

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Thursday, August 18, 2022**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Thursday, August 18, 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, Trustee L. Gordon Van Vechten and Village Administrator/Clerk, Margaret O'Keefe. Not in attendance this morning Trustee Judith C. Ogden; Trustee Jeffrey D. Fischer; Police Chief, Charles M. Lohmann; Building Inspector, Robert O'Shea; 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 formal action taken.
- Discussion regarding luxury vinyl tile, ceiling tiles and paint color. No action taken.
- Margaret O'Keefe to reach out to potential contractor, Jeff Singer, Singco Construction Inc. to set an appointment for the Board.
- Deputy Mayor White to reach out to Air-Tight Security to request formal written proposal of rate-of-rise heat detectors.

There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 8:41 AM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk