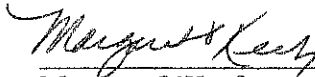


**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Monday, March 21, 2022**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Monday, March 21, 2022 at 10:45 AM. Those present were the following Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White and Trustee Judith C. Ogden. Not in attendance this morning Trustees L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O'Keefe. Not in attendance Police Chief, Charles M. Lohmann; Village Treasurer, Patricia Mulderig; Village Attorney, Anthony S. Guardino; Co-Counsel, Philip Butler and Building Inspector, Robert O'Shea.

- It was, upon motion by Deputy Mayor White, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #189-21
RESOVED, to appoint Joshau Colon, as full-time highway laborer, a non-exempt, at will employee, to receive \$20.00/hr. and benefits, in accordance with village policies, effective March 21, 2022. This resolution is subject to the results of an approved background and clean driving record check being performed by another agency.
- There being no other matters to be brought before the Board; it was, upon motion by Mayor, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 10:50 AM.

Respectfully Submitted,



Margaret O'Keefe
Village Administrator/Clerk