

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, February 20, 2013 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, February 20, 2013 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 Heiko Folkerts, J. Ted Naughton, Judith C. Ogden, and Douglas Dahlgard. Also in attendance this evening Village Attorney; Anthony B. Tohill, Village Clerk; Margaret O'Keefe and Patricia Mulderig; Treasurer.

1. Police Department- Captain Daniel Kirby:

- Discussion regarding police communications during Blizzard Nemo.

2. Mayor – Natale J. Tartamella:

- **Minutes of January 16, 2013 7 PM** meeting of the Board of Trustees were presented. It was, upon motion by Trustee Dahlgard, second by Trustee Ogden, and unanimously adopted:

RESOLUTION #143-12

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

3. Legal – Anthony B. Tohill, Esq:

- RPTL Sec. 718 Stipulation concerning the certiorari claims of David and Maureen Acker. It was, upon motion by Trustee Dahlgard, second by Trustee Ogden, and unanimously adopted:

RESOLUTION #144-12

RESOLVED, to authorize and direct the village attorney to execute the Stipulation of Agreement in his official capacity.

- It was, upon motion by Trustee Folkerts, second by Trustee Dahlgard and unanimously adopted:

Resolution #145-12

RESOLVED, to authorize and direct Mayor Tartamella to execute the transfer of rights from SiteTech Wireless to SBA in his official capacity.

4. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- Discussion ensued regarding mandatory direct deposit. Matter tabled.

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

RESOLUTION #146-12

RESOLVED, to adopt Abstracts #126574 through and including 126579 in the total amount of \$42,246.93 to be paid from the General Fund.

- Adjustments to tax assessments received from the Town of Smithtown subsequent to the acceptance of the tax rolls. The amount presented totaled \$1,331.24, itemized list below. It was, upon motion by Trustee Ogden, second by Trustee Naughton and unanimously adopted:

RESOLUTION #147-12

RESOLVED, to authorize and direct the Village Treasurer to refund the taxes as per the successful grievances as follows:

17	34000	6	1	27.00	RICHARD & GINA BONATI	26-Oct-12	10,945	10,330	(615)	(110.58)	
18	54700	8	2	13.00	HILARIO & KATHLEEN HILARIO	29-Oct-12	12,744	12,300	(444)	(79.83)	
19	6700	2	1	10.00	DANIEL & BETH BUNSTER	14-Dec-12	15,400	14,145	(1,255)	(225.65)	
20	8400	2	1	19.06	JOSEPH & VALERIE BUZZETTA	14-Dec-12	18,810	18,145	(665)	(119.57)	
21	25500	5	1	23.09	KM & XINA NAIR	14-Dec-12	22,415	18,450	(3,965)	(712.91)	
22	35800	6	2	7.00	STUART STEIN	10-Dec-12	11,100	10,640	(460)	(82.71)	
							ASSESSMENT ADJUSTMENT 2-20-13			(1,331.24)	

- It was, upon motion by Trustee Naughton, second by Trustee Folkerts, and unanimously adopted:

RESOLUTION: #148-12

RESOLVED, the village treasurer is hereby authorized and directed to release payment not to exceed \$28,600.00 to satisfy highway bond payment and interest in accordance with resolution #158-09 adopted January 20, 2010 authorizing the acquisition of a highway vehicle.

- It was, upon motion by Trustee Folkerts, second by Trustee Naughton, and unanimously adopted:

RESOLUTION: #149-12

RESOLVED, the village treasurer is hereby authorized and directed to make budget

- Due to blizzard conditions, Oaths of Office were not timely filed for the appointment of certain Election Inspectors. In accordance with Resolution # #136-12, it was, upon motion by Trustee Naughton, second by Trustee Folkerts and unanimously adopted:

Resolution #150-12

RESOLVED, extending the residency requirement to include the County of Suffolk, the following individuals are appointed to serve as election inspectors for the March 19, 2013 Marguerite McDonagh, and Maureen Wiedersum; Work hours are from 11:30 AM until 9:30 PM, compensation to be \$14.00 per hour. Oaths of Office are to be filed with the village clerk; I-9 forms are to be filed with the village treasurer.

- To fill the vacancy on the Planning Board, Mayor Tartamella nominated Philip Palmedo to the term vacated by Douglas Dahlgard. Said term expires April 2013. It was upon motion by Trustee Folkerts, second by Trustee Naughton and unanimously adopted:

RESOLUTION #151-12

RESOLVED, to accept the appointment of Philip Palmedo to the Planning Board.

5. ARB, ECB, ZBA, Building Department:

- No reports.

6. Planning Board- Harlan Fischer, Chair:

- Continued review of the Kopf site plan.

7. JCC-Elizabeth Shepherd, Chair:

- Discussion regarding appointees.

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

- Blizzard Nemo was overwhelming to local towns and villages.
- Discussion on methods to improve communications.

9. Public Comment:

- Residents spoke regarding issues of efficiency, public communication, emergency response plans, and potential contractor assistance in the event of such severe weather conditions.

10. Other Matters:

The village attorney, Anthony B. Tohill was excused.

It was, upon motion by Trustee Dahlgard, second by Trustee Ogden, and unanimously adopted to move to executive session to discuss highway personnel. No action taken. It was, upon motion by Trustee Naughton, second by Trustee Folkerts and unanimously adopted to move back to public session.

- It was upon motion by Trustees Folkerts, second by Trustee Naughton and unanimously adopted:

RESOLUTION #152-12

RESOLVED, to authorize the village clerk, Margaret O'Keefe to sign in her official capacity the annual maintenance agreement for the Village Hall HVAC system with B & R Plumbing & Heating for an amount not to exceed of \$450.00.

- It was upon motion by Trustees Folkerts, second by Trustee Naughton and unanimously adopted:

RESOLUTION #153-12

RESOLVED, to direct the village attorney, Anthony B. Tohill to order a title search of 34 Harbor Hill Rd., St. James, New York 11780 A.K.A. SCTM #0801-6.00-2.00-27.00.

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

Respectfully Submitted,

Margaret O'Keefe
Village Clerk