

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, JANUARY 19, 2022**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 19, 2022 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, Trustees L. Gordon Van Vechten, Judith C. Ogden and Trustee Jeffrey D. Fischer (Late 7:15 PM). Also in attendance Village Administrator/Clerk, Margaret O'Keefe; Building Inspector, Robert O'Shea; Police Chief, Charles M. Lohmann; Co-Counsel, Philip Butler and Village Treasurer, Patricia Mulderig.

Pledge of Allegiance

1. Mayor – Douglas A. Dahlgard:

- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #149-21
RESOLVED, extending the residency requirement to include the County of Suffolk, the following individuals are appointed to serve as election inspectors for the March 15, 2022 General Election, namely Margaret Shutka, Dennis Daly, Janet Hayden, and Lisa Blake Davidson. The Chief Election Officer is Margaret O'Keefe. Shifts shall be from 11:30 AM until 9:30 PM, compensation to be \$18.00 per hour. Oaths of Office are to be filed with the village clerk; W-9 forms are to be filed with the village treasurer.

- It was, upon motion by Deputy Mayor White, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #150-21
Minutes of December 15, 2021 7 PM meeting of the Board of Trustees were presented.
RESOLVED, to adopt the minutes of the above meeting as presented.

- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #151-21
RESOLVED, to update NYSHIP DAO designation from (former)Mayor Natale Tartamella to Administrative Assistant, Cynthia Ruehle.

- Trustee Fischer arrived.

2. Financials – Patricia Mulderig, Treasurer:

- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer, and unanimously adopted:
RESOLUTION #152-21
RESOLVED, to adopt Abstracts #127585 through and including #127597 in the total amount of \$62,967.66 be paid from the General Fund.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #153-21
RESOLVED, to adopt Abstract TA #195 in the total amount of \$742.50 to be paid from the Trust & Agency Fund.

- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer, and unanimously adopted:
RESOLUTION #154-21
Adjustments to tax assessments received from the Town of Smithtown subsequent to the acceptance of the tax rolls.
RESOLVED, to authorize and direct the village treasurer to refund the taxes for SCTM# 2.-2.-8.21 in the amount of \$238.23; said amount is adjusted from the prior month as confirmed by the Town of Smithtown Assessor.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #155-21
RESOLVED, the village treasurer is authorized and directed to make modifications to the 2021/2022 budget in the amount totaling \$670,780.31 for a net change of zero, as noted:

