

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, June 17, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, June 17, 2015 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. Not in attendance this evening Village Attorney Anthony B. Tohill. Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig.

Pledge of Allegiance.

1. Mayor – Douglas A. Dahlgard:

- Mayor Dahlgard convened the public hearing on this 17th day of June 2015, at 7:00 P.M., at Village Hall, 500 North Country Road, St. James, New York, to consider the adoption of Local Law (Intro.) #2 of 2015, “A LOCAL LAW ENACTING VILLAGE CODE CHAPTER 80, DRIVEWAYS”. Comments from the Trustees, Building Inspector, and Deputy Highway Commissioner. It was upon the motion of Trustee Ogden, second by Trustee Fischer and unanimously adopted
RESOLUTION #044-15
RESOLVED, to hold the public hearing on Local Law (Intro.) #2 of 2015, “A LOCAL LAW ENACTING VILLAGE CODE CHAPTER 80, DRIVEWAYS” open until the August 19th 7 PM meeting of the Board of Trustees.
- **Minutes of May 20, 2015 at 7 PM** Trustees meeting minutes were presented. It was, upon motion by Trustee Fischer, second by Trustee White, and unanimously adopted:
RESOLUTION #045-15
RESOLVED, to adopt the minutes of the above referenced meeting as presented.
- **Minutes of June 3, 2015 at 7 PM** Trustee work session were presented. A minor typographical error noted and corrected (page 3, RESOLUTION # 041-15 - \$1,697.20.00). It was, upon motion by Trustee White, second by Trustee Van Vechten, abstention by Trustee Fischer and adopted (4-0-1):
RESOLUTION #046-15
RESOLVED, to adopt the minutes of the above referenced meeting as amended.
- Pending review by counsel, the Air-Tight Security Systems Inc annual central station monitoring agreement is tabled.
- It was, upon motion by Trustee Ogden, second by Trustee White, and unanimously adopted:
RESOLUTION #047-15
WHEREAS, the Board of Trustees has identified the need to contract for repairs at Village Hall, and **WHEREAS**, in accordance with the village’s procurement policy three (3) quotes have been secured, **BE IT RESOLVED**, to accept the proposal of Walter Chapman in the amount of \$6,600.00 for laborer and, if not purchased directly, an additional \$2,790.00 for materials,
BE IT FURTHER RESOLVED, the village treasurer is authorized and directed to release payment in full upon satisfactory completion.

2. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #048-15
RESOLVED, to adopt Abstracts #126788 through and including #126794 in the total amount of \$101,051.79 to be paid from the General Fund.

- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #049-15
RESOLVED, the village treasurer is authorized and directed to make the budget modifications as noted below:

VILLAGE OF HEAD OF THE HARBOR
2015/2016 BUDGET MODIFICATIONS 6/17/2015

		BUDGET F/Y/E	BUDGET ADJUSTMENT	MODIFIED BUDGET
		2/28/2016		2/28/2016
A1560	BUILDING PERMITS	(55,722.50)	(3,621.00)	(59,343.50)
A1620.5	VILLAGE HALL APPRAISAL FEES	200.00	100.00	300.00
A1990	CONTINGENCY	35,462.02	3,521.00	38,983.02
		0.00	0.00	0.00
		<u>(20,060.48)</u>	<u>0.00</u>	<u>(20,060.48)</u>

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

- ARB did not meet.
- JCC has several applications under review.

4. Police Department – Chief Martin J. Thompson:

- Potential grant funds for a new patrol car.

5. Highway Department –Judith C. Ogden Hwy. Comm. and John Lendino, Deputy Hwy. Comm.:

- 2015 paving project to include The Hunt and Highland Avenue.
- Potential grants for 2015/2016.
- Discussion regarding welding training and equipment.
- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:

RESOLUTION #050-15

RESOLVED, to increase the salary of Eric Precht, highway laborer, a non-exempt, full-time at will employee to \$20.00/ hr. retroactively to June 1, 2015.

6. Mayor – Douglas A. Dahlgard:

- Special thanks to Village Historian, Leighton H. Coleman III for curating the very successful Toni Frissell Exhibit.
- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #051-15
BE IT RESOLVED, that the Board of Trustees of the Village of Head of the Harbor does hereby accept a donation in the amount of \$100.00 from Robin M. Rockwell and Barbara Jo Rockwell,
BE IT FURTHER RESOLVED, that the Board of Trustees of Head of the Harbor appreciates and wishes to thank Robin M. Rockwell and Barbara Jo Rockwell for their kind and generous donation to the village.
- Merle Neidell correspondence thanking the Trustees for acknowledging her service to the village.

7. Other Matters:

- Discussion regarding the deer population.
- Officer C. Thompson is the recipient of the citation bar for bravery.

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 adjourn the meeting at 7:53 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk