

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, January 3, 2018 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 3, 2018 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, L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Clerk Margaret O'Keefe, Chief Charles M. Lohmann, and Village Treasurer Patricia Mulderig. Not in attendance this evening Village Attorney Anthony B. Tohill.

Discussion items included:

- Discussion of permit fees. No action taken.
- Review of 2018/2019 budget letter. No action taken.
- Discussion of Deer Program. No action taken.
- Review of Roadside Beautification Committee. No action taken.
- Review of property assessments. No action taken.
- 2018 Paving reviewed. No action taken.

- It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee White, 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 Mayor Dahlgard, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 9:23 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk