

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES
WEDNESDAY, JANUARY 30, 2019**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 30, 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 L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Clerk, Margaret O’Keefe. Not in attendance this evening, Trustee Judith C. Ogden; Village Attorney, Anthony B. Tohill; Building Inspector, Robert O’Shea; Police Chief, Charles M. Lohmann and Village Treasurer, Patricia Mulderig.

Pledge of Allegiance.

Mayor – Douglas A. Dahlgard:

Mayor Dahlgard announced that this is a public hearing on the fire contract for the calendar year 2019. He opened comments to members of the public. Judy Regulanski questioned whether or not the Fire Department Company #1 would have a full crew as well as an ambulance. Ms. Regulanski also stated concerns regarding the distance from Woodhull Road Station House to Stony Brook more specifically Emmet Way. George Kaloyanides commented what the Fire Commissions are proposing in terms of using real estate is a very common mechanism for determining relative costs for shared activities between two jurisdictions. Vincent Pizzulli asked if a comparison study between the costs for fire department of St. James versus Nissequoque.

- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted, to close public hearing. It was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted convene the Trustees meeting.
- It was, upon motion by Trustee Fischer, second by Deputy Mayor White and unanimously adopted:
RESOLUTION #142-18
RESOLVED, authorize and direct Mayor to execute agreement with St. James Fire District for January 1, 2019 through January 1, 2020 in the amount of \$399,156.00.

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 7:40 PM.

Respectfully Submitted,

Margaret O’Keefe
Village Clerk