MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES Wednesday, June 3, 2020 at 7 PM

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, June 3, 2020 at 7 PM via ZOOM. 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; Village Administrator/Clerk, Margaret O'Keefe; Village Treasurer, Patricia Mulderig; Village Attorney, Anthony Guardino; and Building Inspector, Robert O'Shea. Also joining were village residents Michael Utevsky and Alexandra Leighton.

• It was, upon motion by Trustee Ogden, second Trustee Van Vechten and unanimously adopted: **RESOLUTION #031-20**

WHEREAS, Executive Order 202.32 signed by Governor Cuomo on May 21, 2020 extends the interest-free period for the payment of property taxes for 21 days for those local governments whose chief executive officer made such a request, and

WHEREAS, Mayor Douglas A. Dahlgard did request such relief retroactively on behalf of the residents of the village of Head of the Harbor,

BE IT RESOLVED, to authorize and direct the village treasurer to refund tax payment penalties incurred and received between April 2 through and including April 21, 202, as noted below, in the amount totaling \$2,921.69:

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| Total \$2,927.69 | |

- Draft of potential parameters for a local law on Driveways reviewed. Much discussion ensued. Village Attorney, Anthony Guardino to incorporate comments made into the working draft. No further action taken.
- Draft of potential parameters for a local law on Trees reviewed. Discussion ensued. Thunderstorms caused a power failure, resulting in Robert O'Shea's connection to the meeting to terminate. Discussion continued. Village Attorney, Anthony Guardino to incorporate comments made into the working draft. No further action taken.
- St. James Fire Department Annual Race will be held on September 26, 2020.
- IMA with the Town of Smithtown in regard to landscape debris moving forward. No action taken.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 9:18 PM.

Respectfully Submitted,

Margaret O'Keefe Village Administrator/Clerk