

MINUTES
Overseers Meeting
October 13, 2013

Present:

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

Overseers: Marge Brockway
Steve Flowers
Lee Houghton
Judy Metcalf
Denis Wang
Steve Kazilionis

Visitors: Dick Brockway, Bob Smith, Bill Magruder, Paul Paige, Blair Einstein.

Absent: Overseer Maureen O'Keefe

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

Executive Session: Jo Huntoon moved to begin Executive Session at 9:10 AM, seconded by Judy Metcalf – **Voted all in favor.** Returned from Executive session at 9:40 AM and resumed regular meeting.

Steve Kazilionis moved to reimburse the Cresseys, Einsteins and Rosenblums for expenses not to exceed \$300.00, seconded by Steve Flowers – **Voted and approved.**

Steve Kazilionis moved that William E. Paige be paid a rate of \$17.00 per hour for Village Agent work retroactive to William H. Paige's hospitalization, seconded by Denis Wang – **Voted and approved.**

Steve Kazilionis moved that William E. Paige be named Acting Village Agent at a rate of \$17.00 per hour, seconded by Denis Wang – **Voted and approved.**

Steve moved that William E. Paige will receive payment of water and sewer bills for his home as part of his compensation as Distribution Operator, which will be reported as income on his W-2, seconded by Steve Flowers – **Voted and approved.**

Minutes: Steve Kazilionis reviewed final changes for the September 8, 2013 draft minutes, approval of the revised minutes will take place at the November meeting.

Warrants were circulated for approval.

Treasurers Report:

Bill Cressey:

1. The Bond refinancing is near completion. Judy Metcalf reported that due to Bill's diligence in this matter Eaton Peabody's estimated cost will be \$2,000.00 less than quoted.
2. Will be working on the first draft of next year's budgets for the November meeting.
3. Bill discussed the \$2,000 mistake pointed out by Dan Webster. Judy pointed out that there was no mistake made and that the Village voted for the Budget as it stood at the Annual meeting. It may be appropriate to rephrase the language of the 2014 warrant to avoid any confusion.
4. Discussed formula for estimating future taxes going into next budget.

President Huntoon recognized Bill Magruder in the audience. He asked that the bidding process be taken out of order so he may keep an appointment. His was granted his wish and Marge Brockway opened the bids. The results were:

Bill Magruder	\$5,500
Paul Paige	\$5,600
Farley Landscape	\$12,500

Judy Metcalf moved to accept the bid from Paul Paige, seconded by Steve Kazilionis – **Voted and accepted.**

Village Agent:

Paul Bartels reported for Bill E. Paige in his absence:

1. Swim float and outer float have been taken out of the water, Boat float will be out after Columbus Day.
2. The bottom of Clinton Street has been filled in.
3. Roadway on Pleasant Street has been temporarily filled in to keep cars from bottoming out. More work should be done in the Spring.
4. Took out half of apron on top of Maple Street which was causing run-off problems.
5. Ditched Maple Street.
6. Reset buried culvert on Maple Street.
7. Dug ditch and filled in with crushed stone from Judy's to the Inn.
8. Trimmed back bushes on upper Bayview Park.
9. Trimmed out dead tree limbs throughout Bayside.

To Do:

1. Fix floor in the jail.
 2. Guard rail at bottom of Clinton Street.
- Need to repair the sing set prior to next May / June.rim boards on the sea wall.

Tree Warden:

Jane Phillips was instructed to get an estimate to replace the "lightning struck" tre in Ruggles Park with a minimum diameter of 4" before the next Overseers meeting.

Residents' Concerns:

Tim Samway proposed that the Fire Station on Bluff Road be dedicated to the late Bill Paige. Judy Metcalf said that since we own the station, we will notify the town of our intent to rename the building and ask for their participation in the unveiling ceremony.

Communications:

Nothing to report

Centennial Celebration Committee:

Denis Wang reported very poor turnout for the last meeting and will try to come up with more effective communications and incentives for participation.

Safety:

Steve Flowers reported that we are posting the opening for lifeguard. The Cruiser is in storage.

Utilities:

Judy Metcalf reported that the utility plans to have the water main hooked up to the fire hydrant in Ruggles Park.

Cindy Bravo requested winter water. She was told that if she waits until we bring the main to the hydrant it would be a lot less expensive for her to hook up.

Steve Kazilionis asked if the Utilities department had discussed raising the manhole covers between the the Yacht Club and the wastewater plant He will draft a note requesting this be discussed at their next meeting.

Judy pointed out to Jo that we need another trustee for the Utilities. Jo appointed Marge Brockway to be that trustee.

Next meeting will be November 10,2013, there is no December meeting, the first meeting in 2014 will be held on January 12, 2014.

Voted to adjourn at 10:45AM.

Submitted by Paul E. Bartels