

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 1, 2021**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 1, 2021 at 7 PM. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White and Trustees L. Gordon Van Vechten, Judith C. Ogden and Trustee Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O’Keefe; Police Chief, Charles M. Lohmann; Director of Highway Operations, Frank Prinzevalli; Village Engineer, Dan Falasco and Village Treasurer, Patricia Mulderig. Not in attendance Building Inspector, Robert O’Shea; Village Attorney, Anthony S. Guardino and Co-Counsel, Philip Butler.

Mayor – Douglas A. Dahlgard

- Discussion regarding storm Ida of August 28th . No action taken.
- ARPA funding and capital improvements. No action taken.
- Potential stop signs locations. No action taken.
 - Carmen Rd.
 - 50 Acre Rd.

- Review of potential plantings. No action taken.
 - Evan Ct.
 - Carman Lane
 - Shep Jones/Harbor

- Review of proposal presented by J. O’Connell grant writer. No action taken.
- 2021/2022 Snow Removal. No action taken.
- Phase I Tree Inventory & Community Forest Management Plan. No action taken.

- Proposed 2022 Paving Plan. No action taken.
 - Saneck Rd.
 - Harbor Rd.

- Discussion regarding 2022 Highway Budget. No action taken.
 - Personnel
 - Equipment

- It was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:
RESOLUTION #093-21
BE IT RESOLVED, to appoint Mark Zuckerman to the Zoning Board of Appeals to fulfill the current vacancy; this term expires April 2022. This resolution is effective immediately upon said appointee filing his Oath of Office, which must occur in 30 days.

- 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 9:10 PM.

Respectfully Submitted,

Margaret O’Keefe
Village Administrator/Clerk