

MINUTES
Overseers Meeting
July 12, 2015

Attendees:

President; Denis Wang
Treasurer; Steve Kazilionis
Village Agent; Bill E. Paige
Tree Warden; Jane Phillips

Overseers:

Judy Metcalf
Jo Huntoon
John Spritz
Marge Brockway
John Woolsey

Visitors: Dick Brockway, Carla Paige, Cara Crosby, Tim Samway, Mary Hanrahan, Frank Field, Bill Cressey

Meeting called to order at 8:00 a.m. by President Wang.

Minutes:

Judy Metcalf moved to approve the revised minutes from the June meeting, seconded by John Spritz - **Voted and approved.**

Judy Metcalf moved to approve the notes from the Special Meeting of July 3, 2015, seconded by John Spritz – voted and approved.

Judy Metcalf moved to approve the notes from the budget workshop of July 3, 2015. Seconded by John Spritz – voted and approved.

Financials:

Warrants were circulated for approval.

Steve K discussed need for tracking of NVC donations to include the donors desired use of funds. .

The 2016 Budget was reviewed. John Woolsey moved to approve the Budget for 2016 and present it to the residents at the Annual Meeting, seconded by Jo Huntoon – **Voted and approved.**

Visitors Comments:

Bill Cressey requested to have removable stairs installed on stage left.. Judy Metcalf moved to have removable but code compliant stairs installed for less than \$500.00, John Spritz amended the motion to include that the cost will come from Centennial funds, seconded by John Woolsey – **Voted and approved.**

Frank Field and Mary Harahan raised a concern about parking issue and/or use of Village property. If the property lines are is questionable, Mary requested a survey be done but noted that she had one done by Good Deeds some time ago. She said she would share that survey with the Village. Frank acknowledged that he had a wood pile on the Village's property. He expressed concern about signs which reminded members of the community that the Village's land behind his cottage is not to be used for parking but indicated that he had no intention of parking on the land anymore. Frank agreed that he would not replace that wood when it runs out and would stack new wood on his property elsewhere. John Spritz suggested that members of the Overseers board visit the property before taking any action.

Cara Crosby addressed the board about issues with dust on her street. She was told that there wasn't anything the board could do about it. The Board expressed sympathy regarding her concern on excessive speed which serves to stir up the dust and noted that the policeman has been instructed to patrol all of the village. The Board noted that while calcium chloride was no longer recommended to wash down the streets to keep the dust down, that she may find a benefit from lightly watering the street with her garden hose. With the relatively dry spring and early summer, the dust does seem to be worse this season so far.

Village Agent:

Bill Paige reported that several streets still need to have winter sand removed due to the sweeper malfunction during the last cleanup. He was given an estimate of \$1,000.00 to water and sweep the remainder. Due to the short time frame John Spritz moved to approve spending of up to \$1,000.00 to water and sweep the remaining streets, seconded by Judy Metcalf – **Voted and approved.**

The existing stairs in Community Hall have been fixed to meet the building code.

The ramp in Bay View Park has the stair treads installed.

The tire swing in Ruggles Park has been fixed, should be safe now.

West Street needs work and a culvert near Bartlett's needs to be replaced.

Bill found a swing set online for about \$1,679.00. He said this does not include installation which could be expensive. It has two bays and is 10' high. Judy moved to purchase and install a swing set for a cost of no more than \$5,000.00, seconded by John Spritz – **Voted and approved.**

The comprehensive wharf inspection report that Bill obtained from Pinnacle Engineering was reviewed.

Centennial:

John Woolsey discussed the upcoming expenses for July and requested \$2,050.00 for the month. Jo Huntoon moved to approve the July Centennial budget of \$2,050.00, seconded by John Woolsey – **Voted and approved.**

Communications:

John Spritz reviewed a list of streets to be plowed and sanded by the Village and agreed to by the Northport Town. Judy Metcalf moved to approve the plowing list of streets as presented by John Spritz, seconded by John Woolsey – **Voted and approved.**

Facilities:

John Woolsey moved to have Carla Paige thoroughly clean Community Hall once a month, seconded by Judy Metcalf **Voted and approved.**

Safety:

Steve Kazilionis reviewed the status of Alli Webster being certified as a lifeguard. For now she will remain Wharf Supervisor.

Utilities:

Bill Paige will be taking a vacation beginning August 1, 2015 for one week. In his absence Peter Simpson has agreed to fill in for any emergencies. Judy Metcalf reported that the Utility Trustees at their July 10th meeting voted to recommended that the Overseers retain Peter Simpson for \$25.00 a day to carry the pager and his regular hourly rate for any calls he responds to. John Spritz moved to hire Peter Simpson as a contract worker at \$25.00 per day plus his regular rate of pay for any calls he responds to for the same period that Bill Paige is on vacation, seconded by John Woolsey – **Voted and approved**

Annual Meeting:

Tim Samway suggested a brief pre-meeting downstairs to discuss procedures before the Annual Meeting. Notice will be given. Steve Kazilionis recommended that the organizational meeting, typically held immediately following the Annual Meeting, be conducted in the conference room.

John Woolsey volunteered to set up the chairs for the meeting.

Next meeting will be scheduled by the new board.

Executive Session:

Judy Metcalf moved to go into executive session at 10:49 AM.

Returned from executive session at 11:06 AM

Votes on Compensation:

MOVED: John Spritz/Jo Huntoon:

Michael Boucher will receive an increase of \$.50 per hour.

MOVED: Jo Huntoon/ John Spritz: to pay our lifeguard / wharf supervisor for a full day provided they are available and report for work as scheduled (this, to address storms, when lifeguard/wharf warden to be excused). VOTED: unanimous

Meeting adjourned, 11:10 AM

Respectfully submitted by Paul Bartels.