

**MINUTES OF THE WORK SESSION OF
THE BOARD OF TRUSTEES
Wednesday, July 1, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, July 1, 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. Also in attendance Village Treasurer Patricia Mulderig and Margaret O'Keefe, Village Clerk.

Discussion items included:

- Discussion regarding draft legislation. No action taken.
- Village Hall repairs. No action taken.

CLERK'S NOTE: Deputy Mayor arrived at 7:28 PM.

- Air-Tight Monitoring. Requested amendments to be sent. No action taken.
- Hercules on the Harbor. Road closures not approved. No action taken.
- It was, upon motion by Trustee Fischer, second by Trustee White, and unanimously adopted:
RESOLUTION #052-15
WHEREAS, the Board of Trustees recognizes the need to fulfill the vacancy of 1st Alternate on the Zoning Board of Appeals, and
WHEREAS, Mr. William Anderson has submitted his résumé, and
WHEREAS, Joseph Bollhofer, ZBA chairman has encouraged his appointment,
BE IT RESOLVED, to appoint William Anderson to the Zoning Board of Appeals as 1st Alternate an appointment that expires April 2016.
- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #053-15
RESOLVED, to appoint Giovannia Curti to the Joint Coastal Commission filling the vacancy caused by Stacey Gargiulo's resignation, term expires April 2017.
- St. James Fire Department renewal discussed. No action taken.
- Paving for 2015. No action taken.

CLERK'S NOTE: Mayor Dahlgard left for a conflicting appointment at 8:20 PM.

- Clarification regarding employee holidays. Full time employees are to receive all listed paid holidays. No further action taken.
- Uniform allowance discussed. No action taken.
- FEMA review. No action taken.
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted:
RESOLUTION #054-15
RESOLVED, to adopt Abstracts #126795 through and including #126798 in the total amount of \$15,837.75 to be paid from the General Fund.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted: **RESOLUTION #055-15**
RESOLVED, the village treasurer is authorized and directed to make the budget modifications as noted below:

		BUDGET F/Y/E	BUDGET ADJUSTMENT	MODIFIED BUDGET
		<u>2/28/2016</u>		<u>2/28/2016</u>
A1130.10	GROSS UTILITIES TAX - VERIZON	0.00	(311.78)	(311.78)
A1620.22	VILLAGE HALL CONSTRUCTION EXPENSES	0.00	6,600.00	6,600.00
A8710.5	HISTORY COMMISSION	100.00	144.95	244.95
A1990	CONTINGENCY	38,983.02	(6,433.17)	32,549.85
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>39,083.02</u>	<u>0.00</u>	<u>39,083.02</u>

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:15 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk