

VILLAGE OF HEAD OF THE HARBOR
BUDGET MODIFICATIONS 3/19/2014

		BUDGET F/Y/E	BUDGET ADJUSTMENT	MODIFIED BUDGET
		2/28/2014		2/28/2014
A1560	BUILDING PERMITS	(37,504.25)	(100.25)	(37,604.50)
A2401	INTEREST & EARNINGS	(1,500.00)	(601.74)	(2,101.74)
A2610	JUSTICE COURT FINES	(40,000.00)	(2,654.00)	(42,654.00)
A2683	INSURANCE RECOVERIES	0.00	(3,080.81)	(3,080.81)
A2709	EMPLOYEE HEALTH CARE	0.00	(5,192.48)	(5,192.48)
A1325.22	TREASURER OFFICE SUPPLIES	2,260.10	19.96	2,280.06
A1325.4	TREASURER - SOFTWARE	4,000.00	576.62	4,576.62
A1410.9	AWARDS	0.00	260.00	260.00
A1990	CONTINGENT A/C	14,805.48	(14,746.11)	59.37
A3120.24	POLICE - GAS, OIL REPR	25,000.00	1,074.77	26,074.77
A3120.8	POLICE - BENEFITS	26,281.62	1,097.98	27,379.60
A3620.8	BLDG INSPECTOR BENEFITS	2,131.70	0.04	2,131.74
A5110.11	STREET MAINT - OVERTIME	7,040.14	1,536.46	8,576.60
A5110.21	STREET MAINT - REPAIRS	29,609.66	1,928.01	31,537.67
A5110.221	STREET MAINT - NORM MAT & MAINT	25,000.00	(6,062.24)	18,937.76
A5110.8	STREET MAINT BENEFITS	12,207.64	208.48	12,416.12
A5110.81	HIGHWAY - HEALTH BENEFITS	32,125.56	1,005.41	33,130.97
A5142.42	SNOW REMOVAL - MATERIALS	39,622.80	24,729.90	64,352.70
		0.00	0.00	0.00
		<u>141,080.45</u>	<u>0.00</u>	<u>141,080.45</u>

- It was, upon motion by Trustee Ogden, second by Trustee Dahlgard and unanimously adopted:
RESOLUTION #161-13

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 as per the successful grievances as follows:

PROPERTY ID	SECTION	BLOCK	LOT	HOMEOWNER	ASSESSOR'S DATE	CURRENT ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	2013/2014 ADJUSTMENT	2014/2015 ADJUSTMENT
10300	2	2	9	FISCHER, HARLAN & OLIVIA	13/14					
39900	7	1	12.4	LACHMAN, CHARLES & MILANKA	13/14	15625	14720	(905)	(193.40)	
					31-Jan-13	14160	12735	(1,425)	(304.52)	
ASSESSMENT ADJUSTMENT - MARCH 19, 2014										(497.92)
10500	2	2	11	BLINN, GEORGE & CAROL	10-Feb-14	11755	11508	(247)		(55.28)
18300	4	1	9	LAYBURN, GEORGE	10-Feb-14	13755	13015	(740)		(165.61)
29600	5	2	34.14	SALIERNO, PHILIP & MARISSA	10-Feb-14	9590	8905	(685)		(153.30)
41400	7	2	7	PERTILE, ROY	19-Feb-14	11550	11218	(332)		(74.30)
ASSESSMENT ADJUSTMENT - MARCH 19, 2014										(448.50)

- It was, upon motion by Trustee Folkerts, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #162-13
RESOLVED, the Board of Trustees hereby directs the village treasurer, Patricia Mulderig to provide to Industrial Appraisals an inventory of building and movable equipment changes through and including February 28, 2014. Said fees are approved at a rate of \$290.00/annually.
- Clarification of Trustees resolution #159-13 adopted on Wednesday, March 19, 2014. Adoption of presented Abstracts in the amount \$131,921.61 to be paid from the General Fund include Abstract reports #126669 through and including #126675. It was, upon motion by Trustee Dahlgard, second by Trustee Folkerts and unanimously adopted:
RESOLUTION #163-13
RESOLVED, to amend resolution #159-13 to include Abstracts #126669 through and including #126675 to be paid from the General Fund in the total amount of \$131,921.61.

4. Highway Department- J. Ted Naughton, Commissioner:

- Discussion regarding potholes, vehicle maintenance and radio installation.
- Trustee White is working with the Town of Smithtown's Department of Public Safety to identify and purchase the necessary equipment to complete the communications project.

5. Building Department, ARB, ECB, JCC- Gerard Harris, Building Inspector:

- Several applications under review.

6. Planning Board – Harlan J. Fischer, Chair:

- No activity with currently open applications.

7. Police Department –Martin J. Thompson, Chief:

- Commendation to Officer B. Zimmerman for his professionalism when responding to an emergency situation.
- Suffolk County District Attorney confirmed approval of funds for the purchase of a police vehicle through the federal asset forfeiture program.

8. Mayor – Natale J. Tartamella:

- It was upon motion by Trustee Folkerts, second by Trustee Dahlgard and unanimously adopted:
RESOLUTION #164-13
RESOLVED, in accordance with previous # RESOLUTION #154-13 the Board of Trustees does hereby appoint Stacey Gargiulo to fill the vacancy on the Joint Coastal Commission caused by the resignation of James Kerwin dated March 7, 2013; said term is to expire April 2014.
- It was, upon motion by Trustee Dahlgard, second by Trustee White and unanimously adopted:
RESOLUTION #165-13
RESOLVED, the Board of Trustees accepts the estimate provided by Allen's Communication Service in the amount of \$2,325.00 for the purchase and installation of two 4-channel desk remotes and tone remote panel.
- Mayor Elect Douglas A. Dahlgard presented Mayor Natale J. Tartamella and Deputy Mayor Heiko H. Folkerts plaques honoring their long service to the community.
- It was, upon motion by Trustee Folkerts, second by Trustee Dahlgard, and unanimously adopted to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee Folkerts, second by Trustee Dahlgard and unanimously adopted to move back to public session.
- It was upon motion by Trustee Folkerts, second by Trustee Dahlgard and unanimously adopted:
RESOLUTION #166-13
RESOLVED, the village treasurer is hereby authorized and directed to release the second installment relating to the employee settlement agreement of 2013.

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted to adjourn the meeting at 9:02 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk