

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, May 4, 2016 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, May 4, 2016 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, Judith C. Ogden and Jeffrey D. Fischer. Not in attendance this evening, Trustee L. Gordon Van Vechten nor Village Attorney Anthony B. Tohill. Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig (late arrival 7:35 PM).

Discussion items included:

- Presentation from GEI regarding potential grants for paving and drainage. No action taken.
- Discussion regarding potential paving projects for 2016. No action taken.
- Highway vehicle maintenance reviewed. No action taken.
- Suffolk County program "Reclaim Our Water" discussed. No action taken.
- Discussion regarding BioMetric time clock. No action taken.
- Discussion ensued regarding National Grid availability. No action taken.

- It was, upon motion by Trustee Ogden, second by Trustee White, 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 to move to back to public session.

- It was, upon motion by Trustee White, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #025-16
RESOLVED, in accordance with RESOLUTION #114-10 of October 26, 2010, and to complete the village's records, the Board of Trustees does hereby certify the following sick bank for the following village employees:

VILLAGE OF HEAD OF THE HARBOR CARRYOVER TIME 2015	CARRYOVER SICK HOURS	1-Jan-16 BALANCE CARRYOVER SICK HOURS	INCLUDING 201 1-Jan-16 BALANCE CARRYOVER SICK HOURS
EMPLOYEE			
HARRIS, GERARD	30.00	150.00	180.00
MULDERIG, PATRICIA	30.00	145.00	175.00
O'KEEFE, MARGARET	36.00	180.00	216.00
PRECHT, ERIC	0.00	0.00	0.00
PRECHT, JOHN	48.00	171.75	185.75
SWEENEY, MICHAEL	0.00	0.00	32.00
THOMPSON, MARTIN	0.00	0.00	0.00
WIEDERSUM, MAUREEN	0.00	0.00	0.00

There being no other matters to be brought before the Board; it was, upon motion by Trustee Ogden, second by Mayor Dahlgard and unanimously adopted, to adjourn the meeting at 9:55 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk