

**MINUTES OF THE WORK SESSION OF
THE BOARD OF TRUSTEES
Wednesday, August 5, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, August 5, 2015 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 Judith C. Ogden, L. Gordon Van Vechten, and Jeffrey D. Fischer. Also in attendance Village Treasurer Patricia Mulderig and Margaret O'Keefe, Village Clerk.

Discussion items included:

- Discussion regarding draft legislation. No action taken.
- Village Hall repairs. No action taken.
- Tax Collection. No action taken.
- Fall Newsletter. Potential topics discussed. No action taken.
- Radios assisted in providing more functionality in the aftermath of the August 4, 2015 storm. No action taken.
- Paving 2015. No action taken.
- Shared Services Grant. No action taken.
- IT policy. No action taken.
- Citations. No action taken.

- It was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:
RESOLUTION #056-15
RESOLVED, to adopt Abstracts #126799 through and including #126807 in the total amount of \$38,198.71 to be paid from the General Fund.

- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #057-15
RESOLVED, amending RESOLUTION # 056-15, WHEREAS Abstracts #126799 through and including #126807 in the total amount of \$37,991.33 to be paid from the General Fund, which excluded voucher #20150339 totaling \$206.38, and
BE IT FURTHER RESOLVED, to authorize and direct the village treasurer to release payment of voucher #20150339 upon the approval of highway commissioner Judith C. Ogden.

- Air-Tight Monitoring. Village Clerk to move forward with scheduling additional installation.

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 10:10 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk