

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, March 2, 2022**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, March 2, 2022 at 7 PM. Those present were the following Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White and Trustees Judith C. Ogden, L. Gordon Van Vechten and Trustee Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O’Keefe; Police Chief, Charles M. Lohmann; Village Treasurer, Patricia Mulderig and Village Engineer, Dan Falasco. Not in attendance Village Attorney, Anthony S. Guardino; Co-Counsel, Philip Butler and Building Inspector, Robert O’Shea.

**Mayor – Douglas A. Dahlgard**

- GIS Map project. No action taken.
- Drainage at Harbor Hill/Three Sisters Road. Discussion ensued. No action taken.
- Discussion regarding longbows. Discussion ensued. No action taken.
- Equipment discussion ensued. No action taken.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:  
**RESOLUTION # 174-21**  
**BE IT RESOLVED**, to authorize and direct Mayor Dahlgard, in his official capacity, to execute the Cyber Security insurance policy with Cowbell Insurance as quoted by Salerno Brokerage Corp.,  
**BE IT FURTHER RESOLVED**, to authorize and direct the village treasurer to release payment in the amount of \$2,003.00 upon receipt of invoice for the same.
- It was, upon motion by Trustee Ogden, second by Deputy Mayor White, and unanimously adopted:  
**RESOLUTION #175-21**  
**WHEREAS**, the Board of Trustees wishes to acknowledge and thank Jake Myhre for his years of dedicated service to the residents of Head of the Harbor, and  
**WHEREAS**, Jake Myhre has submitted his resignation,  
**BE IT RESOVLED**, to accept the resignation of Jake Myhre with an effective date of March 10, 2022.
  - Discussion regarding updates to forms and applications. No action taken.
  - Outstanding taxes and open permits discussed. No action taken.
- There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 9:00 PM.

Respectfully Submitted,

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Margaret O’Keefe  
Village Administrator/Clerk