

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, August 2, 2017 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, August 2, 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, Trustees Judith C. Ogden, L. Gordon Van Vechten 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 Deputy Mayor Daniel W. White nor Village Attorney Anthony B. Tohill.

Discussion items included:

- Building Inspector's retirement. No action taken.
- Deer Contraception. No further action taken.
- Highway activity. No action taken.
- Gyrodyne referral. No action taken.
  
- It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:  
**RESOLUTION #088-17**  
**WHEREAS**, the Village Engineer drafted bid specifications for cobble repair; and  
**WHEREAS**, a request for bids was duly advertised by the Village Clerk; and  
**WHEREAS**, on July 12, 2017 one (1) sealed bid was opened and  
**WHEREAS**, all bids were presented to and reviewed by the Board of Trustees,  
**NOW, THEREFORE, BE IT RESOLVED**, as follows:
  1. The Board of Trustees of the Village of Head of the Harbor on behalf of the village hereby awards the bid to Owen Brothers Landscape Development,
  2. The Village Engineer is directed to issue the Notice of Award to Owen Brothers Landscape Development for Base Bid #2 remove and replace 4,500.00 L.F. Belgian block curb for ONE HUNDRED THREE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$103,500.00),
  3. The Board of Trustees hereby authorizes Mayor Douglas A. Dahlgard to execute the contract documents in his official capacity to effectuate the terms of this resolution.
  
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee Fischer, 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 Trustee Van Vechten, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 9:43 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk