

**Northport Village Corporation  
Overseers Meeting  
February 10, 2008**

Present: President Josiah Huntoon; Treasurer Julian Sheffield; Overseers Peter Allen, Linda Houghton, Judy Metcalf, Judy Rohweder; Village Agent Bill Paige; Village Clerk Maureen Einstein; Office Manager Paul Bartels; Utilities Chairman David Crofoot.

Meeting called to order at 9:00 AM by President Huntoon.

**Minutes** for January 13, 2008 accepted as corrected by Peter Allen – **Voted All in Favor.**

**Treasurer Report**

Warrants circulated. Financials circulated.

**Village Agent**

Nothing to Report.

**Visitor's Concerns**

None.

**Facilities**

No Report.

**Safety**

No Report.

**Town Liaison**

Nothing to report.

**Utilities**

Dr. Crofoot joined in a discussion with Judy Metcalf and the Board about the new Budgets and doing away with the separate account for Sewer (Phase III) and add a line for Reserve of \$10,000. Judy Metcalf moved that the \$10,000 be put in the Sewer account for Reserve – **Voted All in Favor.**

Metcalf moved that the Sewer Budget be approved as presented – **Voted All in Favor.**

Metcalf moved that the Water Budget be approved as presented – **Voted All in Favor.**

Dr. Crofoot led a discussion about possible funds available from DEP to rebuild the Outflow pipe which, if it happens, would satisfy full requirements of the Consent Agreement.

## **Items for Discussion**

BIG / SHIP Grant:

President Huntoon informed the Board that we were turned down for the grant.

Judy Metcalf informed the Board that Martha Borgeson signed the Indemnification Agreement and it will be filed in the Village Office.

## **Finance**

Treasurer Sheffield reported how the new bank accounts will work and how it will save NVC money. Immediate savings will be realized on service charges alone.

Sheffield discussed how we might want to change the Annual Warrant next year.

## **Future Meetings**

President Huntoon set the next Overseers meeting to March 9, 2008 at 9:00 AM.

Judy Metcalf moved to adjourn – **Voted All in Favor.**

Meeting adjourned at 10:00AM.