

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, March 11, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, March 11, 2015 at 7:00 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 Fischer. Also in attendance Village Attorney Anthony B. Tohill, Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig.

1. Mayor – Douglas A. Dahlgard:

- **Minutes of February 4, 2015 7 PM work session** of the Board of Trustees were presented. It was, upon motion by Trustee Ogden, second by Trustee Fischer, abstention by Trustee White, and adopted (4-0-1):
RESOLUTION #180-14
RESOLVED, to adopt the minutes of the above referenced meeting as presented.

- **Minutes of February 18, 2015 7 PM meeting** of the Board of Trustees were presented. It was, upon motion by Trustee Van Vechten, second by Trustee White, abstention by Trustees Ogden and Fischer and adopted (3-0-2):
RESOLUTION #181-14
RESOLVED, to adopt the minutes of the above referenced meeting as amended, amendment as follows: It was, upon motion by Trustee White, second by Trustee ~~Ogden~~ Fischer and unanimously adopted:
RESOLUTION #169-14
RESOLVED, to adopt Abstracts #126759 through and including #126767 to be paid from the General Fund in the amount of \$46,824.94.

- **Minutes of March 4, 2015 7 PM work session** of the Board of Trustees were presented. It was, upon motion by Trustee White, second by Trustee Fischer, and unanimously adopted:
RESOLUTION #182-14
RESOLVED, to adopt the minutes of the above referenced meeting as amended.

2. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- It was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted:
RESOLUTION #183-14
RESOLVED, the village treasurer is hereby authorized and directed to transfer \$605.00 from the TD Bank General Fund Checking Account to Bridgehampton National Bank Trust & Agency TA 09902.
- It was, upon motion by Trustee Van Vechten, second by Trustee White and unanimously adopted:
RESOLUTION #184-14
RESOLVED, to adopt Abstracts #126765 through and including #126772 to be paid from the General Fund in the amount of \$136,420.73.
- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #185-14
RESOLVED, the village treasurer is hereby authorized and directed to release payment of \$271.25 from TA #128 to InterScience.
- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #186-14
RESOLVED, the village treasurer is authorized and directed to make the budget modifications as noted below:

		BUDGET F/Y/E	BUDGET ADJUSTMENT	MODIFIED BUDGET
		2/28/2015		2/28/2015
A1090	INTEREST & PENALTIES	(5,562.17)	(286.06)	(5,848.23)
A1560.1	CELL TOWER REVENUE	(110,027.00)	(8,766.68)	(118,793.68)
A1110.5	JUSTICE COURT TRAVEL	0.00	394.10	394.10
A2610	JUSTICE COURT FINES	(41,471.00)	(1,031.00)	(42,502.00)
A1410.24	NEWSLETTER	1,055.00	455.00	1,510.00
A1410.8	CLERK BENEFITS	5,022.05	1,551.08	6,573.13
A3120.23	POLICE - UNIFORMS & SUPPLIES	10,765.34	1,313.30	12,078.64
A3120.8	POLICE - BENEFITS	27,643.00	739.97	28,382.97
A5110.1	STREET MAINT - PERS SERVICE	166,962.67	3,190.84	170,153.51
A5110.25	DRAINAGE & TRUCKING DISPOSAL	3,330.00	240.00	3,570.00
A5110.8	STREET MAINT - BENEFITS	12,772.64	667.38	13,440.02
A8010.4	ZONING BOARD	1,000.33	1,723.62	2,723.95
A9050.8	UNEMPLOYMENT INSURANCE	6,500.00	62.70	6,562.70
A1990	CONTINGENCY	10,159.61	(254.25)	9,905.36
		0.00	0.00	0.00
		<u>88,150.47</u>	<u>0.00</u>	<u>88,150.47</u>

3. Highway Department –John Lendino, Deputy Hwy. Comm. and Judith C. Ogden Hwy. Comm.:

- Discussion regarding highway equipment condition and repair.
- Evaluation of road conditions to be determined.
- Discussion regarding sand/salt.
- Mayor Dahlgard thanked Mr. Lendino for his report.

4. Planning Board- Gerard Harris, Building Inspector:

- ARB, PB, ECB no meetings held in March.
- JCC discussed housekeeping issues.

5. Police Department –Officer Daniel Kirby:

- Assist Suffolk County with a school bus accident on a Town of Smithtown Road.
- HOTH PD assisted with a lockdown drill at Harbor Country Day School.
- REMINDERS with St. Patrick’s Day being on Tuesday, March 17, 2015 Head of the Harbor’s annual elections and meetings have been adjusted. The Village will hold its Annual General Election on Wednesday March 18, 2015. Polls are open from 12 noon until 9:00 PM.

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 7:37 PM.

Respectfully Submitted,

Margaret O’Keefe
Village Clerk