

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, December 19, 2012 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, December 19, 2012 at 7 PM at the Village Hall located at 500 North Country Rd, St. James, NY 11780. Those present were the following members Mayor Natale J. Tartamella, Trustees R.L. Swanson, Heiko Folkerts, J. Ted Naughton, and Judith C. Ogden. Also in attendance this evening Village Attorney; Anthony B. Tohill, Village Clerk; Margaret O'Keefe and Patricia Mulderig; Treasurer.

Mayor – Natale Tartamella:

- Mayor Tartamella convened the public hearing on this 19th day of December 2012, at 7:00 P.M., at Village Hall, 500 North Country Road, St. James, New York, to consider the adoption of the tentative 2013/2014 Village Budget. Copies of said budget were made available to the public. Trustee Folkerts led the presentation on the tentative 2013/2014 Village Budget in the amount of \$1,633,433.21 with a tax rate of \$21.37 per \$100 of assessed value. Explanatory materials will remain on display at Village Hall. The 2013/2014 budget reflects a 18.85% tax increase. Residents posed question regarding the increases in expenses, reductions in revenue, numerous state mandates, and potential courses of action. The Board thanked the many residents that attended the hearing and encouraged continued participation. It was, upon motion by Trustee Naughton, second by Trustee Folkerts and unanimously adopted:
RESOLUTION #126-12
RESOLVED, to close the public hearing on the 2013/2014 budget.
- **Minutes of November 21, 2012 7 PM** meeting of the Board of Trustees were presented. It was, upon motion by Trustee Swanson, second by Trustee Ogden and unanimously adopted:
RESOLUTION #127-12
RESOLVED, to adopt the minutes of the above referenced meeting as presented.
- **Minutes of December 12, 2012 7:30 PM** meeting of the Board of Trustees were presented. It was, upon motion by Trustee Ogden, second by Trustee Swanson, abstention by Trustee Naughton and adopted (4-0-1):
RESOLUTION #128-12
RESOLVED, to adopt the minutes of the above referenced meeting as presented.

2. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- It was, upon motion by Trustee Folkerts, second by Trustee Ogden and unanimously adopted:
RESOLUTION #129-12
RESOLVED, to adopt Abstract #126560 through and including 126564 in the total amount of \$158,577.32 and Abstract #126565 through and including 126566 in the total amount of \$23,620.60.

3. ARB, PB, ECB, ZBA- Gerard Harris, Building Inspector:

- ARB- two applications before the ARB last month.
- ECB-no report.
- PB- review of one site plan and one potential subdivision.
- JCC- one Head of the Harbor application.

4. Mayor Tartamella:

Proposed 2013/2014 **Village Budget** in the amount of \$1,633,433.21 with a tax rate of \$21.37 per \$100 of assessed value. The 2013/2014 budget reflects an 18.85% tax increase. It was, upon motion by Trustee Folkerts, second by Trustee Swanson and unanimously adopted:

Resolution #130-12

RESOLVED to adopt the 2013/2014 Village Budget

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

Discussion ensued regarding the need to contract All Island Excavating Corporation to remove the uprooted trees and stumps caused by Hurricane Sandy. It was, upon motion by Trustee Ogden, second by Trustee Naughton and unanimously adopted:

RESOLUTION #131-12

WHEREAS, the village recognizes the need to contract for assistance with Hurricane Sandy stump removal, and

WHEREAS, the services of All Island Excavating Corporation have been proven to meet or exceed the villages expectations, and

WHEREAS, the services of All Island Excavating Corporation must be performed consistent with the FEMA reimbursement schedule, and

WHEREAS, all work must be done pursuant to a voucher approved, and

WHEREAS, the sum total for services cannot exceed \$10,500.00,

BE IT RESOLVED, the village treasurer is hereby authorized and directed to provide payment in full when services have been rendered and upon the satisfaction of the above, and

BE IT FURTHER RESOLVED, said resolution will be null and void in the event that the village should learn that the window of time of reimbursement has passed.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Naughton, second by Trustee Folkerts and unanimously adopted, to adjourn the meeting at 8:55 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk