

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, APRIL 17, 2024**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, April 17, 2024 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Mayor Michael D. Utevsky, Trustees Daniel W. White, Judith C. Ogden and Trustee Jeffrey D. Fischer. Not in attendance this evening, Deputy Mayor Lisa Davidson. Also, in attendance Village Administrator/Clerk, Margaret O’Keefe, Village Treasurer, Patricia Mulderig and Police Chief, Charles M. Lohmann. Not in attendance Dir. of Highway Operations, Frank Prinzevalli and Building Inspector, Robert O’Shea.

Pledge of Allegiance.

- Donation of lateral file cabinets made to the Village Historian to house history files on the 1st floor.
- The race of April 13, 2024 went well and Police Department is to be commended.

- It was, upon motion by Trustee Ogden, second by Trustee White and unanimously adopted:
RESOLUTION #011-24
RESOLVED, to authorize and direct Mayor Micheal Utevsky, in his official capacity, to execute the agreement with Perillo & Hill, LLP.

- It was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted:
RESOLUTION #012-24
WHEREAS, pursuant to Open Meetings Law Article 7 the Board of Trustees has the authority and obligation to fix the time and place of its regular meetings; and
WHEREAS, the Board of Trustees hereby adopts the following meeting schedule for the organizational year of April 2024 -April 2025 (deemed read into the record):

- Board of Trustees, generally 3rd Wednesday of each month at 7:00 PM, expressly;

Wednesday, April 17, 2024

Wednesday, May 15, 2024

Wednesday, June 26, 2024

Wednesday, July 17, 2024

Wednesday, August 21, 2024

Wednesday, September 18, 2024

Wednesday, October 16, 2024

Wednesday, November 20, 2024

Wednesday, December 18, 2024

Wednesday, January 15, 2025

Wednesday, February 19, 2025

Wednesday, March 19, 2025

Wednesday, April 16, 2025, and

WHEREAS, the Board wishes to hold work sessions on the 1st Wednesday of each month for the organizational year of April 2024-April 2025 at 7 PM, expressly:

Wednesday, May 1, 2024

Wednesday, June 5, 2024

July no meeting

Wednesday, August 7, 2024

Wednesday, September 4, 2024

Wednesday, October 2, 2024

Wednesday, November 6, 2024

Wednesday, December 4, 2024

January no meeting
Wednesday, February 5, 2025
Wednesday, March 5, 2025
Wednesday, April 2, 2025 (organizational meeting)

WHEREAS, all said meetings will be held at Village Hall, 500 North Country Rd., County of Suffolk, St. James, New York 11780 at 7 PM, time then in effect.

BE IT RESOLVED, that the village clerk is hereby authorized and directed to notify the news media, and publish & post said notice as required.

2. Financials – Patricia Mulderig, Treasurer:

- It was, upon motion by Trustee Ogden, second by Trustee Fischer, and unanimously adopted:
RESOLUTION #013-24
RESOLVED, to adopt Abstracts #127914 through and including #127922 in the total amount of \$32,234.33 to be paid from the General Fund.
- It was, upon motion by Trustee Fischer, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #014-24
RESOLVED, to adopt Abstract TA #224 in the total amount of \$5,962.00 to be paid from the Trust & Agency Fund.
- It was, upon motion by Trustee Fischer, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #015-24
RESOLVED, to adopt Abstract TA #225 in the amount of \$600.00 and Abstract # 127923 in the amount of \$4,742.89 to be paid from the Trust & Agency Account and the General Fund, respectfully.
- It was, upon motion by Trustee Fischer, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #016-24
RESOLVED, to authorize and direct the village treasurer to accept the 2024/2025 PSEGLI Tax Payment in the amount of \$5,643.90 for PSEGLI Property IDs 55800,56000 and 56400 which total \$ 10,196.36 and received on April 1,2024 from PSEGLI, and
BE IT FURTHER RESOLVED, to authorize and direct the village treasurer to write off the remaining balance of \$4,552.46 under the regulations of the 2013 LIPA Reform Act.
- It was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted:
RESOLUTION #017-24
RESOLVED, to designate the following cheque signers and authorize them to sign the required signature cards and resolutions for the village's TD Bank, DIME Bank, FNBLI Bank and NY CLASS Bank Accounts:
Mayor Michael D. Utevsky
Deputy Mayor Lisa L. Davidson
Village Treasurer Patricia A. Mulderig
Village Administrator/Clerk Margaret O' Keefe
- It was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted:
RESOLUTION #018-24
RESOLVED, to designate the following signers and authorize them to sign the required signature cards and resolutions for the TD Bank Justice Court Account:
Justice John J. Toomey
Mayor Michael D. Utevsky

- It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted: **RESOLUTION #019-24 RESOLVED**, to authorize Trustee White to attest to the TD Bank Resolutions.
- It was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted: **RESOLUTION #020-24 RESOLVED**, to accept the 2024/2025 Assessment adjustments in the amount of \$2,397.28 as noted:

PROPERTY ID	SECTION	BLOCK	LOT	HOMEOWNER	Address	ASSESSOR LETTER	ASSESSOR'S DATE	CURRENT ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	2024/2025 ADJUSTMENT
1	13500	3	2	2	Louis Rail III	144	14-Feb-24 **	10825	9800	(1,025)	228.01
2	27400	5	2	10	Catherine Kenny Life Estate	12	14-Feb-24 **	13000	9750	(3,250)	716.83
3	35800	6	2	18	Fakhr & Shazia Chattha	18	14-Feb-24 **	13750	12250	(1,500)	339.57
4	44700	7	3	24.18	Dennis & Carol Bologna	13	14-Feb-24 **	12500	9375	(3,125)	689.08
5	5800	2	1	3	Kenneth & Joanne Stier	10	14-Feb-24 **	9755	9555	(200)	44.10
6	12400	3	1	10	Arlene Morris	19	14-Feb-24 **	8629	7650	(979)	215.87
7	12800	3	1	14	Francis & Heidi Smith	14	14-Feb-24 **	8207	7767	(440)	97.02
8	15900	3	2	26	Matthew Strachovsky/Katherine Slamas	14	14-Feb-24 **	11030	10780	(250)	55.13
9	25400	5	1	23.8	James & Ibolya McKeon	1	14-Feb-24 **	12900	12250	(650)	143.33
10	28100	5	1	23.15	Carmela Lazlo	8	14-Feb-24 **	13500	12740	(760)	167.58
11	32200	6	1	10	Thomas & Erin Dimas	12	14-Feb-24 **	16935	12702	(4,233)	933.38
12	39500	7	1	8	Kristen Lehner	14	14-Feb-24 **	15525	13685	(1,560)	343.96
13	49700	7	5	2	Michael & Erin Castelli	8	14-Feb-24 **	15525	14494	(1,131)	249.39
14	4900	1	2	26.1	Daniel & Andrea Sald	2	1-Mar-24 **	7900	7644	(256)	56.45
15	5300	1	2	31	Eugene & Rebecca Arena	11	1-Mar-24 **	8345	9055	(290)	63.95
16	11800	3	1	5	Jonathan Komloch & Tegan Barson	3	1-Mar-24 **	16000	12740	(3,260)	718.83
17	19200	4	1	18	Jesse Kuhn & Ashley Murphy	7	1-Mar-24 **	8430	6715	(1,715)	378.16
18	21500	4	2	21.1	James & Stephanie Gallano	19	1-Mar-24 **	11768	10780	(1,008)	222.28
19	23900	5	1	11	Daniel Sigel & Susna Bryda	33	1-Mar-24 **	9702	9702	(648)	142.88
20	26900	5	1	23.12	Farrukh & Bushra Balg	5	1-Mar-24 **	10350	17640	(810)	178.61
21	28300	5	2	30	4205 8th Avenue Corp	5	1-Mar-24 **	18450	10500	(1,259)	284.00
22	44900	7	3	24.22	Izhar & Naeema Haque	7	1-Mar-24 **	11809	10707	(1,102)	242.99
23	55100	8	2	17	Ronald & Le Vachula	17	1-Mar-24 **	14215	13720	(495)	109.15

ASSESSMENT ADJUSTMENTS - MARCH 20, 2024 (10,872) 2,397.28

Highway Department – Judith C. Ogden, Dir. of Highway Operations:

- Recommends reviewing spreadsheet prepared by Dan Falasco for Spring 2024 activities at the May work session.
- Work continuing on Harbor Road.
- Street sweeping should commence in May and options are being reviewed to rent a vacuum truck in June.

Police Department – Charles M. Lohmann, Police Chief:

- Although the race was a successful event, it was not without challenges.
- Awaiting the arrival of new Police Department vehicle.

Building Department – Robert O’Shea not present:

- Mayor read written report into the record.

Other Matters:

Trustee Ogden - Tree Committee is holding an Arbor Day Celebration on Saturday, May 4, 2024.

Public Comment:

- Resident of Valleywood Court West spoke of the importance of maintaining the buffer zone.
- There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 7:40 PM.

Respectfully Submitted,

Margaret O’Keefe
Village Administrator/Clerk