

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
WORK SESSION**

Wednesday, August 6, 2014 at 7 PM

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, August 6, 2014 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, Trustees Judith C. Ogden, and L. Gordon Van Vechten. Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig. Neither Deputy Mayor Daniel W. White nor Trustee Jeffery D. Fischer were in attendance.

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

The Board has identified the need for a part-time, seasonal employee within the highway department. It was, upon motion by Trustee Van Vechten, second by Trustee Ogden, and unanimously adopted:

RESOLUTION #078-14

RESOLVED, to engage the services of a seasonal laborer, a non-exempt, part-time, at will employee not to exceed 18 hours a week for an hourly rate of \$15.00 until October 31, 2014.

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

RESOLUTION #079-14

RESOLVED, to authorize and direct the village treasurer to make budget modifications in the amount of \$1,200.00 from A5110.21 to A.5110.1.

The Justice Court has been awarded 2014 Justice Court Assistance Program in the amount. The Board of Trustee supports and will contribute towards the purchase of a 25kw QuietSource, 3 phase, Generac Generator.

Quotes were reviewed for two additional security cameras to be installed on the exterior of Village Hall near the entrance to the police department.

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

RESOLUTION #080-14

RESOLVED, the village treasurer is authorized and directed to release payment in the amounts \$171,543.63 and \$9,823.51 to Kings Park Industries for the work contracted and completed, and **BE IT FURTHER RESOLVED**, to authorize and direct Daniel Falasco, village engineer to submit the necessary documentation to New York State DOT for the CHIPS program prior to the closing date of August.

Discussion regarding building for highway equipment and vehicles. No action taken.

Discussion regarding the expansion of National Grid gas lines. No action taken.

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

RESOLUTION #081-14

RESOLVED, to authorize and direct the village treasurer to make payment to New York State Unemployment Insurance in the amount of \$168.53 prior to August 11, 2014.

Trustee Van Vechten confirmed the completed restoration of the Route 25A entrance gate.

It was, upon motion by Trustee Van Vechten, second by Trustee Ogden, and unanimously adopted, to move out of executive session and back to public session.

There being no other matters to be brought before the Board; it was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 8:38 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk