

MINUTES
Overseers Meeting
January 9, 2011

Present:

President: Josiah Huntoon
Tree Warden: Jane Phillips
Office Manager: Paul Bartels
Acting Village Agent: Billy Paige

Overseers: Marge Brockway
Ned Lightner
Maureen O'Keefe
Lee Houghton
Steve Kazilionis
Judy Metcalf

Treasurer: William Cressey

Visitors: Dick Brockway, Bob Smith.

Absent: Overseer Denis Wang.

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

Minutes:

Judy Metcalf moved that the revised November 14, 2010 minutes be approved, seconded by Marge Brockway – **Voted: approved.**

Warrants were circulated.

Treasurers Report:

Bill Cressey discussed the closing P&L for 2010 and some minor adjustments remaining to be made. He also went over some changes to next year's tax collection reporting.

Bill asked to approve and hire Purdy Powers to perform the 2010 audit. Judy Metcalf moved to hire Purdy Powers to perform the Northport Village Corporation audit for the year 2010, not to exceed \$9,800, seconded by Ned Lightner – **Voted all in favor.**

Bill discussed the function and cost of the Financial Manager and the Bookkeeper and felt those costs should be less next year. Jo Huntoon also explained how the Financial Manager is a bridge between technical auditors and the bookkeeper.

Temporary Village Agent:

Billy Paige reported:

The guard rail on the wharf has been replaced.

The order to CMP has been placed to restore the light on Shore Road, as requested by Beverly Crofoot. He also said that as these old fixtures break they (CMP) will replace them with the new type but there is a non light polluting fixture that can be used for two dollars more than the stock fixture.

Visitors Concerns:

Dick Brockway asked if the repairs on the Sea Wall were done. Billy said the repairs were made and we're waiting to see if they hold. This time of year the tides push sand up against the wall and keeps it sturdy.

Communications / Liaison:

Maureen O'Keefe reported that we have not yet received a bill for catch basin cleaning. The Town said they did not receive one from the contractor and planned to research the issue.

Facilities:

Marge Brockway reported that as soon as the weather permits we will be addressing:
Shingling the wharf roof
Replace the ramp in Bayview Park
Repair the Barriers at the end of Auditorium Park.

Tree Warden:

Nothing to report.

Utilities:

Judy Metcalf discussed the financials for water and sewer. Once again, the plant is operating within the limits of its license and there are no violations again. She also told the committee that a firm was approved to replace the insulation on the bridge crossing water line. The Outfall project will begin in the fall of 2011.

Discussion:

Jo Huntoon reported that a residence at 8 Bayside Road was not taxed by the Village after it was sub-divided in 2007. Under the NVC Charter, the Town of Northport is required to collect the taxes due from 2008 and 2009.

Ned Lightner reported on a discussion he had with Waldo County Sheriff Scott Storey about having the Sheriff's Department handle police coverage for Bayside. Storey said that his department would provide coverage of \$20.00 per hour plus some additional expenses for gasoline. The Sheriff would be responsible for selecting the officer who

would patrol the village; he plans to select an individual who would fit well with the community. Ned felt confident that this arrangement would allow us to expand community policing (on bike or on foot) and would help us to address the speeding issues on Shore and Bluff roads. Judy Metcalf questioned the increase in cost to \$20.00 per hour. It was pointed out that the cost was all inclusive and included the police car and all other costs associated with police work including insurance and payroll costs. Lee Houghton moved that the Village engage the Sheriff's Department for police coverage on a trial basis for this year, Judy Metcalf seconded – **Voted all in favor.**

The Annual Warrant and Payment Policy was circulated. Judy Metcalf moved that the Annual Warrant and Payment Policy be adopted for 2011, seconded by Marge Brockway – **Voted all in favor.**

Future Meetings:

The next scheduled meeting will be February 13, 2011.

Executive Session:

Marge Brockway moved to go into executive session at 10:00 AM; re: personnel matters - **Voted: unanimous.**

Executive session ended at 10:30.

Adjourn:

Next meeting was scheduled for 2/13/2011, 9:00 AM.
Marge Brockway moved to adjourn, **Voted all in favor.**

Respectfully submitted by Paul E. Bartels