

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, January 2, 2019 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 2, 2019 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, Trustees Judith C. Ogden, Jeffrey D. Fischer and L. Gordon Van Vechten. Also in attendance Police Chief, Charles M. Lohmann; Village Treasurer, Patricia Mulderig and Village Clerk, Margaret O'Keefe.

Discussion items include:

- Roads and drainage discussion. No action taken.

Village Clerk's note – Trustee Jeffrey D. Fischer arrived at 7:08PM.

Village Clerk's note – Deputy Mayor Daniel W. White arrived at 7:15PM.

- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted to move back to public session.
- It was, upon motion by Deputy Mayor White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #107-19
RESOLVED, to appoint Steven Nater, as full-time highway laborer, a non-exempt, at will employee, to receive \$25.00/hr. and benefits, in accordance with village policies, effective January 14, 2019. An approved background and clean driving record check was performed by an outside agency.
 - Discussion regarding Acting Justice. No action taken.
 - Discussion regarding Suffolk County Cooperative Procurement. No action taken
 - Discussion regarding deer. No action taken.
- It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #108-19
RESOLVED, authorize and direct village treasurer to release payment in the sum total of \$90.00 to NY GFOA for the village clerk's attendance at the December 2018 seminar.
- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted to move back to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Ogden, second by Deputy Mayor White and unanimously adopted, to adjourn the meeting at 9:12 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk