

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
MONDAY, APRIL 25, 2022**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Monday, April 25, 2022 at 8:30 AM (late start of 8:45 AM) at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those attending were the following members Mayor Douglas A. Dahlgard, Trustees Judith C. Ogden and L. Gordon Van Vechten (tele-conferenced in). Not in attendance, Deputy Mayor Daniel W. White nor Trustee Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O'Keefe.

Pledge of Allegiance

1. Mayor – Douglas A. Dahlgard:

- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #025-22
RESOLVED, that village treasurer is authorized and directed to immediately provide payment to B & R Plumbing for the emergency installation approved on April 20, 2022 in the amount of \$9,100.00, ad
BE IT FURTHER RESOLVED, the village clerk is authorized and directed to release said payment on the completion of installation.

There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Mayor and unanimously adopted, to adjourn the meeting at 8:47 AM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk