

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Thursday, August 25, 2022**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Thursday, August 25, 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 Deputy Mayor Daniel W. White, Trustee Judith C. Ogden, Building Inspector, Robert O'Shea and Village Administrator/Clerk, Margaret O'Keefe. Not in attendance this morning Mayor Douglas Dahlgard; Trustee Jeffrey D. Fischer; Trustee L. Gordon Van Vechten; Village Treasurer, Patricia Mulderig; Police Chief, Charles M. Lohmann; 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.

Lacking a quorum of the Board these notes are for reference purposes only. Meeting adjourned at 8:41 AM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Administrator/Clerk