

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, September 2, 2015 at 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 2, 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, Trustees Judith C. Ogden and L. Gordon Van Vechten. Not in attendance this evening Trustees Daniel W. White and Jeffrey D. Fischer, nor Village Attorney Anthony B. Tohill. Also in attendance Village Clerk Margaret O'Keefe, Village Treasurer Patricia Mulderig.

Discussion items included:

- Discussion regarding draft legislation. No action taken.
- It was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted:  
**RESOLUTION #70-15**  
**WHEREAS**, in accordance with Trustees resolution #094-13 of September 18, 2013, the village entered into an emergency management contract with Sonnenberg Nursery Inc., and  
**WHEREAS**, said contract has the option for renewal on a year-to-year basis for a period of three years, and  
**WHEREAS**, Daniel Falasco, P.E., village engineer and Judith C. Ogden, Highway Commissioner recommend the continuation of said contract with the inclusion to the equipment list of a 10-yard spreader,  
**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees of the Village of Head of the Harbor on behalf of the village hereby extends the above referenced an emergency management contract with Sonnenberg Nursery Inc., 365 days beginning September 19, 2015.
- It was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted:  
**RESOLUTION #071-15**  
**WHEREAS**, in accordance with Trustees resolution #059-13 of August 21, 2013, the village entered into an asphalt paving contract with Kings Park Industries, Inc., and  
**WHEREAS**, Daniel Falasco, P.E., village engineer recommends the continuation of said contract,  
**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees of the Village of Head of the Harbor on behalf of the village hereby extends the above referenced asphalt paving contract with Kings Park Industries, Inc. 60 days beginning August 22, 2015.
- Highway activity. No action taken.
- Firearms. Mayor to meet with DEC on Thursday, September 10, 2015. No action taken.
- Village Hall repairs. No action taken.
- Village Newsletter. No action taken.
- Annual Audit. No action taken.

It was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten, and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten, and unanimously adopted, to move to public session.

There being no other matters to be brought before the Board; it was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:17 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk