

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, May 1, 2019 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, May 1, 2019 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, Jeffrey D. Fischer and L. Gordon Van Vechten. Also in attendance Police Chief, Charles M. Lohmann and Village Administrator/Clerk, Margaret O'Keefe. Not in attendance this evening Village Attorney, Anthony B. Tohill; Village Treasurer, Patricia Mulderig and Building Inspector, Robert O'Shea.

Discussion items include:

- Road Paving Program. No action taken.
  - Harbor Road. No action taken.
  - Fees Schedule. No action taken.
  - Information Technology. No action taken.
- It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted to move back to public session.
  - It was, upon motion by Deputy Mayor White, second by Mayor Dahlgard and unanimously adopted:  
**RESOLUTION # 028 -19**  
**WHEREAS**, Officer Robert Rosenthal has submitted his resignation for purposes of retirement, and  
**WHEREAS**, the Board of Trustees is thankful and grateful for his past service,  
**BE IT RESOLVED**, the Board of Trustees hereby accepts his resignation for an effective date of May 1, 2019.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Deputy Mayor White and unanimously adopted, to adjourn the meeting at 10:00 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Administrator/Clerk