MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES Wednesday, March 19, 2014 at 7 PM

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, March 19, 2014 at 7 PM at the Village Hall located at 500 North Country Rd, St. James, NY 11780. Those present were the following members Mayor Natale J. Tartamella, Deputy Mayor Heiko H. Folkerts, Trustees Judith C. Ogden, Douglas A. Dahlgard and Daniel W. White. Also in attendance Village Clerk Margaret O'Keefe, Village Treasurer Patricia Mulderig, and Village Attorney Anthony B. Tohill.

Pledge of Allegiance.

1. Mayor – Natale Tartamella:

• The General Election for the Incorporated Village of Head-of-the Harbor for officers was held on Tuesday, March 18, 2014 at Village Hall located at 500 North Country Road, St. James New York. The results are as follows:

For the 1 village Mayor position, 2-year term, the results are as follows:

• Douglas A. Dahlgard

195 votes

For the 2 village Trustee positions, 2-year terms, the results are as follows:

•	Gordon Van Vechten	163 votes
•	Judith C. Ogden	133 votes
•	Theresa O'Brien	110 votes

write-in for trustee position:

- George Layburn received 1 vote
- Little Leighton received 1 vote

TOTAL BALLOTS CAST	240
ABSENTEE VOTES	10
VOIDED BALLOTS	4

• **Minutes** of **February 19, 2014 7 PM** meeting of the Board of Trustees were presented. Discussion ensued, Trustee White requested the word damaged be amended to "damages". It was, upon motion by Trustee Dahlgard, second by Trustee Folkerts and unanimously adopted:

RESOLUTION #157-13

RESOLVED, to adopt the minutes of the above referenced meeting as amended.

• **Minutes** of **March 5, 2014 7 PM** work session of the Board of Trustees were presented. It was, upon motion by Trustee Folkerts, second by Trustee Dahlgard and unanimously adopted:

RESOLUTION #158-13

RESOLVED, to adopt the minutes of the above referenced meeting as presented.

2. Legal – Anthony B. Tohill, Village Attorney:

• No new matters.

3. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- Abstract report submitted to the Board. It was, upon motion by Trustee Folkerts, second by Trustee Ogden and unanimously adopted:

RESOLUTION #159-13

RESOLVED, to adopt Abstracts #126673 through and including #126675 to be paid from the General Fund in the amount of \$131,921.61.

• It was, upon motion by Trustee White, second by Trustee Dahlgard, and unanimously adopted:

Resolution #160-13

RESOLVED, to approve the modifications to the 2013/2014 budget in the amount of \$141,080.45 as noted below:

		BUDGET		MODIFIED
		F/Y/E	BUDGET	BUDGET
		2/28/2014	ADJUSTMENT	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
		141,080.45	0.00	141,080.45

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