

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, April 20, 2016 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, April 20, 2016 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, Village Treasurer Patricia Mulderig, and Village Attorney Anthony B. Tohill.

Pledge of Allegiance. Convening the Organizational Meeting for 2016, Mayor Dahlgard thanked Chief Martin J. Thompson for his long and dedicated service to the residents of Head of the Harbor, encouraging him to enjoy his (semi) retirement, and reluctantly accept his resignation as Chief.

1. Mayor – Douglas A. Dahlgard:

It was upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:

RESOLUTION #004-16

WHEREAS, the Board accept the resignation of Martin J Thompson as Police Chief effective April 3, 2016,

RESOLVED, the Board of Trustees welcomes his employment as a police officer, nonexempt, part-time, 20 hours a week maximum, the rate of \$30.42/hr. retroactively effective April 4, 2016.

BE IT RESOLVED, the Board of Trustees hereby appointees Charles M. Lohmann, Chief/Lieutenant, a part-time not to exceed 20 hours per week, exempted, salaried position of \$43,257.55 per annum, retroactive to April 4, 2016.

BE IT FURTHER RESOLVED, to approve of the appointments of Walter Justincic, George O’Brien, and Kevin Williams as part-time, nonexempt, Police Officers at an hourly rate of \$30.42 per hour, not to exceed 20 hours per workweek maximum.

Appointments

It was upon motion by Trustee Fischer , second by Trustee Ogden and unanimously adopted:

RESOLUTION #005-16

RESOLVED, pursuant to Village Law §4-400 the following offices will be filled by Mayoral appointment.

<u>Position</u>	<u>Term</u>	<u>Appointee</u>
Deputy Mayor	2 year	Daniel W. White
Village Attorney	1 year	Anthony B. Tohill
Village Clerk	2 Years	Margaret O’Keefe
Village Treasurer	2 Years	Patricia Mulderig
Justice Court Clerk	1 year	Christine Wood
Deputy Clerk/Treasurer	1 year	Maureen Wiedersum
Acting Justice	1 year	Oliver Edwards
Special Prosecutors	1 year	Suffolk ADA
	1 year	John Zollo
Building Inspector	1 year	Gerard Harris
Deputy BI	1 year	Paul Athineos
Chief	1 year	Charles Lohmann
Captain	1 year	Daniel Kirby
Planning Board Member	5 years	Vincent Pizzulli
Planning Board Alternate #1	2 years	Michael Utevsky
Architectural Review Board	5 years	George Janetakis
Architectural Review Board Alternate #1	2 years	Alexandra Leighton
Joint Coastal Commission Member	3 years	Michele Wiedersum
Zoning Board of Appeals	5 years	Ken Maher
Zoning Board of Appeals 1 st Alternate	2 years	William Anderson
Village Historian	1 year	Leighton Coleman
Highway Commissioner	1 year	Judith C. Ogden

Official Newspaper

It was upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:

RESOLUTION #006-16

WHEREAS, the Board of Trustees has determined that §35 of General Municipal Law requires the designation of an official newspaper; now, therefore

BE IT RESOLVED, the Board of Trustees designates the Smithtown News as the official newspaper of the village; this resolution is effective immediately.

Designating Depositories

It was upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:

RESOLUTION #007-16

WHEREAS, the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies; now therefore,

BE IT RESOLVED:

That the Board of Trustees designates Bridgehampton National Bank, 898 Veterans Hwy, Hauppauge, NY 11788 and TD Bank, 621 Lake Ave St. James, NY 11780 as the official depositories of all monies received by the village clerk and treasurer.

