

CLERK'S REPORT OF THE ANNUAL MEETING OF THE NORTHPORT VILLAGE CORPORATION

ANNUAL MEETING AUGUST 10, 2010

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 10, 2010, at 6:00 p.m. in the Bayside Community Hall with approximately 51 voters present. The Clerk opened the meeting by reading the Call and Return on the Warrant. The meeting had been posted on five locations within the Village, and in the newspapers. The Warrant and Clerk's report of the Annual Meeting, 2009, had been included in the Annual Report which was published more than two weeks before the meeting.

Article 1: To choose a Moderator by written ballot to preside at said meeting. Heidi Von Bergen, a member of the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. J. Timothy Samway was elected Moderator of the meeting.

Samway introduced Rasha El-Jaroudi, whose great, great, great grandmother, Mary Berry Ayer, first came to Bayside in the 1850's, and asked her to begin with the Pledge of Allegiance to the flag.

Before reading the Rules of Procedure, the Moderator asked that we take a moment of reflection to remember our friends and neighbors who passed away since the last meeting. Please let us know if there are any names that should be added so that the Clerk can include those names in her report.

Peter Rodder Allen
Anne Nichols Cussins
Gary Ellsworth
Frazier Jack Sheehan Metcalf
John Cleaveland (Jack) Metcalf
Walter A. Nieweg, Jr.
Jeanne-Marie Aubert Robinson
Elaine Smith
Waldo P. Strahan

In his opening remarks, Samway introduced the Officers of the Village Corporation, members of the Board of Overseers, Chief of Police, Sal Demeo and Office Manager for the Village, Paul Bartels. He then went over the requirements for voter eligibility and read the Rules of Procedure for the meeting.

Samway thanked Paul Bartels for doing a great job producing this year's Annual Report and Beverly Crofoot for assisting Paul in updating the Annual Report, Steve Trenholm for putting up the patriotic bunting on the Community Hall and Dick & Marge Brockway for getting the Community Hall ready for the meeting.

Article 2: President's Report

President Huntoon thanked Judy Metcalf, Tim Samway & Dan Webster for all their generous time and dedication to the Village.

Article 3: Treasurer's report

Bill Cressey noted that copies of the Annual Report, Treasurer's Report and audited Financial Statements were available on a table near the front door. Cressey said he could be contacted at wczessey@gmail.com for any questions. Copies of the financials were also posted on his website wczessey.com. He gave a detailed report of the Budget and asked if there questions from the floor.

Article 4: To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2011:

OVERSEERS PROPOSED BUDGET

Total Income	\$203,935
Expenses	
General Government	\$ 76,110
Roads & Storm Drains	20,500
Protection & Safety	28,550
Community	15,770
Debt Service & Reserve	54,505
Capital Projects	<u>8,500</u>
Total Expenses	\$203,935

This money will be raised as follows: \$25,000 to be requested from the Town of Northport on the warrant of its Annual Town Meeting, and a balance to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax.

Steve Kazilionis moved that the Northport Village Corporation raise and appropriate \$203,935.00 for the fiscal year 2010; seconded by Judy Metcalf.

The Moderator called for a vote on Article 4. **VOTED** – carried by the majority.

Article 5: To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation, a principal amount not to exceed \$75,000 in anticipation of 2011 taxes and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of providing working capital for governmental activities of the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation.

Judy Metcalf moved the Article be accepted as written; seconded by Lee Houghton.

President Huntoon explained the Article.

The Moderator called for a vote on Article 5. **VOTED** – carried by the majority.

Article 6: To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$100,000 and to issue and sell for that general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of replacement and repair of Community Hall and Wharf as

needed, repairs to utilities operated by the Village Corporation for reconstruction of shoreline damage to property owned by Northport Village Corporation, or repairs of roads owned by the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation, and further to authorize the overseers to accept and expend federal or state grants, execute any and all contracts and documents and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

Steve Kazilionis moved the article; seconded by Lee Houghton Kazilionis explained the Article and asked if there were questions from the floor.

The Moderator called for a vote on Article 6. **VOTED** – carried by the majority.

Article 7: To fix a rate of interest on taxes delinquent after November 30, 2010, equal to that charged by the Town of Northport.

Judy Metcalf moved the Article; seconded by Dennis Wang. Metcalf explained that the rate of interest charged by the Northport Village Corporation is equal to that charged by the Town of Northport.

The Moderator called for a vote on Article 7. **VOTED** – carried by the majority.

Article 8: To elect the Officers by written ballot (President, Clerk, and Treasurer).

The Moderator asked Heidi Von Bergen, member of the Nominating Committee, to present the slate of officers.

President – Josiah Huntoon was nominated. There were no nominations from the floor. Josiah Huntoon was elected President of the Village Corporation for the coming year.

Treasurer – William Cressey was nominated. There were no nominations from the floor. William Cressey was elected Treasurer for the coming year.

Clerk – Maureen Einstein was nominated. There were no nominations from the floor. Maureen Einstein was elected Clerk for the coming year.

Article 9: To elect Overseers by written ballot. The Moderator asked Heidi Von Bergen, a member of the Nominating Committee, to present the slate of officers. Von Bergen presented the slate for the office of Overseer as follows: Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen Stalla and Dennis Wang. Samway asked if there were any nominations from the floor.

There were no nominations from the floor. Overseers elected to a one year term:

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen Stalla and Dennis Wang.

Article 10: Reports of Committees. Reports of Committees were in the Annual Report. Samway asked if any of the Overseers would like to add any information

Communications: Maureen Stalla thanked Dan Webster for posting Village Corporation news on his website and urged the community to check the bulletin boards for new postings.

Safety Committee: Ned Lightner said the Committee continues to address speeding concerns.

Surface Runoff: Lee Houghton reported the Committee continues to deal with areas that need storm water remediation . Houghton thanked Bill Paige and Bob Smith for their input and help.

Utility: David Crofoot reported that since 2006 the Village has had no violations for flow volume or for quality. Crofoot thanked Fernie Barton,

Bill Paige and Superintendent Dick McElhaney for their ongoing work.

Tree Warden: Jane Phillips reported that thirteen trees have been replaced in the Village during here tenure as Tree Warden.

Garden Club: Jane Phillips thanked Dan and Lisa Webster for hosting another successful Garden Party with over 100 attending this year. The Garden Club is working on a perennial Children's Garden at the bottom of Ruggles Park with the help of landscaper Bob Dutton.

Bayside Historical Preservation Society: Harold Hede reported that Joe Reilly is the new BHPS President. Encouraged the community to visit the Museum with it's new Civil War exhibit.

Samway asked Patti Wright to report on the Food Pantry Auction. She expressed her extreme gratitude for the communities' involvement in the silent Auction which raised over \$4,800.00 for the Northport Food Pantry. She also thanked Alli Webster who spearheaded, along with many volunteers, the building of new stairs and a deck for better access to the Northport Food Pantry.

George Metcalf, seconded by Jackie Facey moved to adjourn the meeting at 6:45 p.m.

Maureen Einstein, Clerk
Northport Village Corporation

NOTE: This year's Annual Report was dedicated to Peter R. Allen.