

MINUTES
Overseers Meeting
May 9, 2010

Present:

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

Overseers: Marge Brockway
Ned Lightner
Maureen Stalla
Lee Houghton
Steve Kazilionis
Judy Metcalf
Denis Wang

Visitors: Dick Brockway, Gordon Fuller, Sid Block, MR. & Mrs. Cannell, Blair Einstein

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

Minutes:

Judy Metcalf moved that the April 11, 2010 minutes be approved, seconded by Steve Kazilionis – **Voted: unanimously approved.**

Warrants were circulated.

Treasurers Report:

Bill Cressey reported:

He reviewed the treasurer's final 2009 Closing Report and showed that our books agree with the NVC Audited Financial Statement of 2009 prepared by Purdy Powers.

The closing reports reflect depreciation taken and that was shown as expenses but he explained that no money was actually spent.

We are in receipt of the final Audited Financial Report for 2009 from Purdy Powers. Copies are available in the NVC office. Overseers were given a copy of the summary letter from the auditors which showed that there were no deficiencies in our accounting procedures as in previous years.

The First four month P&L statement was reviewed. Items that were over budget by 33% or more were discussed and resolved as being timing issues.

A Budget Worksheet was distributed and discussed. The Budget Workshop meeting will be scheduled at a later date.

Village Agent:

Bill Paige reported:

The Cradle Park has been cleaned out for the year. Expenses were designated to Parks.

Will get permit for the work on Griffin Street soon.

Jo Huntoon said that Prock Marine will talk to Bill about replacing U-bolts on the wharf.

When asked about the Sea Wall project on the north side of the wharf Mr. Paige said he got a basic estimate from Dean Brown of \$5,000. Jo Huntoon said Prock told him that it would be about \$3,000. Steve Kazilionis said that we should have a more formal job description about the project to understand the scope of work planned, especially since these bids were so far apart. Judy Metcalf said the purpose of the job is to repair the existing structure and that should be the job description. More detailed and precise estimates will be obtained before a contract is awarded.

Ned Lightner said the Town of Northport needs a request in writing from NVC for the work to be done and the cost. They will then consider putting it on their Annual Warrant.

Visitors Concerns:

Sid Block requested, on behalf of his son Ben, to have a wedding ceremony at the Wharf on August 21, 2010. He said that there were no other functions scheduled on that day. Judy Metcalf moved to allow Ben Block to have a wedding ceremony in a public place at Bayside on August 21, 2010, seconded by Lee Houghton, **Voted – all in favor.**

Judy Metcalf presented the Overseers with an application for sewer connection at 35 Cobe Road that was approved by the Utilities Trustees May 7, 2010. Julian Cannell, the property owner, questioned the \$500.00 application fee. Judy said it is classified as a sewer alteration and the fee applies. Lee Houghton pointed out that he had to pay the \$500.00 fee when he put a foundation under his house. Judy Metcalf moved to approve the sewer application recommended by Dick McElhaney and the Utilities Trustees, seconded by Denis Wang, **Voted – all in favor.**

It is important to note that as this sewer connection is an existing connection, it is allowable under our consent decree with the DEP.

Communications: - Maureen Stalla confirmed that the public notices about the wharf construction had been posted.

Facilities: - No Report

Safety:

Ned Lightner reported:

The Police car will be registered. Judy Metcalf said that even though Northport Village Corporation has some Municipal powers, it cannot use municipal plates because the Village is not a municipality. Ned spoke with the Waldo County Sheriff about it and was told that it does not matter, he has officers patrolling in golf carts.

The Garden Club was approached about planting a garden in the middle of the Merrithew Square to discourage ball playing in that small area. He was told that something could be done for about \$180.00. He thought that it would be a nice memorial for Frazier Metcalf.

Surface Runoff:

Tree Warden:

Jane Phillips reported that the arborists are continuing their work. Griffin Street has a tree that may have to come down. Fire wood is available.

Town Liaison: - Ned noted that he had completed his report in the report on the status of the wharf repair.

Utilities:

Judy Metcalf reported:

There were no violations to our consent agreement again last month (none since August 2005).

The outfall pipe was inspected and is found to not have any leaks.

Dick McElhaney tried a new company to fix a leaking manhole. He was pleased with their performance and may use them to seal the single tank in the wastewater treatment plant that has been off-line for a number of years. This is part of our RD funding application.

Lew Sirois from USDA-RD has approved our application for funding and will let us know how the process is going. DEP is the next hurdle.

Two Sewer Liens were placed, May bills will go out May 15.

Water shutoff for nonpayment of sewer law has passed both houses and is on the governor's desk.

Dick Brockway reported that he and Dick McElhaney inspected the 3rd train of tanks in the sewer plant while Moore's septic was there. He reported that the leak that had resulted in taking the tank off-line was confirmed. .

Waterfront Improvement:

Jo Huntoon reported that the first payment installment for the project has arrived.

The project is going very smoothly and will be completed very soon.

Discussion:

Gordon Fuller requested to salvage the old deck from the wharf so the Yacht Club could use it for a float. Jo Huntoon said he will check with Rob Frank to see if they intend to use any of it. Ned Lightner moved to tell Prock that the composite deck is not to be removed from the site as debris, seconded by Denis Wang, **Voted – all in favor.**

Steve Kazilionis suggested that the Overseers approve a change order to have Prock Marine move the large rocks at the left end of the seawall parking area to the north side of the causeway. **Voted – all in favor.**

Judy Metcalf has received a request that the village review and make any comments on the proposed Town of Northport Building Ordinance.

Future Meetings:

Overseers Meeting: June 13, 2010 9:00 AM.

Budget and Warrant Workshop June 27, 2010 9:00 AM.

SERVICE AWARD:

Dick Brockway presented Jo Huntoon with a model replica of his cottage in recognition of the many, many years of service and commitment to Bayside.

Executive Session:

Marge Brockway moved to go into executive session at 10:30 AM - **Voted: unanimous.**

10:50 reconvened.

Adjourn:

Judy Metcalf moved to adjourn at 10:51 AM, seconded by Denis Wang – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels