

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
WORK SESSION**

Wednesday, June 4, 2014 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 4, 2014 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 White, Trustees Judith C. Ogden, L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig. Discussion items included:

- Status of HMGP/Grant writer. No action taken.
- Status of JCAP Grant. No action taken.
- Pedestrian traffic and parking on Harbor Rd. No action taken.
- Special prosecutor/Code Enforcement. No action taken.
- Radios/repeater system. No action taken.
- Telephones copper wires. No action taken.
- Paving projects. No action taken.
- Stop sign striping. No action taken.
- Condition of cobblestone curbing. No action taken.
- Cordwood Path Agreement. No action taken.
- Village Code – driveways. No action taken.
- Credit Card signatories. No action taken.
- Cell tower review. No action taken.
- Security DVR. 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 10:10 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk