

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, March 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, March 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 Treasurer; Patricia Mulderig.

1. Mayor – Natale J. Tartamella:

- **Election results**-Total of 259 ballots cast for two Trustees 2-year terms. The successful candidates were:
 Douglas Dahlgard- 193 votes
 Daniel White- 155 votes
- **Minutes of February 20, 2013 6 PM** meeting of the Board of Trustees were presented. It was, upon motion by Trustee Ogden, second by Trustee Dahlgard, and unanimously adopted:
RESOLUTION #154-12
RESOLVED, to adopt the minutes of the above meeting as presented.
- **Minutes of February 20, 2013 7 PM** meeting of the Board of Trustees were presented. It was, upon motion by Trustee Folkerts, second by Trustee Naughton, and unanimously adopted:
RESOLUTION #155-12
RESOLVED, to adopt the minutes of the above meeting as presented.

2. Financials – Patricia Mulderig, Treasurer:

- Report submitted to the Board.
- It was, upon motion by Trustee Folkerts, second by Trustee Naughton and unanimously adopted:
RESOLUTION #156-12
RESOLVED, to adopt Abstracts #126580 through and including 126585 in the total amount of \$42,048.54 to be paid from the General Fund.
- It was, upon motion by Trustee Ogden, second by Trustee Folkerts and unanimously adopted:
RESOLUTION #157-12
RESOLVED, to adopt Abstract #121 in the total amount of \$913.75 to be paid from the Trust & Agency Fund. CLERK'S NOTE: November 2012 Abstract was adopted with same identification number; treasurer's office to review accounting software for sequencing error.
- Discussion regarding banking issues tabled.
- Discussion regarding year-end budget modifications tabled.
- Adjustments to tax assessments received from the Town of Smithtown subsequent to the acceptance of the tax rolls. The amount presented totaled \$1,168.73, itemized list below. It was, upon motion by Trustee Dahlgard, second by Trustee Ogden and unanimously adopted:
RESOLUTION #158-12
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)	(131.43)
18	54700	8	2	13.00	HILARIO & KATHLEEN HILARIO	29-Oct-12	12,744	12,300	(444)	(94.88)
19	6700	2	1	10.00	DANIEL & BETH BUNSTER	14-Dec-12	15,400	14,145	(1,255)	(268.19)
20	8400	2	1	19.06	JOSEPH & VALERIE BUZZETTA	14-Dec-12	18,810	18,145	(665)	(142.11)
21	25500	5	1	23.09	KM & XINA NAIR	14-Dec-12	20,480	18,450	(2,030)	(433.81)
22	35800	6	2	7.00	STUART STEIN	10-Dec-12	11,100	10,640	(460)	(98.30)
							ASSESSMENT ADJUSTMENT 3-20-13			(1,168.73)

- Storm cleanup is continuing.
- Discussion regarding village signs.

5. Building Department- Gerard Harris, Building Inspector:

- Architectural Review Board had two applications.
- Planning Board is moving forward with the Dieter Kopf site plan.
- The water main installation at 26 Pin Oak Lane is complete.

6. Police Department- Chief Martin J. Thompson:

- Discussion regarding conditions during Blizzard Nemo.
- Police Department's OSHA training will be taking place on March 23, 2013.

7. Other Matters- Mayor Tartamella:

- By direction of the Mayor a committee will be formed to perform an economic analysis of highway department functions. Members to include highway commissioner J. Ted Naughton, past-Trustees R.L. Swanson and Margaret Shutka.

8. Public Comment:

- Resident Robert Gladwich, 6 Mill Creek, Stony Brook, NY appealed to the Board of Trustees for a waiver of building department fees relating to the raising of his home. The house was severely flooded during Hurricane Sandy. It was, upon motion by Trustee Dahlgard, second by Trustee Ogden, and unanimously adopted:

RESOLUTION# 159-12

RESOLVED, to waive all building permit fees in connection with hurricane related repair work to the above referenced property.

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

Special meeting of the Board of Trustees to be held on Wednesday, March 27, 2013 at 5:30 PM.

- It was upon motion by Trustees Dahlgard, second by Trustee Naughton and unanimously adopted:
RESOLUTION #160-12
RESOLVED, it is hereby resolved that Natale J. Tartamella, Mayor of the village of Head of the Harbor is hereby authorize, by a unanimous vote of the Board of Trustees, to sign and execute an agreement and release by and between the village of Head of the Harbor and John Precht and Michael Sweeney to release outstanding compensation due to them.
- It was upon motion by Trustees Naughton, second by Trustee Folkerts and unanimously adopted:
RESOLUTION #161-12
RESOLVED, by and between the Board of Trustees of the village of Head of the Harbor and the following individuals, compensatory time to be given in as follows- John Precht 132.75 hours, Michael Sweeney 131.25 hours, and Eric Precht 133.50 hours, arising for the February 9, 2013 snowstorm.

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 9:15 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk