

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, January 20, 2016 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 20, 2016 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, Trustees Daniel W. White, L. Gordon Van Vechten and Jeffrey D. Fischer. Not in attendance this evening Trustee Judith C. Ogden. Also in attendance Village Clerk Margaret O'Keefe, Village Attorney Anthony B. Tohill and Village Treasurer Patricia Mulderig.

1. Mayor – Douglas A. Dahlgard:

- Mayor Dahlgard withdrew draft Local Law (Intro.) #5 of 2015, “A LOCAL LAW ENTITLED PROPERTY MAINTENANCE”.
- Mayor Dahlgard withdrew draft Local Law (Intro.) #6 of 2015, “A LOCAL LAW ENACTING VILLAGE CODE CHAPTER 80, DRIVEWAYS”.
- Mayor Dahlgard reconvened the public hearing originally opened on this 16th day of December 2015, at 7:00 P.M., at Village Hall, 500 North Country Road, St. James, New York, to consider the adoption of the tentative 2016/2017 Village Budget. Copies of said budget were made available to the public. Discussion ensued said tentative budget in the amount of \$1,885,471.51 with a tax rate of \$23.50 per \$100 of assessed value. Explanatory materials are on the side table and will remain on display at Village Hall. No further comment from the public, it was upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #121-15
RESOLVED, to close the public hearing on the 2016/2017 Village Budget.
- **Minutes of December 16, 2015, 7 PM** Trustees meeting were presented. It was, upon motion by Trustee White, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #122-15
RESOLVED, to adopt the minutes of the above referenced meeting as presented.
- **Minutes of January 6, 2016, 2015, 7 PM** Trustee work session were presented. It was, upon motion by Trustee Fischer, second by Trustee White, abstention by Trustee Van Vechten and adopted (4-0-1):
RESOLUTION #123-15
RESOLVED, to adopt the minutes of the above referenced meeting as presented.

2. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted:
RESOLUTION #124-15
RESOLVED, the village treasurer is authorized and directed to obtain the \$60,000.00, approved via resolution ##112-15 Bond Anticipation Note, for village hall repairs and highway department improvement project.
- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #125-15
RESOLVED to adopt Abstracts #126843 through and including #126849 in the total amount of \$40,951.61 to be paid from the General Fund.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #126-15
RESOLVED to adopt Abstract #135 in the total amount of \$107.58 to be paid from the Trust & Agency Fund.
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and adopted:
RESOLUTION #127-15
RESOLVED, the village treasurer is authorized and directed to make the budget modifications as noted below:

VILLAGE OF HEAD OF THE HARBOR
2015/2016 BUDGET MODIFICATIONS 1/19/2016

		BUDGET F/Y/E	BUDGET ADJUSTMENT	MODIFIED BUDGET
		2/28/2016		2/28/2016
A1090	INT & PENALTIES ON TAXES	(5,670.43)	(324.96)	(5,995.39)
A1255	CLERK FEES	(207.39)	(8.75)	(216.14)
A1560	BUILDING PERMITS	(93,875.90)	(1,250.25)	(95,126.15)
A2110	ZONING FEES	(2,000.00)	0.00	(2,000.00)
A2709	EMPLOYEE HEALTH CARE CONTRIBUTIONS	(5,936.26)	(645.56)	(6,581.82)
a1325.4	TREASURER SOFTWARE	3,750.00	1,112.83	4,862.83
A1420.41	LAW - GENERAL	27,500.00	1,783.90	29,283.90
A1620.25	VILLAGE HALL - EQUIPMENT	500.00	2,575.00	3,075.00
A1620.8	VILLAGE HALL REPAIRS & MAINTENANCE	32,904.12	3,539.00	36,443.12
A5182.4	STREET HYDRANTS	8,010.00	200.00	8,210.00
A8010.1	ZONING BOARD PERSONAL SERVICE	0.00	5,052.59	5,052.59
A8010.10	ZONING BOARD PERSONAL SERVICE	5,052.59	(5,052.59)	0.00
A8010.4	ZONING BOARD	4,068.50	200.00	4,268.50
A1990	CONTINGENCY	48,182.42	(7,181.21)	41,001.21
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>22,277.65</u>	<u>(0.00)</u>	<u>22,277.65</u>

3. Highway Department –Trustee Van Vechten and Deputy Highway Commissioner John Lendino:

- All equipment ready for the impending snow.

4. Building Department, ARB, JCC - Gerard Harris, Building Inspector:

- JCC reviewed three applications.

5. Police Department – Chief Martin J. Thompson:

- Discussion ensued regarding speeding on Highland Avenue
- Inquiry regarding duck hunting.

6. Mayor – Douglas A. Dahlgard:

- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
Proposed 2015/2016 Village Budget in the amount of \$1,885,471.51 with a tax rate of \$23.50 per \$100 of assessed value.

It was, upon motion by Trustee White, second by Trustee Fischer and voted upon as follows (4-0-0):

TRUSTEE FISCHER AYE
TRUSTEE VAN VECHTEN AYE
TRUSTEE WHITE AYE
MAYOR DAHLGARD AYE

Resolution #128-15

RESOLVED, to adopt the 2016/2017 Village Budget in the amount of \$1,885,471.51.

- Update from ad hoc deer committee.

- Budget funds to be appropriated for the flagging of fire hydrants.

It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted, to move to executive session to discuss litigation and personnel.

- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #129-15
RESOLVED, that the village attorney is authorized and directed to execute a certain stipulation of settlement in the matter of Head of the Harbor vs. Porteus and to supervise the full execution of this document and the filing of a copy of the document as fully executed with the Village Clerk.
- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #130-15
RESOLVED, to authorize and direct Mayor Dahlgard to execute the agreement and release drafted by Special Counsel David Cohen.
- It was, upon motion by Trustee White, second by Mayor Dahlgard and adopted (3-1-0)as follows:
TRUSTEE FISCHER NAY
TRUSTEE VAN VECHTEN AYE
TRUSTEE WHITE AYE
MAYOR DAHLGARD AYE
RESOLUTION #131-15
RESOLVED, the village treasurer is authorized and directed to cause payment to be made to Eastern Suffolk BOCES, in an amount not to exceed \$700.00, for the enrollment of Highway employee Eric Precht in course title Advance Shield Arc Welding.
- Mobile phone agreement to be reviewed and modified as needed.
- It was, upon motion by Trustee White, second by Trustee Fischer, and unanimously adopted, to move to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 8:39 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk