

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Wednesday, July 21, 2010
6 PM

A meeting of the Board of Trustees of the Inc. Village of Head of the Harbor was held on Wednesday, July 21, 2010 at 6:00 p.m., at the Village Hall located at 500 North Country Road in said Village. Those present were Mayor Natale Tartamella, and the following Trustees; Larry Swanson, J. Ted Naughton, Margaret Shutka and Judy Ogden. Also in attendance were Village Attorney; Anthony B. Tohill and Village Clerk; Margaret O'Keefe.

Mayor Tartamella convened the meeting; Pledge of Allegiance.

- Abstract #126402 - Vouchers chosen to be paid from the General Fund in the amount of \$8,453.07. Discussion ensued. It was, upon motion by Trustee Shutka, second by Trustee Swanson, and unanimously adopted:
Resolution #062-10
RESOLVED, to adopt #126402 to be paid from the General Fund in the amount of \$8,453.07.
- Abstract #126403- Vouchers chosen to be paid from the General Fund in the amount of \$18,783.63. Discussion ensued; Trustee Shutka abstention from voting on voucher #9074. It was, upon motion by Trustee Swanson, second by Trustee Ogden, and unanimously adopted:
Resolution #063-10
RESOLVED, to adopt Abstract #126403 to be paid from the General Fund in the amount of \$18,783.63.
- Abstract #126404- Vouchers chosen to be paid from the General Fund in the amount of \$4,643.99. It was, upon motion by Trustee Naughton, second by Trustee Shutka, and unanimously adopted:
Resolution #064-10
RESOLVED, to adopt Abstract #126404 to be paid from the General Fund, in the amount of \$4,643.99.
- Assessments adjustments received from the Town of Smithtown subsequent to the acceptance of the tax roll. Discussion ensued, subject tabled until the Board of Trustees meeting of August 18, 2010.
- It was upon motion by Trustees Naughton, second by Trustee Shutka and unanimously adopted:
RESOLUTION #065-10
RESOLVED, the village treasurer is hereby authorized and directed to refund to Sunrise Research Corp. The amount of \$100.00, as it has been proved to the satisfaction of the Board of Trustees that Sunrise Research Corporation was erroneously overcharged said amount for a certificate of occupancy search.
- It was upon motion by Trustees Naughton, second by Trustee Shutka and unanimously adopted:
RESOLUTION #066-10
RESOLVED, to appoint Heiko Folkerts to the Architectural Review Board to fill the vacancy left by the resignation of Olivia Fischer, and for Mr. Folkerts to complete said term which ends April 2012.
- Intermunicipal Agreement with the Town of Brookhaven in regard to street sweepings has been tabled until the August 18, 2010 meeting of the Board of Trustees.
- It was upon motion by Trustees Naughton, second by Trustee Shutka and unanimously adopted to move to executive session to discuss pending litigation. No action taken. It was upon motion by Trustee Shutka, second by Trustees Naughton and unanimously adopted to move back to public session.
- LOCAL LAW (Intro.) NO. 4 OF 2010, "A LOCAL LAW AMENDING VILLAGE CODE CHAPTER 73" and LOCAL LAW (Intro) NO. 5 OF 2010, "A LOCAL LAW AMENDING VILLAGE CODE § 165-52" and LOCAL LAW (Intro) NO. 6 OF 2010, "A LOCAL LAW ENACTING VILLAGE CODE § 165-80(C)".
It was, upon motion by Trustee Swanson, second by Trustee Naughton, and unanimously adopted:
RESOLUTION #067-10
BE IT RESOLVED, the village clerk is hereby directed to post and publish notice of public hearings on the above referenced for Wednesday, August 18, 2010 at 7 PM; said hearing to be held at Village Hall, 500 North Country Rd., St. James, NY 11780.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Naughton, second by Trustee Shutka and unanimously adopted, to adjourn the meeting at 8:45 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk

