

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Thursday, August 4, 2022**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Thursday, August 4, 2022 at 8:00 AM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Mayor Douglas Dahlgard, Deputy Mayor Daniel W. White, Village Administrator/Clerk, Margaret O'Keefe; Police Chief, Charles M. Lohmann and Building Inspector, Robert O'Shea. Not in attendance this morning Trustee Judith C. Ogden; Trustee Jeffrey D. Fischer; Trustee L. Gordon Van Vechten; Village Treasurer, Patricia Mulderig; Co-Counsel, Philip Butler and Village Attorney, Anthony S. Guardino.

- Discussion regarding remodeling at Village Hall due to flooding caused by roof failure. No action taken.
- Discussion regarding luxury vinyl tile and ceiling tiles. No action taken.
- Mr. O'Shea to reach out to Fire Marshall and potential contractor.

There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Mayor Dahlgard and unanimously adopted, to adjourn the meeting at 8:36 AM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Administrator/Clerk