

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, September 14, 2011 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 14, 2011 at 7 PM at the Village Hall located at 500 North Country Rd. Those present were the following members Mayor Tartamella, Trustees R.L. Swanson, J. Ted Naughton, Margaret Shutka, and Judith C. Ogden. Also in attendance Village Attorney, Anthony B. Tohill and Village Clerk, Margaret O'Keefe.

1. Mayor – Natale Tartamella:

- **Minutes of August 17, 2011**, 7 PM Trustees meeting were presented. It was, upon motion by Trustee Swanson, second by Trustee Ogden and unanimously adopted:

RESOLUTION #088-11

RESOLVED, to adopt the minutes of the above referenced meeting omitting adoption of resolution #065-11, until the typographical error neglecting to properly list who made the motion is corrected. Recording of said meeting has been reviewed and the corrections are as follows:

- Mr. Christopher S. Rothemich, Esq., Davis & Ferber, LLP approached the Board to appeal the denial of FOIL dated June 9, 2011.

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

RESOLUTION #065-11

RESOLVED, to deny said appeal as the documents requested are not documents kept by the village clerk.

AYES: Trustee Ogden
 Trustee Swanson
 Trustee Naughton
 Mayor Tartamella
NOES: none

The resolution was declared adopted.

2. Highway Department- J. Ted Naughton, Commissioner:

- Mayor Tartamella extended his appreciation to J. Ted Naughton and the Highway Department for the exemplary performance during Tropical Storm Irene; commendations to be sent to J. Precht, M. Sweeney, E. Precht, and A. Rushton.
- Discussion regarding issue at Fifty Acre Rd. J. Ted Naughton, Dan Falasco, and Gerard Harris to further review.
- Discussion regarding truck traffic and parking on Saneck Rd.

3. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- Abstract #126468 - Vouchers chosen to be paid from the General Fund in the amount of \$4,673.23. Discussion ensued. It was, upon motion by Trustee Swanson, second by Trustee Shutka, and unanimously adopted:
Resolution #089-11
RESOLVED, to adopt Abstract #126468 to be paid from the General Fund in the amount of \$4,673.23.
- Abstract #126469- Vouchers chosen to be paid from the General Fund in the amount of \$85,929.88. Discussion ensued. It was, upon motion by Trustee Ogden, second by Trustee Swanson, and unanimously adopted:
Resolution #090-11
RESOLVED, to adopt Abstract #126469, to be paid from the General Fund in the amount of \$85,929.88.
- Abstract #126470- Vouchers chosen to be paid from the General Fund in the amount of \$9,910.34. It was, upon motion by Trustee Naughton, second by Trustee Shutka, and unanimously adopted:
Resolution #091-11
RESOLVED, to adopt Abstract #126470, to be paid from the General Fund in the amount of \$9,910.34.
- It was, upon motion by Trustee Naughton, second by Trustee Shutka and unanimously adopted:
Resolution #092-11
RESOLVED, that the village treasurer is authorized and directed to provide payment in the amount of \$676.92 payable to iFurn.com, Norris E-Commerce Management Group for the purchase and delivery of a HON Flagship 30" wide open storage cabinet with lateral file upon its receipt to the building department, and payment in the amount of \$1,450.00 to KV Electric for the installation of 4 electric hand dryers at Village Hall upon their successful installation. Be it further noted that all purchases were made within the guidelines of the village's procurement policy.

4. **ARB & PB -:**

- No report.

5. **ECB -:**

- 2 applications.

6. **Police- Chief Thompson:**

- Discussion ensued regarding the potential for grant funds to purchase a defibrillator.
- Discussion ensued about forming a committee to review the removal of some trees in the Village that could present a hazard in the future. Committee to include J. Ted Naughton, G. Harris. M. Thompson and J. Precht.
- Police Department to review the availability of a grant to procure a generator.
- Chief Thompson requested that commendations be given to Officers P. Boyles, J. Compitello, T. Lohmann, and T. Smith for their hard work and dedication during the recent storm.
- Discussion regarding request by Dr. Mark Finger to have a stop sign erected on Evan Court. No action taken.

CLERK'S NOTE: Trustee Naughton left room at 8:19 p.m., returned at 8:23 p.m.

- It was, upon motion by Trustee Ogden, second by Trustee Shutka and unanimously adopted:
Resolution #093-11
RESOLVED, that the Village Attorney is hereby authorized and direct to draft a local law regarding large gatherings within the Village.

7. **JCC Deputy Mayor- Larry Swanson:**

- Harbor Day was a success. Discussion ensued regarding a joint statement of thanks for this event.

8. **Other Matters:**

- It was upon motion of Trustees Naughton, second by Trustee Shutka and unanimously adopted:
A resolution to amended RESOLUTION #076-11 to be consistent with the text of the following: Trust & Agency refundable bond checks in the amount of \$5,610.00 have not been negotiated since May of 2010.
RESOLUTION #094-11
THEREFORE BE IT RESOLVED, to authorize and direct the village treasurer to transfer \$5,610.00 from the Trust & Agency account to the General Fund.
- A request was submitted by the St. James Fire Dept. to hold its annual race on Saturday, April 21, 2012. It was upon motion by Trustee Swanson, second by Trustee Naughton and unanimously adopted:
Resolution #095-11
RESOLVED, that Village Police Department will assist with traffic control, but will not provide a vehicle free course.
- Mayor Tartamella reluctantly accepted the resignation of Trustee Margaret Shutka and put forth the name of Heiko Folkerts to fulfill the term left by said vacancy.
It was upon motion by Trustee Naughton, second by Trustee Swanson and unanimously adopted:
Resolution #096-11
RESOLVED, to appoint Heiko Folkerts to fulfill the term of Trustee vacated by Margaret Shutka effective September 15, 2011, upon his filling an Oath of Office. Said term concludes April 2012.

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

Respectfully Submitted,

Margaret O'Keefe
Village Clerk