Dates for Regular Meetings & next organizational meeting

It was upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted:

RESOLUTION #008-16

WHEREAS, pursuant to Open Meetings Law Article 7 the Board of Trustee has the authority and obligation to fix the time and place of its regular meetings; and

WHEREAS, the Board of Trustees hereby adopts the following meeting schedule for the organizational year of current-April 2017:

Board of Trustees, 3rd Wednesday of each month at 7:00 PM, expressly

May 18 th	Sep 21 st	Jan 18 th
June 15 th	Oct 19 th	Feb 15 th
July no meeting	Nov 16 th	Mar 21 st
Aug 17 th	Dec 21 st	Apr 18 th

WHEREAS, the Board wishes to hold work sessions on the 1st Wednesday of each month for the organizational year of current-April 2017 at 7 PM, expressly:

May 4 th	Sep 7 th	Jan 4 th
June 1 st	Oct 5 th	Feb 1 st
July no meeting	Nov 2 nd	Mar 1 st
Aug 3 rd	Dec 7 th	Apr 5 th

WHEREAS, that the next organizational meeting will be held on Wednesday, April 19, 2017 at 7 PM, and

WHEREAS all said meeting will be held at Village Hall, 500 North Country Rd., County of Suffolk, St. James, New York 11780 at 7 PM, time then in effect.

BE IT RESOLVED, that the village clerk is hereby authorized and directed to notify the news media, and publish & post said notice.

It was upon motion by Trustee White and second by Trustee Ogden and unanimously adopted:

RESOLUTION# 009-16

WHEREAS, the Board of Trustees, upon having received consent by the various board and committee chairs, hereby adopts the following meeting schedule for the organizational year of current- April of 2017:

- **Architectural Review Board, 1st Tuesday of each month at 7 PM**
- **Planning Board, 2nd Tuesday of each month, excepting July, at 5:30 PM**
- **Zoning Board of Appeals, 3rd Monday of each month at 7:30 PM, when hearings are scheduled**

WHEREAS, all said meetings above will be held at Village Hall, 500 North Country Rd., County of Suffolk, St. James, New York 11780, and

WHEREAS, upon having received consent by the committee chairs, hereby adopts the following meeting schedule for the organizational year of April 2016- April of 2017:

▪ **Joint Coastal Commission, 1st Thursday of each month at 7:30 PM**

WHEREAS, the Joint Coastal Commission meetings will be held at Head of the Harbor Village Hall, 500 North Country Rd., County of Suffolk, St. James, New York 11780 at 7:30 PM, time then in effect for the months of April-January 2017; after which the Joint Coastal Commission will meet at Nissequogue Village Hall, 631 Moriches Rd., St. James, New York 11780 for the months of February 2017-April 2017.

BE IT RESOLVED, that the village clerk is hereby authorized and directed to notify the news media, and publish & post said notice.

Advance Approval Of Claims

It was upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:

RESOLUTION #010-16

RESOLVED, that the village treasurer is authorized from time to time, and as need arises, to pay as presented and due, without prior audit or approval under §5-524 of the Village Law, but subject to later prompt audit and approval under §5-524 of Village Law, payment to the State Comptroller's Office monies owed to them by the Village Justice Court in the regular course of business, public utility services, postage, freight, express charges, health insurance premiums for staff, NYS retirement contributions as required, gasoline charges, photocopier charges, and contractual obligations previously accepted by resolution.

Mileage Allowance

It was upon motion by Trustee Van Vechten , second by Trustee Ogden and unanimously adopted:

RESOLUTION #011-16

RESOLVED, Pursuant to Village Law §5-524(7)

WHEREAS, the Board of Trustees wishes to establish a mileage reimbursement rate in accordance with NYS Comptroller guidelines at the time of travel, and

WHEREAS, this reimbursement rate is applicable to village officers and employees who use their personal automobiles while performing official Village duties

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

Attendance at Schools and Conferences

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

RESOLUTION #012-16

WHEREAS, there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School; b) the New York State Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks; c) the New York State Conference of Mayors Public Works School; d) Cornell Municipal Clerks Institute; e) the Long Island Village Clerks & Treasurers Association meetings; f) Village Justice Court Clerks Association; g) Judicial Training; h) ESLETS and NYS Association of Chief of Police

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality; and

WHEREAS, budget guidelines have been established in the 2016/2017 budget, and

WHEREAS, meal allowances, when not included in conference packages, shall follow the NYS Comptroller guidelines at the time of travel, and

WHEREAS, incidental expenses such as tips to bellmen, porters, hotel maids, etc., continue to be included in the allowances, and

WHEREAS, there has been prior Board of Trustees approval,

NOW, THEREFORE BE IT RESOLVED:

That the following officers and employees are authorized to attend the following schools & meetings within the amount budgeted for the fiscal year:

- Village Justice & Acting Justice – NYS approved Judicial Training
- Village Clerk- NYCOM training, SCVOA seminars, Cornell Municipal Clerks Institute & New York State Clerks & Treasurers Association, Long Island Village Clerks & Treasurers Association
- Village Treasurer- NYCOM training, SCVOA seminars, Long Island Village Clerks & Treasurers Association, NYS Government Finance Officers Association
- Court Clerk- Village Justice Court Clerks Association
- Police Chief – Any and all police and homeland security related training and conferences within the amounts budgeted.

ETHICS

In accordance with Article 18 of the General Municipal Law (GML), the Inc. Village of Head-of-the-Harbor previously adopted §24 Code of Ethics. It was upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:

RESOLUTION #013-16

RESOLVED, the village clerk is hereby authorized and directed to distribute to all elected and appointed officials, as well as, village employees a copy of the villages’ Code, §24 Code of Ethics.

BE IT FURTHER RESOLVED, the village clerk is hereby authorized and directed to cause to be posted General Municipal Law Article 18 §800-§809.

Disclosure Statements

Pursuant to Village Code §24 Code of Ethics, disclosure statements, if any, will be read into the records. At this time, none have been filed.

Procurement policy

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

RESOLUTION #014-16

RESOLVED, pursuant to General Municipal Law §104-b, the Board of Trustees hereby adopts the procurement policy

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the Village involved in the procurement process, now, therefore be it

RESOLVED, that the Village of Head-of-the-Harbor does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once the determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law; purchase contracts under \$20,000; public works contracts under \$35,000; emergency purchases; certain municipal hospital purchases; goods purchased from the agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and County contracts; surplus and secondhand purchases from another governmental entity. In addition, the purchase of services and/or materials pursuant to the Municipal Cooperative Agreement with the Town of Smithtown is exempt from competitive bidding requirements.

The decisions that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from

vendors, a memo for the purchaser indicating how the decisions was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any written documentation that is appropriate.

2. All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances: purchase contracts over \$20,000; goods purchased from agencies for the blind severally handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from the correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; or purchases pursuant to subdivision 6 of this policy.

3. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

Est. Purchase Contract	Method
\$1,000 - \$2,999	2 Verbal quotations; unless highway truck or equipment repair
\$3,000-\$9,999	2 Verbal quotations for highway truck or equipment repair
\$3,000-\$9,999	3 written/fax quotes or written requests for proposals
\$10,000-\$19,999	3 written/fax quotes or written requests for proposals for highway truck or equipment repair
\$10,000-\$19,999	3 written/fax quotes or written requests for proposals and Board of Trustees approval
Est. Public Works Contracts	Method
\$1,000-\$2,999	2 Verbal quotations
\$3,000-\$4,999	2 written/fax quotes
\$5,000-\$19,999	3 written/fax quotes or written requests for proposals
\$20,000-\$35,000	3 written/fax quotes or written requests for proposals and Board of Trustees approval

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

4. Documentation is required of each action taken in connection with each procurement.

5. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offerer. This documentation will include an explanation of how the award will achieve savings of how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

6. Pursuant to General Municipal law, Section 104-b(2) (f), the procurement policy may contain circumstances when, or types of procurement for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality.

In the following circumstances it may not be in the best interest of the Village of Head-of-the-Harbor to solicit quotations or documents the basis for not accepting the lowest bid:

a. Professional services or services requiring special or technical skill, training or expertise. The individual or company may be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and that nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into the category the Board of Trustees shall take into consideration the following guidelines: (a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individuals and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged

to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packed software.

b. Emergency purchase pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods and services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if the time permits.

c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the Village is precluded from purchasing surplus and second-hand goods at auction or through specific advertised sources where the best process are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.

d. Goods or services under \$1,000.00. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer. In addition, it is not likely that such de minimis contracts would be awarded based on favoritism.

e. Purchase of services and/or materials pursuant to a Municipal Cooperative Agreement.

7. This policy shall go into effect immediately and will be reviewed annually.

- It was, upon motion by Trustee White , second by Trustee Ogden , and unanimously adopted:

RESOLUTION # 015-16

WHEREAS, the engineer service agreement between the Inc. Village of Head of the Harbor and Daniel Falasco, P.E. has expired, and

WHEREAS, the governing Board wishes to continue with said professional services,

BE IT RESOLVED, to authorize and direct Mayor Dahlgard to execute the annual agreement with Daniel Falasco, P.E. on behalf of the Village of Head of the Harbor in his official capacity.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:

RESOLUTION #016-16

WHEREAS, the web services agreement between the Inc. Village of Head of the Harbor and DNT Technology has expired, and

WHEREAS, the governing Board wishes to continue with said professional services,

BE IT RESOLVED, to authorize and direct Mayor Dahlgard to execute the annual agreement with DNT Technology on behalf of the Village of Head of the Harbor in his official capacity.

- **Minutes of March 16, 2016 at 7 PM** Trustees meeting were presented, one typographical error noted on page 3, “Mayor” Fischer to be amended to read “Trustee” Fischer. It was, upon motion by Trustee Van Vechten, second by Trustee White, abstention by Trustee Ogden and adopted (4-0-1):

RESOLUTION #017-16

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

- **Minutes of April 6, 2016 at 7 PM** Trustee work session were presented. It was, upon motion by Trustee White, second by Trustee Van Vechten, and unanimously adopted:

RESOLUTION #018-16

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

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

- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:

RESOLUTION #019-15

RESOLVED, the village attorney is hereby authorized and directed to draft a LOCAL LAW REPEALING VILLAGE CODE CHAPTER 16 AND ENACTING A DEFENSE AND INDEMNIFICATION CHAPTER, and

BE IT FURTHER RESOLVED, the village clerk is hereby directed to post and publish notice of a public hearing on said local law for Wednesday, May 18, 2016 at 7 PM; said hearing to be held at Village Hall 500 North Court Rd., St. James, NY 11780.

- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #020-15
WHEREAS, the New York Legislature has enacted the LIPA Reform Act of 2013, and
WHEREAS, said Act includes the following revised Section 1020-q of the New York Public Authorities Law:

§ 1020-1. Payments in lieu of taxes. 1. Each year after property theretofore owned by LILCO is acquired by the authority by any means authorized by this title and, as a consequence, is removed from the tax rolls, the authority shall make payments in lieu of taxes to municipalities and school districts equal to the taxes and assessments which would have been received from year to year by each such jurisdiction if such acquisition had not occurred, provided, however, that for the calendar year starting on January first, two thousand fifteen, and for each calendar year thereafter, such payments in lieu of taxes shall not exceed the in lieu of tax payments made to such municipalities and school districts in the immediately preceding year by more than two percent, and

WHEREAS, LIPA consistent with the foregoing two (2%) percent limitation has paid to the Village realty taxes for 2016/2017 in a sum \$102.71 less than invoiced, and
WHEREAS, the Village Treasurer under normal circumstances is not permitted to receive and process realty tax payments less than invoiced, and
WHEREAS, the enactment of the LIPA Reform Act of 2013 supersedes local practice,
NOW THEREFORE, the Village Treasurer is authorized to receive and process as payment in full the aforesaid payment notwithstanding it is \$102.70 less than invoiced.

3. Building Department, ARB, JCC - Gerard Harris, Building Inspector:

- Several applications under review, two will require Zoning Board of appeals hearings. Potential applications for subdivisions.

4. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #021-16
RESOLVED, to adopt Abstracts #126870 through and including #126878, in the total amount of \$29,180.78 to be paid from the General Fund.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #022-16
RESOLVED, the village treasurer is authorized and directed to make the budget modifications as noted below:

		BUDGET F/Y/E	BUDGET ADJUSTMENT	MODIFIED BUDGET
		2/29/2016	2/28/2016	2/28/2016
A3005	MORTGAGE TAXES	(38,000.00)	(2,939.16)	(40,939.16)
A1620.2	VILLAGE HALL UTILITIES	23,000.00	284.66	23,284.66
A3620.2	BUILDING INSPECTOR EXPENSES	1,041.56	405.68	1,447.24
A5110.81	STREET MAINT - HEALTH BENEFITS	32,324.40	2,248.82	34,573.22
A8010.1	ZONING BOARD PERSONAL SERVICE	9,324.02	(4,662.01)	4,662.01
A8010.10	ZONING BOARD PERSONAL SERVICE	(4,271.43)	4,662.01	390.58
		0.00	0.00	0.00
		<u>23,418.55</u>	<u>0.00</u>	<u>23,418.55</u>

- It was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted:
RESOLUTION #023-16
RESOLVED, the village treasurer is authorized and directed grievances as noted below:

				ASSESSMENT ADJUSTMENT - MARCH 16, 2016				(3,020)	(709.70)	
2	2	16.1	WOOLEY	30-Mar-16	10-Feb-16	11930	10920	(1,010)	(237.35)	
7	2	3	MURTHA	30-Mar-16	10-Feb-16	10210	9690	(520)	(122.20)	
7	4	4.11	DILORENZO	30-Mar-16	10-Feb-16	10400	10270	(130)	(30.55)	
4	1	19.1	CASTROLL	30-Mar-16	10-Mar-16	14220	13650	(570)	(133.95)	
5	2	13	MARX	30-Mar-16	10-Mar-16	8220	7930	(290)	(68.15)	
5	2	34.13	KHALIFA	30-Mar-16	10-Mar-16	10020	9490	(530)	(124.55)	
1	1	26	GRIFFIN	30-Mar-16	3-Mar-16	13530	12740	(790)	(185.65)	
2	1	10	BUNSTER	30-Mar-16	3-Mar-16	14145	12480	(1,665)	(391.28)	
5	1	4	JAROSAK	30-Mar-16	4-Mar-16	10050	9490	(560)	(131.60)	
7	1	6	WOLF	30-Mar-16	4-Mar-16	12090	11739	(351)	(82.49)	
								0	0	0.00
				ASSESSMENT ADJUSTMENT - APRIL 20, 2016				(6,416)	(1,507.76)	
				TOTAL					2,217.46	
				ASSESSMENT ADJUSTMENT - MARCH 16, 2016					(709.70)	
				ASSESSMENT ADJUSTMENT - APRIL 20, 2016					(1,507.76)	
				TOTAL 2016/2017 ASSESSMENT ADJUSTMENTS					<u>\$0.00</u>	

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

- Waiting complete applications; SCVOA training May 10th.

6. Police Department – Chief Charles M. Lohmann:

- Radar enforcement is being utilized to address speeding issues.
- New police vehicle being outfitted.
- Larceny suspect in custody.
- St. James Fire Department Annual Race was successful.

7. Mayor Douglas A. Dalhgard:

- Meeting held with county legislator to discuss the conditions at Deepwells Mansion and surrounding County owned area.
- Meeting was held with National Grid to further discussion regarding potential gas main extension.
- Ospreys have returned to the area.
- Deer Committee to be mailing surveys to village residents.

8. Highway Department –Judith C. Ogden Hwy. Comm.:

- Update on possible grants and meeting with GEI consultants.
- Review of roads and cul-de-sacs.
- Discussion regarding equipment, spring work, and pothole repair.

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

- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted **RESOLUTION #024-16**
WHEREAS, the Board of Trustees has determined that the treasurer duties have become more complicated,
BE IT RESOLVED, the village treasurer is hereby to receive additional compensation in the total amount of \$2,000.00 per annum.

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 move back to public session and adjourn the meeting at 9:12 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk