

Minutes
Overseers Meeting
October 12, 2008

As revised by Judy M, Steve K, Lee H

Present:

President: Josiah Huntoon
Treasurer: Bill Cressey
Village Agent: Bill Paige
Tree Warden: Jane Phillips
Office Manager: Paul Bartels
Residents: Gordon Fuller
 Tim Samway
 Judy Rohweder

Overseers: Maureen Stalla
 Marge Brockway
 Lee Houghton
 Steve Kazilionis
 Ned Lightner
 Judy Metcalf
 Peter Allen

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

Minutes - Judy Metcalf moved to accept the Minutes from the September 14, 2008 meeting, seconded by Maureen Stalla – **Voted all in favor.**

Treasurer Report

Bill Cressey circulated the monthly financials and explained them. Questions were posed about the cash flow, the working capital report, and the interrelationship between the water, sewer, and general accounts.

Village Agent

Bill Paige suggested that we put a stronger anchor chain on the swim float which will give us less maintenance for the float.

Bill also reported that the Fire Reservoir needs to be cleaned out. We need to get Moore Septic to pump out the bottom and haul it away. Then clean off the rocks leading to the bottom. He estimates it would cost \$2,000 for Moore. This needs to be done next spring.

Tim Samway suggested that we might get help with the labor from the Northport Fire Department. Bill will get estimates as a first step.

Bill was thanked by the Overseers for his work on the Clinton Street and North Avenue projects.

Visitors Concerns

Gordon Fuller wanted to know if there was any problem with where the boats are stored in the park area. Gordon noted that the boats had made ruts in the park and said that the Yacht Club will repair them. Bill Paige requested that two of the boats be moved. Gordon will work with Bill on that.

The Yacht Club is interested in improving the kitchen facilities, perhaps splitting the cost with the village corp. If matching funds are approved this will most likely be a 2010 budget item. The Yacht Club has been asked to develop a proposal for the kitchen improvements.

Steve Kazilionis addressed the board on behalf of the Northport Yacht Club. They are interested in improving the kitchen facilities, perhaps splitting the cost with the Village. If matching funds are approved this will most likely be a 2010 budget item. The Yacht Club has been asked to develop a proposal for the kitchen improvements.

Jo Huntoon suggested getting contributions from the public at large.

Communications

Maureen Stalla reported that it's time to post the winter parking notice. Judy Metcalf moved to post the winter parking ban, seconded by Marge Brockway – **Voted all in favor.**

Facilities

Marge Brockway reported that Bill Paige will be getting estimates for fixing the retaining wall in front of the NVC office.

Marge is also looking into brighter lights for Community Hall by possibly using energy efficient bulbs which burn cooler.

She also reported that Paul Bartels will be painting the Village office over the winter.

Financials

Steve Kazilionis moved that the Village engage Purdy Powers for the 2008 Financial Audit of Northport Village Corporation, seconded by Judy Metcalf – **Voted all in favor.**

Safety

No Report.

Surface Runoff

The surface runoff issue brought up by Harold Hede was not in front of his cottage but on George Street on the west side across stream near community center

Lee Houghton reported runoff issues on George Street brought up by Harold Hede, which should be fixed by the Town of Northport.

Lee asked Bill Paige about pipe left on Clinton Street. He said that Ted Berry would be returning and explained the problems they had.

Bill also pointed out that the catch basins will be cleaned out in the fall.

Tree Warden

No Report.

Utilities

Judy Metcalf reported that there were no violations in August and September.

Furthermore, the draft budgets of the Utilities Departments were reviewed at the meeting and with the assistance of the Treasurer will likely be in a form to be presented to the Overseers for their review and approval at the next overseers meeting. The draft budget takes into consideration the additional costs of the PUC auditing functions for the water department, and the allocation of the insurance costs as required by the overseers and as discernible from the breakdown bills from the insurance vendors.

The recent extreme rainfall with no violation reveals that our efforts directed to reducing I & I are yielding results. On the other hand, that we have a spike in water processed through the plant during times of heavy rainfall reveals that there is still much work to do. We will all watch with interest the results reported in the months succeeding the sewer line work completed on North Avenue and Clinton Street.

Discussion

George and Nancy Scholhamer requested reimbursement for seawall constructed on Village property. This will be researched and discussed at the next meeting. The Board noted that the contractor's charge was inconsistent and that confirmation of the Village interest in the 22' right of way was necessary from the abutting landowners.

At approximately 10:15 a.m. Judy Metcalf moved to enter executive session as noticed on the agenda, seconded by Marge Brockway – Voted all in favor. Executive session ended at 10:25.

Resumption of Public meeting:

Judy Metcalf moved that Kathy Flynn's hourly rate be \$25.00, effective next pay period, seconded by Marge Brockway – **Voted all in favor.**

Judy Metcalf moved, Lee Houghton seconded, the invoice for Dean Brown dated October 9, 2008 for work done on Clinton and North be processed and paid.

Future Meetings –

November 16, 2008 at 9:00 AM.

Marge Brockway moved to adjourn – **Voted All in Favor.**
Meeting adjourned at 10:45AM.

Respectfully submitted by Paul E. Bartels