

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, January 6, 2021 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 6, 2021 at 7 PM via ZOOM. 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 Administrator/Clerk, Margaret O'Keefe; Village Treasurer, Patricia Mulderig; Village Attorney, Anthony Guardino; Building Inspector, Robert O'Shea and Highway Crew Leader, Frank Prinzevalli. Also joining were Kathleen Diana and Nicholas Spangler.

Mayor Dahlgard convened the meeting, and the following items were discussed:

1. Mayor – Douglas A. Dahlgard:

- Gyrodyne. No action taken.
- Fire District Enlargement. No action taken.
- March Elections. Village General Election to be held on March 16, 2021. No action taken.
- It was, upon motion by Trustee Van Vechten, second by Trustee Ogden, and unanimously adopted: **RESOLUTION #148-20 RESOLVED**, to adopt TA # 174 & # 175 in the total amount of \$3,579.00 be paid from the Trust & Agency Fund.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted: **RESOLUTION #149-20 RESOLVED**, to adopt Abstract #127469 in the total amount of \$90.56 be paid from the General Fund.

2. Highway Crew Leader- Mr. Frank Prinzevalli:

- Drainage, road repair & paving. No action taken.
- Snow removal and contracting & staffing discussed. No action taken.

3. Deputy Mayor White

- Executive Order 303. On January 27, 2021 at 7 PM The Village of Head of the Harbor Board of Trustees and the Head of the Harbor Police Department will hold a virtual meeting to discuss the interaction of the Head of the Harbor Police Department and its members with the Village community that they serve. No further action taken.

4. Chief Lohmann

- Police equipment status. No action taken.

5. Trustee Ogden/Highway Commissioner:

- Head of the Harbor has achieved Tree City designation for the second year. Discussion ensued. No action taken.
- Discussion on the necessary steps to move forward with the Urban and Community Forestry Grant. No action taken.
- Discussion on COVID-19 impacts. 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 Deputy Mayor White, second by Trustee Ogden 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 Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 8:02 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk