

MINUTES
Overseers Meeting
May 17, 2009

Present:

President: Josiah Huntoon
Village Agent: Bill Paige
Clerk: Maureen Einstein
Office Manager: Paul Bartels

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

Visitors: Dick Brockway, Blair Einstein, Art Hall

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

Minutes – Marge Brockway moved to accept the Minutes from the April 19, 2009 meeting as revised, seconded by Peter Allen – **Voted all in favor.**

Treasurer Report

A written Treasurer's Report and Financials were distributed VIA email prior to the meeting by Bill Cressey. Steve Kazilionis reviewed some of the points of the Auditor's Report and discussed the Financials.

Village Agent

Bill Paige reported:

- All unpaved roads have been graded.
- Two culverts have been replaced.
- Post on the Boat Float has been repaired; Floats will be going in this coming week.
- The section next to Judy Rohweder's property has been reseeded.

Visitors Concerns

None voiced

Communications

Maureen Stalla reported that the Vacation Policy has been posted in the NVC Office and inserted in the paychecks of employees.

Facilities

Marge Brockway reported:

- The second half of the Community Hall roof has been reshingled.
- The Retainer Wall estimates have been coming in around \$500.00, depending on type; Stone Cast or Timbers. A show of hands indicated the Board favored Timber.
- Donations for the kitchen project have reached approximately \$880.00. Repair of a rear window will be done along with the renovations.

Safety

Peter Allen reported that the police will begin work on Prom Night and will sign their contracts then.

Judy Metcalf presented a Fleet Safety and Police Manual of Operation for the Board's approval. Maureen Stalla moved to adopt the policy, seconded by Steve Kazilionis – **Voted all in favor.**

Surface Runoff

Lee Houghton reported that Harry Rosenblum is complaining about the problem of runoff in front of his property. Lee suggested that a Committee be formed to find and execute a resolution. The Committee will consist of Lee Houghton, Harry Rosenblum, Bill Paige, and Blair Einstein.

Town Liaison

No Report

Tree Warden

No Report

Utilities

Judy Metcalf reported:

- The Sewer Department is in full compliance of its wastewater discharge license. **The last NVC Sewer Dept. violation was in February of 2006 which was for flow. No violation for TSS and/or BOD has occurred since August of 2005.**
- Annual inspection of the Outflow Pipe is done, no leaks found.
- Bill Paige observed a water capacity issue at the Cobe Street fire and suggested that it may have been better if the Northport Fire Department would have contacted the Belfast Fire Department for aid before the others.
- The above ground water pipe at Lentz's property will be replaced with a pipe coming directly from the Water Main.

Finance

Steve Kazilionis said Bill Cressey will have budget for next year ready for the next meeting, at which time a Budget work session will be scheduled.

At approximately 9:50 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 10:07 a.m. No action taken.

Future Meetings

June 14, 2009 – 9:00 AM.

Ned Lightner moved, Marge Brockway seconded, to adjourn at 10:10 a.m. – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels