

**MINUTES OF THE WORK SESSION OF
THE BOARD OF TRUSTEES
Wednesday, April 1, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, April 1, 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 L. Gordon Van Vechten and Jeffrey D. Fischer. Not in attendance this evening, Trustee Judith C. Ogden. Also in attendance Margaret O'Keefe and Village Treasurer Patricia Mulderig.

Discussion items included:

- Village Hall Repairs. No action taken.
- Discussion regarding Art Show. Christopher & William Van Tuyl of Nassau Suffolk Lumber generously donated picture railing. Village Historian Leighton H. Coleman III kindly donated victorian hooks No action taken.
- Deer Management. No action taken.
- St. James Fire District Contract Renewal. No action taken.

It was, upon motion by Trustee White, second by Trustee Fischer, and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee White, second by Trustee Fischer, and unanimously adopted, to move to public session.

- Fiscal Year End 2014/2015 discussed. No action taken.
- Discussion regarding Village Code. No action taken.
- Review of highway maintenance building and radios. No action taken.

There being no other matters to be brought before the Board; it was, upon motion by Mayor Douglas A. Dahlgard, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 9:37 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk