

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, June 7, 2017 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, June 7, 2017 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. Also in attendance Village Clerk Margaret O'Keefe, Chief Charles M. Lohmann, and Village Treasurer Patricia Mulderig. Not in attendance this evening, neither L. Gordon Van Vechten nor Village Attorney Anthony B. Tohill.

Discussion items included:

- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #050-17
WHEREAS, to fill a vacancy on the Planning Board, Mayor Dahlgard has recommended Michael Utevsky,
RESOLVED, to appoint Michael Utevsky to fulfill the current vacancy; this term expires April 2022.
- It was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:
RESOLUTION #051-17
RESOLVED, the Board of Trustees does hereby accept the assets inventory produced by Industrial Appraisal.
- Utility poles reviewed. No action taken.
- Discussion ensued regarding County Shared Services Committee. No further action taken.
- Roadsides Beautification Committee. No action taken.
- Review of Hitherbrook Rd. and Evan Ct. No action taken.
- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #052-17
RESOLVED, to authorize and direct the village treasurer to release payment in the amount of \$28.24 to Craig and Elizabeth Robillard as reimbursement for the over payment of 2017 property taxes.
- It was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted:
RESOLUTION #053-17
RESOLVED, to authorize and direct the village treasurer to release payment in the amount of \$22.19 and \$2.13 to Louise Mosely as reimbursement for the over payment of 2017 property taxes.
- It was, upon motion by Trustee White, second by Mayor Dahlgard and unanimously adopted:
RESOLUTION #054-17
RESOLVED, the Board of Trustees will be holding a Trustees Meeting on Wednesday, July 19, 2017 at 7 PM,
BE IT RESOLVED, to direct the village clerk to post and publish said meeting and to be held at Village Hall, 500 North Country Rd., St. James, NY 11780 time then in effect, and
BE IT FURTHER RESOLVED, the Trustees work session scheduled for Wednesday, July 5, 2017 at 7 PM is hereby cancelled
- It was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted, to move to executive session to discuss litigation. No action taken. It was, upon motion by Trustee Fischer, second by Trustee White, and unanimously adopted, to move to public session.

- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #055-17
WHEREAS, the Board of Trustees wishes to move forward in defending Claim #181974,
NOW THEREFORE BE IT RESOLVED, to authorize and direct the Village Clerk Margaret O'Keefe to forward a copy of this resolution to DeVitt Spellman.

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 9:23 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk