

**MINUTES OF THE WORK SESSION OF
THE BOARD OF TRUSTEES
Wednesday, February 4, 2015 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, February 4, 2015 at 7:45 (late start) 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 not in attendance.

Discussion items included:

- Responsibilities of the ECB. No action taken.
- Village Hall Repair bid process. Mayor to meet with Village Engineer and Village Building Inspector to further discuss.
- Art Show. No action taken.
- "Village Living Magazine". No action taken.
- Repeater and radios installation almost complete. No action taken.
- Drainage, paving, and highway equipment discussed. No action taken.
- Alert System review. No action taken.
- Utility Tax Collection. Village Clerk to reach out to neighboring villages, village treasurer to reach out to utility companies regarding collection. No further action taken.

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 to public session.

- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted: **RESOLUTION #167-14**
RESOLVED, the village treasurer is hereby authorized and directed to increase the hourly salary of one highway laborer from \$17.00/hr. to \$18.00/hr. retroactively from January 25, 2015. This is a full-time, non-exempt, hourly position.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 10:22 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk