

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 5, 2020**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, August 5, 2020 at 7 PM. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White (late 7:20 PM), Trustees L. Gordon Van Vechten, Judith C. Ogden and Trustee Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O'Keefe; Building Inspector, Robert O'Shea; Co-Counsel, Philip Butler and Village Treasurer, Patricia Mulderig. Not in attendance Village Attorney, Anthony S. Guardino and Police Chief, Charles M. Lohmann.

- Review of draft Code Regarding Driveways and Curbs and Retention/Detention of Stormwater. No further action taken.
- Review of Code Regarding Driveways and Curbs and Retention/Detention of Stormwater Application. No further action taken.
- Review of draft Code Regarding Trees. No further action taken.
- It was, upon motion by Deputy Mayor White, second by Trustee Fischer, and unanimously adopted:
RESOLUTION #058-20
BE IT RESOLVED, to appoint Mark Zuckerman to the Zoning Board of Appeals, 2nd Alternate to fulfill the current vacancy; this term expires April 2021. This resolution is effective immediately upon his filing his Oath of Office, which must occur in 30 days.
- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #059-20
BE IT RESOLVED, the Board of Trustees hereby appoints Jamie Drechsler and Andrew Hope as a part-time, nonexempt, Police Officers at an hourly rate of \$36.00 per hour, not to exceed 20 hours per workweek maximum. This resolution is effective immediately.
- Discussion regarding PSEG response to storm. No action taken.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:
RESOLUTION #060-20
RESOLVED, to approve the purchase of drawing cabinets from a village employee for the sum of \$800.00 subject to an investigation as to whether such drawing cabinets can be obtained by donation from another source.
- It was, upon motion by Trustee Ogden, second by Deputy Mayor White and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted to move back to public session. It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to move back to executive session. No action

taken. It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted to move again back to public session.

- It was, upon motion by Deputy Mayor White, second by Trustee Fischer, and unanimously adopted:

RESOLUTION #061-20

RESOLVED, to approve the rollover of vacation time unused due to storm clean-up and COVID-19 for Patricia Mulderig, Margaret O'Keefe and Frank Prinzevalli. Said rollover time must be used within 60 days.

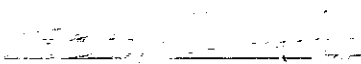
- It was, upon motion by Trustee Fischer, second by Van Vechten, and unanimously adopted:

RESOLUTION #062-20

RESOLVED, to adjust the hours allowed of our part-time seasonal employee Jake Myhre to assist with storm cleanup on a temporary basis from 16 to 24 hours for a period no longer than 3 weeks.

There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 9:03 PM.

Respectfully Submitted,


Margaret O'Keefe
Village Administrator/Clerk