

**MINUTES**  
**Overseers Meeting**  
**April 13, 2014**

**Present:**

President Josiah Huntoon  
Treasurer Bill Cressey  
Office Manager Paul Bartels  
Tree Warden Jane Phillips  
Village Agent: Bill E. Paige

Overseers: Marge Brockway  
Steve Flowers, **absent**  
Lee Houghton  
Judy Metcalf  
Denis Wang  
Maureen O'Keefe  
Steve Kazilionis

**Visitors:** Dick Brockway, Paul Paige, Bob Smith, Dick Brockway, Beverly Crofoot, Rose Rapp, several contractors that submitted bids.

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

**Award Mowing Contract:**

Steve Kazilionis opened the sealed bids for the mowing contract and checked them for the required documents and Judy Metcalf posted the bids for review:

- Cutters Lawn Care \$9,600 per year
- Barb's Landscaping \$7,725 per year
- Steven's Lawn Care \$9,000 per year
- Common Sense Lawn Care \*incomplete bid package - disqualified\*
- DNR Mowing \$7,800 per year
- Wayne's Landscaping \$8,099.12 per year

Denis Wang moved to accept the mowing bid from Barb's Landscaping contingent on insurance verification, completed contract and favorable reference checks, seconded by Steve Kazilionis – **Voted and approved.**

**Farmers Market:**

Rose Rapp from the Farnetta Farm asked permission from the Overseers to have a farmers market one day a week in Ruggles Park. Judy Metcalf moved to support the idea of proceeding with approval of proposed Bayside Farmers Market at the base of Ruggles Park on Monday afternoons for no more 3 hours (including set up time) with no more than 10 farm representatives with no more than 10 vehicles and tents. Will work together to identify:

1. Reasonable rental
2. Method for working 10 vendor parking conforming to use of the Dock

In keeping with the NVC zoning ordinance, Judy will advise the town of our intentions.

**Minutes:**

Judy Metcalf moved to approve the revised minutes from the January meetings seconded by Marge Brockway - **Voted and approved.**

**Warrants** were circulated for approval.

**Treasurers Report:**

Bill Cressey:

1. Reviewed the Audit Report pointing out differences with the auditors reporting and our own.
2. The Refinance Audit report was discussed.
3. Reviewed the end of March P&L reports.

**Village Agent:**

Bill E. Paige:

1. Tree brush pick-up notice was put on the web site. Reviewing people that have signed up so far.
2. Hand rail for the ramp on Bayview Park: have wood for the job – Overseers chose the hardware to use – cost will be \$1,168.00 – Ben Bucklin will do the job. Reviewed skid materials option, chose one for \$71.00.
3. Talked to Scott Monroe from Bayside Marine – new spring lines are needed for the boat float. Bill will see about getting an estimate for annual billing from Bayside Marine.. He plans to relocate the storm mooring for the boat float to the south side of the mooring field entry channel – estimated cost is between \$400.00 to \$500.00.
4. Bill is working to set up a regular preventative inspection of the wharf and has been able to locate the plan which includes the layout of pilings – Jo will talk to Rob Frank if assistance is needed.
5. Bulletin board at the fire station needs work.
6. Sign damage over winter, need new posts etc. + new dog poop signs. Ok to hire helper @ \$12.00 per hour.
7. Flood at Community Hall – the downstairs flooded due to during recent rain and snow melt. The area in front of the entry door needs to be sloped away from the building and crushed rock. Judy Metcalf moved to spend up \$2,000.00 to resolve the runoff problem, seconded by Maureen O’Keefe – **Voted and approved.**
8. Bill expressed the need for a digital camera to document problems and solutions for Utilities and Village Agent. Judy Metcalf moved to provide a subsidy for Bill’s cell phone at \$15.00 per month. This will be a reimbursable expense, not

income. The expense will be split three ways between general government and the utilities - seconded by Lee Houghton – **Voted and approved.**

**Communications:**

Maureen O’Keefe reported that mooring fees were increasing this year by \$5 from \$20.00 to \$25.00 for residents. Non-resident fees will increase to \$125.00.

Repairs to the Kelly Cove bridge will begin at the end of September.

**Runoff:**

Lee Houghton reported that Main Street is in need of repair.

**Utilities:**

New sewer connections were discussed. Judy Metcalf pointed out that there is a misconception about new sewer hookup limits. The limitation is not on how many connections we have but instead depends on how much flow is going through the sewer plant. At the present time we are not near our maximum allowance.

Scott Leadbetter subdivided his property into two conforming lots and is eligible for a sewer connection. Judy Metcalf moved to approve Scott Leadbetter’s sewer application, seconded by Steve Kazilionis – **Voted and approved.**

**Residents Concerns:**

Burbank at 62 Broadway has requested a light shield on the street light near his cottage. Steve will look at options..

Next meeting will be May 11, 2014

Judy Metcalf moved to adjourn at 10:45AM, seconded by Steve Kazilionis **Voted and approved.**

Submitted by Paul E. Bartels