

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

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, March 4, 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, Deputy Mayor Daniel W. White, 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 White arrival at 7:04 PM)

Discussion items included:

- Snow Removal. No action taken.
- Paving. No action taken.
- Capital Planning. No action taken.
- Deer Tick Control Program. No action taken.
- Smithtown Public Safety. No action taken.
- Utility Tax. Mayor to discuss with Village Attorney. No further action taken.
- Village Zoning & Zoning Map. No action taken.
- Village Hall Repairs. No action taken.
- Highway Dept. Building. No action taken.
- St. James Fire District Contract Renewal. No action taken.

It was, upon motion by Trustee Ogden, second by Trustee Fischer, and unanimously adopted, to move to executive session to discuss pending litigation. No action taken. It was, upon motion by Trustee White, 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 Van Vechten, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 9:40 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk