

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, February 7, 2018 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, February 7, 2018 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 Judith C. Ogden, L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Clerk Margaret O’Keefe, Police Chief Charles M. Lohmann, Village Treasurer Patricia Mulderig, and Building Inspector Robert O’Shea. Not in attendance this evening Village Attorney Anthony B. Tohill.

Discussion items included:

- Discussion of grant opportunities
 - WQPRP
 - WQIP
 - Long Island Sound Future Funds
 - Bridge NYNo action taken

- It was, upon motion by Trustee Ogden, second by Trustee White and unanimously adopted:
RESOLUTION # 201-17
WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects; and
WHEREAS, the Village of Head of the Harbor has an interest in improving and protecting water quality within the Village; and
WHEREAS, the Village of Head of the Harbor wishes to submit an application for funding for consideration by the Suffolk County WQPRP Review Committee under its 2018 funding round; and
WHEREAS, the proposed project, titled “50 ACRE ROAD STORMWATER GREEN INFRASTRUCTURE IMPROVEMENTS” will provide for sustainment of the Village; and
WHEREAS, the Village Board authorizes the submission of this application and the Village will make a SEQRA determination on the proposed project; and
WHEREAS, the total project cost is estimated at ±\$475,000, and an amount not to exceed \$200,000 is requested from the WQPRP, the maximum allowable under WQPRP guidelines;
NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Head of the Harbor hereby states its support of the 50 ACRE ROAD STORMWATER GREEN INFRASTRUCTURE IMPROVEMENTS project; and be it further
RESOLVED, that the Village will support that portion of the project cost that is not supported by Suffolk County, or ±\$275,000, or at minimum 50% of the total project cost including in-kind services, should the project receive funding approval from the County; and be it further
RESOLVED, that the Village Board authorizes the Mayor, or his designee, to sign any and all necessary documents pertaining to the project, including but not limited to an inter-municipal agreement, subject to review and approval of the Village Attorney, and to participate in the above referenced program.

- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION # 202-17
WHEREAS, the Village of Head of the Harbor will be submitting an application for funding for consideration by the Suffolk County WQPRP Review Committee under its 2018 funding round;
BE IT RESOLVED, the Mayor assigns Trustee Judith C. Ogden as designee for the grant submittal.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION # 203-17
IN ACCORDANCE WITH RESOLUTION #158-17
RESOLVED, to adopt Abstracts #127039 through and including #127049, in the total amount of \$259,724.73, to be paid from the General Fund.
- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION # 204-17
IN ACCORDANCE WITH RESOLUTION # 178-17
WHEREAS, the Village Board of Trustees appointed Election Inspectors on Wednesday, December 20, 2017, and
WHEREAS, Oaths of Office were not filed within the required 30 days,
BE IT RESOLVED, to reappoint the following Inspectors of Election Maureen Wiedersum, Leanne Kondenar, Margaret Shutka, and Janet Hayden.
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted, to move to executive session to discuss litigation. Subrogation to be forwarded to insurance carrier. It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted to move back to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 9:12 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk