

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, August 1, 2018 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, August 1, 2018 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 Jeffery D. Fischer and Gordon Van Vechten. Also in attendance Police Chief, Charles M. Lohmann, Village Treasurer, Patricia Mulderig and Village Clerk, Margaret O’Keefe. Not in attendance this evening Trustee Judith C. Ogden, Building Inspector, Robert O’Shea; Village Attorney, Anthony B. Tohill.

Discussion items included:

- Amnesty Program reviewed. No action taken.
- Open permit review. No action taken.
- Drainage projects on Fifty Acre Road & Moriches Road to begin shortly. No action taken.
- Discussion regarding Information Technology. No action taken.

- It was, upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #063-18
RESOLVED, to adopt Abstract #127146 in the total amount of \$219.88 to be paid from the General Fund.

- It was, upon motion by Mayor Dahlgard, second by Trustee White and unanimously adopted, to move to executive session to discuss personnel. It was, upon motion by Mayor Dahlgard, second by Deputy Mayor White and unanimously adopted to move back to public session.

- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #064-18
RESOLVED, the village treasurer is authorized and directed to advance one week of 2018/2019 benefit vacation time to Robert O’Shea, Building Inspector, and
BE IT FURTHER RESOLVED, to allow Frank Prinzevalli to defer one day of his August 2017/2018 vacation benefit time into August 2018/2019 with said day to be used within the month of August 2018.

- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted:
RESOLUTION #065-18
RESOLVED, village treasurer is authorized and directed to assume a Bond Anticipation Note in the amount of \$52,000.00, terms below:

Principal Sum:	Fifty-two thousand dollars (\$52,000.00)
Interest Rate:	Two and fifty hundredths per centum (2.50%) per annum
Date of Issue:	August 1, 2018
Maturity Date:	August 1, 2019

FURTHER, the village clerk polled each member for conflict of interest with the bank holding and by affirmative vote they do hereby attest that as a member of the Board of Trustees of the Inc. Village of Head of the Harbor no conflict of interest, as defined pursuant to Article 18 of the General Municipal Law, exists with respect to the contract of sale of the Bond Anticipation Note with First National Bank of Long Island, Hauppauge, New York authorized and directed by said Board, and

BE IT FURTHER RESOLVED, in accordance with Trustees resolution #112-15 and 155-16, the village treasurer is authorized and directed to make Bond Anticipation Note payment of \$13,000.00 plus interest of \$1,300.00.

AYES: Douglas A. Dahlgard, Mayor
Daniel W. White, Deputy Mayor
Jeffrey Fischer, Trustee
L. Gordon Van Vechten Trustee

NOES: - -NONE- -

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:01 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk