

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Monday, June 28, 2021**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Monday, June 28, 2021, at 6 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, Trustee Jeffrey D. Fischer. Not in attendance this evening Trustees Judith C. Ogden and L. Gordon Van Vechten; Village Treasurer, Patricia Mulderig, Robert O'Shea; Building Inspector; Police Chief, Charles M. Lohmann and Village Attorney, Anthony S. Guardino and Co-Counsel, Philip Butler. Also in attendance Village Administrator/Clerk, Margaret O'Keefe.

- It was, upon motion by Trustee Fischer, second by Deputy Mayor White, and unanimously adopted:  
**RESOLUTION #058-21**  
**RESOLVED**, to authorize and direct village engineer to hold a bid for CORDWOOD PATH/CARMAN LANE RETAINING WALL CONTRACT. Sealed bids to be accepted from July 1, 2021, through Thursday, July 15, 2021 at 11:00 a.m. at which time they will be publicly opened and read aloud, and **BE IT FURTHER RESOLVED**, to authorize and direct the village clerk to post and publish notice of the same.
- There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 6:12 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Administrator/Clerk