

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, April 19, 2017 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, April 19, 2017 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 L. Gordon Van Vechten and Judith C. Ogden. Not in attendance this evening, Jeffrey D. Fischer. Also in attendance Village Clerk Margaret O’Keefe, Chief Charles M. Lohmann, Village Attorney Anthony B. Tohill and Village Treasurer Patricia Mulderig.

Pledge of Allegiance.

1. Mayor – Douglas A. Dahlgard:

- Minutes of the April 3, 2017 7 PM Trustees meeting were tabled.

2. Financials – Patricia Mulderig, Treasurer:

- Treasurer’s report submitted to the Board.
- It was, upon motion by Trustee Van Vechten, second by Trustee White and unanimously adopted:
RESOLUTION #024-17
RESOLVED, to adopt Abstracts #126971 through and including #126982 in the total amount of \$131,670.48 to be paid from the General Fund.
- Adjustments to tax assessments received from the Town of Smithtown subsequent to the acceptance of the tax rolls It was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted:
RESOLUTION #025-17
RESOLVED, to authorize and direct the Village Treasurer to refund the taxes as per the successful grievances in the amount of \$777.34, as noted below:

5	1	5	BAYER	16-Jan-17	7-Feb-17	10740	10500	(240)	(57.00)
5	2	10	KENNY	16-Jan-17	26-Jan-17	14900	14520	(380)	(90.25)
2	1	3	DRAY	16-Jan-17	2-Feb-17	10030	9540	(390)	(92.83)
6	2	10	KELLY	24-Jan-17	10-Jan-17	11685	11220	(465)	(110.44)
7	4	4.17	SUAREZ	24-Jan-17	10-Jan-17	11645	11300	(345)	(81.94)
7	4	4.3	FLUGMAN	24-Jan-17	10-Jan-17	10000	9700	(300)	(71.25)
1	1	19	RAPPAPORT	29-Mar-17	21-Mar-17	13460	12870	(590)	(140.13)
1	2	20	SOLTIS	29-Mar-17	21-Mar-17	8470	8225	(245)	(58.19)
2	1	8.1	CWIRKO	29-Mar-17	15-Mar-17	11670	11352	(318)	(75.53)
ASSESSMENT ADJUSTMENT - APRIL 19, 2017								(3,273)	(777.34)

- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #026-17
RESOLVED, the village treasurer is authorized and directed to make budget modifications transferring from A.1990 to A.3120.2 the amount of \$33,000.00, a net change of zero.

3. Police Department –Charles M. Lohmann, Chief:

- St. James Fire Department’s Annual 5K run was successful.

4. Highway Department – Highway Commissioner Judith C. Ogden:

- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #027-17
WHEREAS, the Highway Commissioner has deemed the two (2) equipment trailers to be surplus,
BE IT RESOLVED, to authorize and direct the highway department to deliver said equipment to the Gershow Recycling Facility, 71 Peconic Ave., Medford, NY 11763 for recycling purposes.

- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #028-17
RESOLVED, to appoint Vincent Scaccia, as full-time highway laborer, a non-exempt, at will employee, to receive \$17.00/ hr. and benefits, in accordance with village policies, effective April 10, 2017. This resolution is subject to the results of an approved background and clean driving record check being performed by another agency.

- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #029-17
RESOLVED, the Board of Trustees authorizes and directs the village treasurer to release, upon the approval of Highway Commissioner Judith C. Ogden, the balance due, namely \$2,000.00 to Kat's Enterprises for the painting of the highway department's Freightliner.

- Discussion of painting projects.
- Spring highway activities reviewed.
- Equipment condition reviewed.
- Update of potential grant opportunities.

5. Building Inspector – Gerard Harris:

- Both ARB and JCC reviewed 5 applications.

6. Public Comment:

- Explanation of Public Officers Law.
- Discussion regarding delivery vehicles.
- Discussion regarding Farmer's Lane, Threes Sister's Rd., and Hitherbrook Extension.
- Deer management discussed.

- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee White, second by Trustee Ogden, and unanimously adopted, to move to public session.

- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #030-17
RESOLVED, to authorize the treasurer to adjust the schedule of compensation applicable to line A8030.10 from \$30.74 to \$30.89, this resolution is effective retroactively to March 1, 2017.

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Mayor Dahlgard and unanimously adopted, to adjourn the meeting at 9:21 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk