

**MINUTES OF THE WORK SESSION OF
THE BOARD OF TRUSTEES
Wednesday, January 7, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 7, 2015 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, Trustees Judith C. Ogden, L. Gordon Van Vechten, and Jeffrey D. Fischer. Also in attendance Margaret O'Keefe and Village Treasurer Patricia Mulderig. Deputy Mayor Daniel W. White was on speakerphone for a portion of the meeting, but did not participate in any voting

Discussion items included:

- Revisions to the tentative 1015/2016 budget. No action taken.
- Discussion ensued regarding volunteer boards and committees. No action taken.

Trustee Daniel White withdrew from the meeting.

It was, upon motion by Trustee Fischer, 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 to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:40 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk