

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, June 3, 2020 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, June 3, 2020 at 7 PM via ZOOM. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, Trustees Judith C. Ogden, Jeffrey D. Fischer and L. Gordon Van Vechten. Also in attendance Police Chief, Charles M. Lohmann; Village Administrator/Clerk, Margaret O'Keefe; Village Treasurer, Patricia Mulderig; Village Attorney, Anthony Guardino; and Building Inspector, Robert O'Shea. Also joining were village residents Michael Utevsky and Alexandra Leighton.

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

RESOLUTION #031-20

WHEREAS, Executive Order 202.32 signed by Governor Cuomo on May 21, 2020 extends the interest-free period for the payment of property taxes for 21 days for those local governments whose chief executive officer made such a request, and

WHEREAS, Mayor Douglas A. Dahlgard did request such relief retroactively on behalf of the residents of the village of Head of the Harbor,

BE IT RESOLVED, to authorize and direct the village treasurer to refund tax payment penalties incurred and received between April 2 through and including April 21, 202, as noted below, in the amount totaling \$2,921.69:

Richard Wiese 99 Harbor Road St. James, NY 11780	6400 6300 6600	\$0.20 \$119.12 \$0.20	4/20/2020 4/20/2020 4/20/2020
Robert F. Hanson 1 Arthur Lane St. James, NY 11780	8100 8500 8800 9400	\$299.11 \$10.58 \$4.02 \$194.29	4/20/2020 4/20/2020 4/20/2020 4/20/2020
John Lovett Louise Silverman 64 Harbor Road St. James, NY 11780	8900	\$374.06	4/20/2020
Thomas & Laura Jaklisch 23 Bacon Road St. James, NY 11780	11700	\$188.07	4/15/2020
Nicholas Starke & Maria Mankeske 8 Victoria Court St. James, NY 11780	14000	\$112.85	4/06/2020
Anthony & Loren Piccinini 15 Sankil Road St. James, NY 11780	14400	\$121.14	4/06/2020
Ellen Carronskiy 3 Nadia Court St. James, NY 11780	14600	\$86.45	4/15/2020
Henry Menetti 14 Pinault Lane St. James, NY 11780	22500	\$126.98	4/20/2020
Dennis Regilio 29 Three Sisters Road St. James, NY 11780	28200	\$78.69	4/20/2020
Peter Sheppard 18 Harbor Road St. James, NY 11780	31700	\$1.34	4/15/2020
Peter Sheppard 18 Harbor Road St. James, NY 11780	34001	\$130.94	4/15/2020
Peter Sheppard 18 Wetherill Lane St. James, NY 11780	349002	\$132.09	4/15/2020
42 Harbor Hill LLC 42 Harbor Hill Road St. James, NY 11780	37200	\$93.45	4/20/2020
Hosuni Elschewi 6 Meadow Lane West St. James, NY 11780	40000	\$197.71	4/27/2020
Tony & Linda Rosasco 19 Highland Avenue St. James, NY 11780	41000	\$94.20	4/20/2020
Margie Natter 21 Deepwells Lane St. James, NY 11780	48000	\$151.36	4/27/2020
Stephen & Diane Kates 8 Wicko Lane St. James, NY 11780	49700	\$209.34	4/21/2020
David & Deborah Bauer 6 Fifty Acres Road St. James, NY 11780	52000 52100	\$60.41 \$6.70	4/27/2020 4/27/2020
Robert Schmidt P.O. Box 13185 Hauppauge, NY 11788 (21 Buckingham Court)	55500	\$197.31	4/20/2020
Total		\$2,921.69	

- Draft of potential parameters for a local law on Driveways reviewed. Much discussion ensued. Village Attorney, Anthony Guardino to incorporate comments made into the working draft. No further action taken.
- Draft of potential parameters for a local law on Trees reviewed. Discussion ensued. Thunderstorms caused a power failure, resulting in Robert O'Shea's connection to the meeting to terminate. Discussion continued. Village Attorney, Anthony Guardino to incorporate comments made into the working draft. No further action taken.
- St. James Fire Department Annual Race will be held on September 26, 2020.
- IMA with the Town of Smithtown in regard to landscape debris moving forward. No action taken.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 9:18 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk