

**MINUTES OF THE WORK SESSION OF  
THE BOARD OF TRUSTEES  
Wednesday, May 6, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, May 6, 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 Judith C. Ogden and Jeffrey D. Fischer. Not in attendance this evening, neither Trustee L. Gordon Van Vechten nor Village Treasurer Patricia Mulderig. Also in attendance Margaret O'Keefe, Village Clerk.

Discussion items included:

- Draft legislation. No action taken.
- Paving expense. No action taken.
- Mill Creek Rd. and Shep Jones Extension. No action taken.
- Code Review. No action taken.
- Spring 2015 sand and salt expense. No action taken.
- St. James Fire District Contract Renewal. No action taken.

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

- ZBA activity. No action taken.
- Discussion regarding Village Code. No action taken.
- Finance review and grant activity. No action taken.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted, to adjourn the meeting at 9:40 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk