

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
WEDNESDAY, SEPTEMBER 2, 2020**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 2, 2020 at 7 PM. Those present were the following members Mayor Douglas A. Dahlgard, Trustees L. Gordon Van Vechten, Judith C. Ogden and Trustee Jeffrey D. Fischer. Not in attendance this evening Deputy Mayor Daniel W. White. Also in attendance Village Administrator/Clerk, Margaret O'Keefe; Building Inspector, Robert O'Shea; Co-Counsel, Philip Butler; Village Treasurer, Patricia Mulderig; Police Chief, Charles M. Lohmann and Highway Crew Leader, Frank Prinzevalli.

**Mayor – Douglas A. Dahlgard**

- Hurricane Isaias clean up. Private yard debris must be removed by homeowners.
- It was, upon motion by Trustee Fischer, second by Van Vechten, and unanimously adopted:  
**RESOLUTION #077-20**  
**RESOLVED**, to permit the Village Highway Department to engage the services of Reliable Tree Service, under the Town of Smithtown's contract bid #20-035, to assist with emergency tree removal due to the effects of Hurricane Isaias. This resolution is effective immediately.
  - It was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted to move back to public session.
- Discussion regarding Village Code on Deer Fencing. No action taken.
- Discussion regarding New York State Department of Environmental Conservation Law. No action taken.
- Discussion regarding Village Code in regard to dumpsters/PODS. No action taken.
- Discussion regarding police department equipment expenditures. No action taken.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:  
**RESOLUTION #078-20**  
**WHEREAS**, the Board of Trustees wishes to engage special counsel to assist with the review of the Hansen site plan application, 1 Arbor Lane Rd., St. James NY 11780, SCTM No. 0801-2.0-1.0-19.3 and  
**WHEREAS**, the expertise of Mr. John Bennett, Esq. is well known and highly recommended,  
**BE IT RESOLVED**, to authorize the continuation of the agreement letter provided by Mr. John Bennet, Esq. dated July 13, 2020 to include this matter.
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted to move back to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 9:47 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Administrator/Clerk