



May 12<sup>th</sup>, 2019

**DRAFT** Overseers Meeting Minutes

**Attendees:**

Treasurer: Steve Kazilionis  
Village Agent: William Paige  
Office Manager: Mandy Everett

Absent: President John Spritz

**Overseers**

Judy Metcalf  
Lee Houghton  
Jeffrey Wilt  
Michael Lannan  
Vicky Matthews  
Michael Terrell

**Meeting Called to order**

**Approval of Minutes**

- Overseers meeting April 28th, 2019

**Questions/issues from Bayside Residents and meeting attendees**

- Several residents spoke of concerns pertaining to the proposed Nordic Aquafarms project, particularly their questionable rights to submerged land.
- One resident brought forth their concern with the Utilities committee representing the bayside community in official capacity. They would rather that elected officials do the communications with Nordic and various state agencies overseeing this project.
- A subcommittee was formed and tasked with developing a position on the NAF to be voted on by the overseers at the next meeting.

The subcommittee will make recommendations to the overseers moving forward.

**Report of the President**

No president's report in the absence of President John Spritz

**Treasurer Report:**

- Audit Complete. General government spending decreased
- NVC's accounting firm has been acquired and NVC's current accountant is moving on for professional reasons. The office NVC will be doing business with will now be located in Connecticut. Moving forward a decision will need to be made whether to keep the current firm or look for one that is closer and more locally owned.

**Village Agent Report:**

- Village's bulletin boards are nearly full. It was suggested that a synopsis of ordinances be created and posted rather than full text versions.
- Ladder has been ordered and arrived. It will need to be decided if the village will require additional ladders. The waterfront safety committee was tasked with addressing this.
- Roads- no definite figure on dirt road maintenance and improvements. Several streets need work.
- Long term proactive maintenance of roads should lower monies spent overtime on repairs
- Work has been done on the float by Gordon Fuller and Steve Kazilonis. Judy Metcalf will create a Bill of Sale for float from the town of Northport.
- May need to purchase new mooring from the town of Northport
- Maple street issue- A ditch dug in front of Maple Street is creating an access issue for the homeowners. The situation will be further evaluated.

**Office Manager Report:**

- New office equipment was ordered at the cost of approx. \$500

**Tree Warden Report:**

- Updated draft of Tree ordinance distributed
- Violation protocol clarified so that village employee or overseers could write a violation ticket
- Judy Metcalf moved to make the draft ordinance available to the public for commentary. A public hearing is scheduled for May 25<sup>th</sup>, 2019 at the community hall. 7 in favor and 1 opposed the motion was passed.
- discussion pertaining to necessity of separate line item budget for trees
- Tree maintenance and pruning will start on North Street
- A recycling information sheet will be distributed to the village, John Spritz had volunteered previously to do the distribution.

**Communications Report:**

- The zoning survey has been completed and turned in by many residents

- The incorporation of Northport town attorney's comments/additions will be included in the summarized results and a public hearing will be scheduled

### **Governance Committee Report**

#### **Infrastructure Committee Report:**

- Infrastructure budget line items were addressed by Chairman Michael Lannan
- Ongoing projects consist of the community hall building, Roads; drainage on Oak Street, two trees in ditch on pleasant street, the walkway on pleasant lane, and several roads need to be built up.
- The infrastructure committee is going to be more attentive of proposed changes within the village to avoid obstructions to community paths, parks and roads

#### **Safety committee Report:**

- Mike T. gave an update pertaining to the safety committee's budget

#### **Town Liaison Report:**

- Northport town meeting 7 pm June 3<sup>rd</sup>, 2019.

#### **New Business:**

- After discussing a situation where a resident wished to build on NVC's right of way, the overseers agreed that they will look at homeowner agreements on a case by case basis.

#### **Meeting Adjourned**