

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
WEDNESDAY, MAY 25, 2022**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, May 25, 2022, at 7:30 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 and Trustees Jeffrey D. Fischer, L. Gordon Van Vechten and Trustee Judith C. Ogden. Also, in attendance Village Administrator/Clerk, Margaret O’Keefe and Co-Counsel, Philip Butler. Not in attendance Village Attorney, Anthony S. Guardino; Building Inspector, Robert O’Shea; Police Chief, Charles M. Lohmann and Village Treasurer, Patricia Mulderig.

**Mayor – Douglas A. Dahlgard**

- 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 Fischer and unanimously adopted, to move to public session.
  
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:  
**RESOLUTION #042-22**  
**WHEREAS**, the Village Municipal Policy Employment Manual, last revised April 21, 2021 provides page 14 (Health Insurance) that the Village shall issue an annual payment, as determined by the Board of Trustees to any eligible village employee who opts out the Villages Health Insurance coverage; and **WHEREAS** the Village Clerk is considering opting out of the Village health insurance coverage as of July 1, 2022.  
**NOW THEREFORE BE IT RESOLVED**, that if the Village Clerk elects to opt of the Village health coverage, the payment issued for the 2022/2023 fiscal year shall be equal to 50% of cost of the family plan provided by the Village prorated from July 1, 2022 to the end of the fiscal year ending February 28, 2023. The annual payment to the Village Clerk for 2023/2024 fiscal year and thereafter shall continue to be 50% of the cost of the family plan in 2022/2023 unless the Village Clerk opts back into the Village coverage, or the payment is otherwise adjusted by the Board of Trustees.

**ON MOTION** by Trustees Fischer, seconded by Trustee White, the foregoing resolution was duly adopted by the Board of Trustees at a duly noticed meeting held by the Board on May 25, 2022, with the members of the Board voting as follows:

Douglas A. Dahlgard, Mayor	AYE
Daniel W. White, Deputy Mayor	AYE
Judith C. Ogden, Trustee	AYE
L. Gordon Van Vechten, Trustee	AYE
Jeffrey D. Fischer, Trustee	AYE

- There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:07 PM

Respectfully Submitted,

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Margaret O’Keefe  
Village Administrator/Clerk