

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, June 29, 2016 7:15 AM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, June 29, 2016 at 7:15 AM 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, Trustees Judith C. Ogden and L. Gordon Van Vechten. Also in attendance Village Clerk Margaret O'Keefe. Not in attendance this morning Deputy Mayor White, Trustee Jeffrey Fischer, Village Attorney Anthony B. Tohill nor Village Treasurer Patricia Mulderig.

- It was upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #052-16
In accordance with Trustees RESOLUTION # 047-16
WHEREAS, the Board of Trustees on June 15, 2016 entered into agreement with Walter A. Chapman, LLC for public works contract in the amount \$6,200.00,
NOW THEREFORE BE IT RESOLVED, that the village treasurer is hereby authorized and directed to release payment to Walter A, Chapman, LLC in the amount \$3,100.00 with contract filings, and
BE IT FURTHER RESOLVED, the village treasurer is authorized and directed to release payment to Walter A, Chapman, LLC in the amount \$3,100.00 balance due, upon the satisfactory completion of said contract reviewed by Trustee Ogden.

- It was upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #053-16
RESOLVED, to appoint Dillon Caligiuri, as highway laborer, a non-exempt, part-time not to exceed 18/hrs. per week, seasonal, at will employee to receive \$25.00/ hr. without benefits excepting voluntary enrollment in the NYS Retirement Program, for a hire date of June 30, 2016. This resolution is subject to the results of an approved background and clean driving record check.

- It was upon motion by Trustee Ogden, second Trustee Van Vechten, and unanimously adopted to move to executive session to discuss personnel. No action taken. It was upon motion by Trustee Van Vechten, second by Trustee Ogden, and unanimously adopted, to move to public session.

There being no other matters to be brought before the Board; it was, upon motion by Mayor Dahlgard, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 7:51 AM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk