconded the motion to appropriate and authorize a majority of the Overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$500,000, and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of financing improvements to the water system within the Village Corporation, including but not limited to construction of new water lines on Bluff Road and Shore Road, both within and without the geographic boundaries of the Northport Village Corporation (the "Project"); such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the Overseers of the Northport Village Corporation, and further to authorize the Overseers to accept and expend federal or state grants, execute any and all contracts and documents, and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project. Materials presented by

Superintendent John Fancy were reviewed, followed by several presentations by residents supporting the article. Article 5 was then **voted** by a large majority.

**(Article 6)** Dan Doucette moved, and Dan Webster seconded a motion to approve the Overseers' proposed budget and to authorize the Northport Village Corporation to raise and appropriate \$110,000, the money to be raised as follows: \$20,000 to be requested from the Town of Northport on the warrant of its Town Meeting and the balance to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax. **So voted.**

**(Article 7)** Dan Doucette moved, and Dan Webster seconded a motion to approve borrowings by the Northport Village Corporation in an amount not to exceed \$50,000 for working capital purposes. **So voted.**

**(Article 8)** Dan Doucette moved, and Dan Webster seconded a motion to approve borrowings by the Northport Village Corporation in an amount not to exceed \$100,000 for the purpose of replacement of the Community Hall and Wharf as needed, emergency repairs to utilities operated by the Village Corporation, or for reconstruction of shoreline damage to property owned by the Northport Village Corporation as a result of a storm. **So voted.**

**(Article 9)** Dan Doucette moved and Dan Webster seconded a motion to charge interest of 10% on all unpaid taxes after November 30. An amendment was voted to add "2003" to the date. **So voted.**

**(Article 10)** The following gave reports for their committees: Beverly Crofoot for the Utilities Committee; Jane Phillips for the Parks Committee; Judy Rohweder for the Safety Committee; Steve Trenholm for the Recreation Committee; John Lightner for the Information Committee; and Elaine Smith for Archives.

The meeting was adjourned at 9:35 PM.

Respectfully Submitted,

Eleanor D. Lagner, Clerk