

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
WEDNESDAY, MARCH 3, 2021**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, March 3, 2021 at 7 PM via Zoom. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, Trustees L. Gordon Van Vechten, Judith C. Ogden and Trustee Jeffrey D. Fischer. Also, in attendance Village Administrator/Clerk, Margaret O'Keefe; Village Treasurer, Patricia Mulderig; Co-Counsel, Philip Butler and Police Chief, Charles M. Lohmann. Not in attendance Building Inspector, Robert O'Shea and Village Attorney, Anthony S. Guardino.

**Mayor – Douglas A. Dahlgard**

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, abstention by Deputy mayor White and adopted (4-0-1):  
**RESOLUTION #172-20**  
**RESOLVED**, to authorize and direct the Mayor, in his official capacity, to execute the Cyber Security insurance policy with At-Bay Insurance per the February 26, 2021 quoted by Salerno Brokerage Corp. in the amount of \$1,314.95,  
**BE IT FURTHER RESOLVED**, to authorize and direct the village treasurer to release payment in full for the total amount of \$1,314.95 upon receipt of invoice for the same.
  
  - It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted:  
**RESOLUTION #173-20**  
**RESOLVED**, the village clerk is hereby authorized and directed to post and publish a public hearing for consideration of adoption of the "Police Reform and Reinvention Collaborative Plan", Said hearing is to be held on Wednesday, March 17, 2021 at 7 PM, time then in effect. Due to COVID-19 the hearing will be held electronically. Login information to be provide via public notice and the village website.
  
  - It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted:  
**RESOLUTION #174-20**  
**RESOLVED**, extending the residency requirement to include the County of Suffolk, the following individual is additionally appointed to serve as election inspector for the March 16, 2021 General Election, namely Dennis Daly. Shifts shall be from 11:30 AM until 9:30 PM, compensation to be \$19.00 per hour. Oaths of Office are to be filed with the village clerk; W-9 forms are to be filed with the village treasurer.
  
  - It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted:  
**RESOLUTION #175-20**  
**WHEREAS**, the village has been awarded NYS Urban Forestry Council's Community Grant, and  
**WHEREAS**, the services of Grant Writer Connie Miner have been completed,  
**BE IT RESOLVED**, to re-assign the NYS Grants Gateway designation of Grantee from Connie Miner to Trustee Judith C. Ogden,  
**BE IT FURTHER RESOLVED**, to authorize Mayor Dahlgard, in his official capacity, to execute the Contract on NYS Grants Gateway on behalf of the village of Head of the Harbor.
- Discussion ensued regarding Gyrodyne. No action taken.
- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:  
**RESOLUTION #176-20**  
**WHEREAS**, Article-7 proceedings were filed by David and Maureen Acker grieving the taxes against Real Properties District section 801, block 1, lots 5 & 7 for tax years 2004-2005 through 2010-2011, and  
**WHEREAS** the parties have entered into a written Stipulation of Settlement whereby the village of Head of the Harbor will refund a portion of the grieved taxes in the amount of \$3,000.00 spread over three (3) payments commencing March 15, 2021 and two additional payments March 15, 2022 and 2023,  
**WHEREAS** the board approves these stipulated settlements in the amount and authorizes the release of payments according to the agreed upon schedule,

**BE IT RESOLVED**, to authorize and direct the village treasurer to release the funds as described.

- 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 8:34 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Administrator/Clerk