

**MINUTES**  
**Overseers Meeting**  
**April 19, 2009**

**Present:**

President: Josiah Huntoon  
Treasurer: Bill Cressey  
Village Agent: Bill Paige  
Office Manager: Paul Bartels  
Tree Warden: Jane Phillips  
Clerk: Maureen Einstein

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

Visitors: Dick Brockway, Barbara Peabody,  
Bob Smith, Linda Houghton, Blair Einstein, Art Hall

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

**Minutes** – Marge Brockway moved to accept the Minutes from the March 8, 2009 meeting as revised, seconded by Steve Kazilionis – **Voted all in favor.**

**Treasurer Report**

The Financial Statements were distributed and discussed. Bill Cressey pointed out some changes in the reports that were recommended by the Auditors.

A large portion of 2007 Surface Runoff expenses were paid off in 2008.

The Bond documents did not arrive as expected, therefore a special Overseers meeting will be held on May 2<sup>nd</sup> at 9:00 AM to execute these papers.

Cressey was given permission to pay Bookkeeper Kathy Flynn every two weeks instead of monthly.

**Village Agent**

Bill Paige reported that the property at Merrithew Square still needs a lot of work. Marge Brockway will be in touch with Alden Badershall to correct the problem. He also said the entrance to the wharf needs more gravel.

The Reservoir still needs to be cleaned out. Paige will get a quote from Moore septic to pump the sludge from the bottom, after running it off.

**Visitors Concerns**

Barbara Peabody, Environmental student, addressed the Board about recycling. She distributed brochures and information which can be useful to renters in Bayside.

**Communications**

Maureen Stalla will be updating the summer calendar for the Bayside web site.

## **Facilities**

Marge Brockway said the Roofers will begin work Tuesday weather permitting.

She will have an estimate for repairing the retainer wall for the next meeting.

## **Safety**

Peter Allen reported that the police car must have a digital radio by next year. He presented several options to accomplish this, which can be worked into next year's budget.

## **Surface Runoff**

Lee Houghton responded to Ambia Smith's letter about runoff and she said she will take it up with the Town.

Blair Einstein complained about runoff in front of his house which is an ongoing problem which needs to be addressed. He said past remediation is not working and perhaps we need a new engineer and a new catch basin. Lee Houghton will work on a solution.

Bob Smith complained about the poor response from the Town about cleaning ice from the catch basins.

Jane Phillips said the water is washing across the road from Rogers Road and eroding the roadway. Bill Paige said the Town is aware of it.

## **Town Liaison**

Peter Allen reported that the cost of trash stickers will be going up to \$1.50. Paul Bartels will find out if they will honor the old stickers.

## **Tree Warden**

Jane Phillips had the Mulberry Tree removed from Bayview Park and will have the stump removed. She found a new tree to replace it for about \$150.00. She also had the tree by the yacht club removed and the hazardous limbs on George Street. She will get a separate bill for the George Street work.

## **Utilities**

Clinton and North Street project left a runoff problem and road work to be done. Discussion about who will pay for it, Sewer Department or NVC Roads. Jo Huntoon said to fix the problem and decide how to pay for it later.

## **Visitors Concerns**

Art Hall discussed improvements that the Yacht Club would like to do to the kitchen in the Community Hall. Steve Kazilionis moved to approve the upgrade/renovation to the

Community Hall kitchen as outlined in the e-mail from Steve Kazilionis dated March 26, 2009 (with attached proposal). The work will be coordinated by the Yacht Club (Art Hall is the primary contact). This will be structured as an NVC project and will be funded first by a fundraising appeal, the remaining balance to be paid equally by the Yacht Club and the Village Corporation. Total project cost not to exceed \$2,000; Yacht Club contribution not to exceed \$1,000, seconded by Peter Allen – **voted, all in favor.**

### **Additional Comments**

The Overseers approved Bill Paige's offer to do the Grounds Keeping this season for the same price of \$400.00 per mowing, estimating twenty for the season.

**At approximately 10:30 a.m. Ned Lightner moved to enter executive session as noticed on the agenda, seconded by Marge Brockway – Voted all in favor. Executive session ended at 10:45.**

### **Resumption of Public meeting: 11:08 AM.**

Steve Kazilionis moved to post policies regarding vacation, sick leave and other absences in the office and distribute to the employees.

### **Future Meetings**

May 2, 2009 – 9:00 AM, Special meeting for signing the Bond.

May 17, 2009 - 9:00 AM.

June 14, 2009 – 9:00 AM.

Ned Lightner moved, Marge Brockway seconded, to adjourn at 11:15 AM – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels