

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, September 17, 2014 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 17, 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, Deputy Mayor White, Trustees Judith C. Ogden, L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig.

1. Mayor – Douglas A. Dahlgard:

- **Minutes of July 9, 2014 7 PM** Trustees meeting were presented. Inquiry regarding possible abstention of Trustee Fischer resolution #069-14. Without the benefit of reviewing the audio tape, the Village Clerk requests the judgment of Trustee Fischer. Trustee Fischer acquiesces to the request as a quorum still stands. Inquiry regarding representation of the Roadsides Beautification report, Village Clerk maintains minutes are accurate. Discussion ensued. At an impasse, the Village Clerk suggested removing individual's name from the minutes. It was, upon motion by Trustee Van Vechten, second by Trustee White, abstention by Trustee Ogden and Fischer (3-0-2) and adopted:

RESOLUTION #097-14

RESOLVED, to adopt the minutes of July 9, 2014 as amended.

CLERK'S NOTE: Subsequent to the adoption, the audio tape was reviewed and the Village Clerk maintains that the July 9, 2014 minutes are accurate as originally presented and filed.

- **Minutes of August 6, 2014 7 PM** Trustees work session were presented. It was, upon motion by Trustee Van Vechten, second by Trustee Ogden, abstention by Trustees White and Fischer (3-0-2) and adopted:

RESOLUTION #098-14

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

- **Minutes of August 20, 2014 7 PM** Trustees meeting were presented. It was, upon motion by Trustee Ogden, second by Trustee Fischer abstention by Mayor Dahlgard and Trustee Van Vechten (3-0-2) and adopted:

RESOLUTION #099-14

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

- **Minutes of September 3, 2014 7 PM** Trustees work session were presented. It was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted:

RESOLUTION #100-14

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

2. Legal Matters – Anthony B. Tohill, Esq.:

- Awaiting the revisions to draft legislation on driveways.
- Delinquent tax letters sent.
- Correspondence mailed regarding Gross Utility Receipts.
- Discussion ensued regarding deer.

3. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- Adjustments to tax assessments received from the Town of Smithtown subsequent to the acceptance of the tax rolls. It was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:

RESOLUTION #101-14

RESOLVED, to authorize and direct the Village Treasurer to refund the taxes as per the successful grievances in the amount of \$1,554.00 as follows:

SECTION	BLOCK	LOT	HOMEOWNER	ASSESSOR LETTER	ASSESSOR'S DATE	CURRENT ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	2013/2014 ADJUSTMENT	2014/2015 ADJUSTMENT
2	2	9	FISCHER, HARLAN & OLIVIA 13/14		31-Jan-13	15625	14720	(905)	(193.40)	0.00
7	1	12.4	LACHMAN, CHARLES & MILANKA 13/14		31-Jan-13	14160	12735	(1,425)	(304.52)	0.00
ASSESSMENT ADJUSTMENT - MARCH 19,2014									(497.92)	0.00
2	2	11	BLINN, GEORGE & CAROL	12-Mar-14	10-Feb-14	11755	11508	(247)	0.00	(55.28)
4	1	9	LAYBURN, GEORGE	12-Mar-14	10-Feb-14	13755	13015	(740)	0.00	(165.61)
5	2	34.14	SALIERNO, PHILIP & MARISSA	12-Mar-14	10-Feb-14	9590	8905	(685)	0.00	(153.30)
7	2	7	PERTILE, ROY	12-Mar-14	19-Feb-14	11550	11218	(332)	0.00	(74.30)
ASSESSMENT ADJUSTMENT - MARCH 19,2014									0.00	(448.50)
5	1	13.1	SCHWARTZ, SCOTT & LORRAINE	15-Apr-14	13-Mar-14	20875	19200	(1,675)	0.00	(374.87)
3	1	6	CRACCHIOLA, KENNETH & EILEEN	15-Apr-14	11-Mar-14	12100	11234	(866)	0.00	(193.81)
ASSESSMENT ADJUSTMENT - MAY 21,2014									0.00	(568.68)
5	1	3	COHEN, MITCHELL	22-May-14	11-Apr-14	12200	10275	(1,925)	0.00	(430.82)
4	2	34	FISCHER, JEFFREY & MARGARET	16-Jun-14	30-May-14	10455	9590	(865)	0.00	(193.59)
5	1	6	ELYSE INDELICATO	16-Jun-14	30-May-14	9375	9110	(265)	0.00	(59.31)
4	1	21	DONALD MARX	16-Jun-14	5-Jun-14	8062	7875	(187)	0.00	(41.85)
6	2	4	ROGER HAYES	16-Jun-14	9-Jun-14	14080	13645	(435)	0.00	(97.35)
ASSESSMENT ADJUSTMENT - JULY 9, 2014									0.00	(822.91)
7	2	12	RICHARD & ROBERTA BOCKER	22-May-14	13-May-14	8560	8112	(448)	0.00	(100.26)
1	2	14	JOHN CAMPBELL	6-Aug-14	1-Jul-14	17500	15655	(1,845)	0.00	(412.91)
5	1	23.9	K.M. & XINA NAIR	6-Aug-14	2-Jul-14	18450	17950	(500)	0.00	(111.90)
7	1	12.11	SANDRA WINSTON	6-Aug-14	8-Jul-14	12125	11750	(375)	0.00	(83.93)
4	1	3	WILLIAM & KAREN SCHAPIRO	6-Aug-14	11-Jul-14	15375	14156	(1,219)	0.00	(272.81)
2	2	1.3	VINCENT PIZZULLI	22-Jan-14	14-Jan-14	12055	11097	(958)	0.00	(214.40)
2	2	1.3	VINCENT PIZZULLI (13/14)	22-Jan-14	14-Jan-14	12055	11097	(958)	(204.72)	0.00
2	2	10	THOMAS & HELEN GUIGLIANO	12-Mar-14	23-Jan-14	9590	8905	(685)	0.00	(153.30)
ASSESSMENT ADJUSTMENT - SEPTEMBER 17, 2014									(204.72)	(1,349.51)
TOTAL 2013/2014 & 2014/2015 ASSESSMENT ADJUSTMENT									(\$702.65)	(\$3,189.60)

- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #102-14
RESOLVED, to adopt Abstract #126724 through and including Abstract #126729 (126728 is voided) in the total amount of \$147,015.98 to be paid from the General Fund.
- It was, upon motion by Trustee White, second by Trustee Fischer and adopted:
RESOLUTION #103-14
RESOLVED, amending resolution #093-14, the village treasurer is authorize and direct to transfer \$8785.74 from Bridgehampton National Bank to the village's General Fund for the expenses incurred in purchasing a generator from Long Island Emergency Power.
- It was, upon motion by Trustee Fischer, second by Trustee Ogden and adopted:
RESOLUTION #104-14
RESOLVED, the village treasurer is authorized and directed to assume a Bond Anticipation Note in the amount of \$60,000.00 from Bridgehampton National Bank with an interest rate of 1.24% due September 25, 2015 in her official capacity.
- It was, upon motion by Trustee White, second by Trustee Ogden and adopted:
RESOLUTION #105-14
RESOLVED, in accordance with resolution #088-13, the village treasurer is hereby authorized and directed to transfer \$91,128.40 from Capital One Bank to Bridgehampton National Bank for payment of the \$90,000.00 BAN due September 25, 2014.
- It was, upon motion by Trustee White, second by Trustee Van Vechten and adopted:
RESOLUTION #106-14
RESOLVED, the village attorney is hereby authorized and directed to draft a local law "TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-c".
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and adopted:
RESOLUTION #107-14
WHEREAS, in accordance with Trustees resolution #094-13 of September 18, 2013, the village entered into a emergency management contract with Sonnenberg Nursery Inc., and
WHEREAS, said contract has the option for renewal on a year-to-year basis for a period of three years, and
WHEREAS, Daniel Falasco, P.E., village engineer and Judith C. Ogden, Highway Commissioner recommends the continuation of said contract,
NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Head of the Harbor on behalf of the village hereby extends the above referenced emergency management with Sonnenberg Nursery Inc., 365 days beginning September 18, 2014.

- It was, upon motion by Trustee White, second by Trustee Van Vechten and adopted:
RESOLUTION #108-14
RESOLVED, the village treasurer is authorized and directed to contact bond counsel for Bonds in the amount of \$40,000.00 for Village Hall and outbuildings repair.

4. Building Department- Gerard Harris, Building Inspector:

- ARB didn't meet.
- ECB reviewed two applications.

5. Joint Coastal Commission- Gary Silverman:

- Donations being accepted to install a bench in memory of Elizabeth Shepherd at Cordwood beach.

6. Roadside Beautification- John Lendino:

- Discussion regarding volunteers to plant daffodils.

7. Highway Department- Highway Commissioner Judith C. Ogden:

- Discussion on cobblestone repair
- Street-by-street Fall clean-up started.
- Special thank you to Deputy Highway Commissioner John Lendino for assisting in equipment review.

8. Mayor Douglas A. Dahlgard:

- It was, upon motion by Trustee Fischer, second by Trustee White and adopted:
RESOLUTION #109-14
WHEREAS, the State of New York Unified Court System is offering a Justice Court Assistance Program for 2014/2015 grants,
BE IT RESOLVED, that the Board of Trustees does hereby approve of the Justice Court to apply for funding up to the maximum amount available.

- It was, upon motion by Trustee White, second by Trustee Van Vechten and adopted:
RESOLUTION #110-14
RESOLVED, that Judith C. Ogden, as Trustee of the Incorporated village of Head of the Harbor, is hereby authorized and directed to file an application for an Urban and Community Quick Start Grant in an amount not to exceed \$25,000.00, a non-matching amount, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the village of Head of the Harbor for a Tree Inventory and Management Plan.

- A request was received from sponsors of the Hercules on the Harbor 10K Run that the village allow the full or partial closures of Harbor Road and Shep Jones Lane on October 26, 2014. It was, upon motion by Trustee White, second by Trustee Fischer and adopted:
RESOLUTION #111-14
RESOLVED, the Village Police Department may assist with traffic control as time permits, but will not provide a vehicle free course.

9. Other Matters:

- Trustee White
- Thank you to Trustee Van Vechten for the production of postcards informing residents about the ROW.
- Discussion regarding a snowblower for Village Hall.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted, to adjourn the meeting at 8:37 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk