

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**WORK SESSION**  
**Wednesday, September 3, 2014 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 3, 2014 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, Deputy Mayor White, Trustees Judith C. Ogden, L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig. Discussion items included:

- Village Hall Improvements
  - Newsletter
  - Police/Code Enforcement
  - Correspondence
  - Communications Update
  - Cobblestone
  - Sonnenberg Agreement Renewal
  - Cell phones
  - Hitherbrook Extension
  - Finance Review
  - Outstanding taxes
  - SJFD Contract
- It was upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:  
**RESOLUTION #096-14**  
**WHEREAS**, Matthew Gregory Puzio and Daria Florence Bylskal remitted personal cheque #1023 in the amount of \$5,000.00 for Trustee & Agency fees (subdivision review), and  
**WHEREAS**, said cheque has been deposited by the village, and  
**WHEREAS**, upon review it has been established that said application is for site plan review, and  
**WHEREAS**, Matthew Gregory Puzio and Daria Florence Bylskal remitted personal cheque #1024 in the amount of \$2,000.00 for Trust & Agency fees (site plan review),  
**BE IT RESOLVED**, that the village treasurer is authorized and directed to return Trust & Agency subdivision fees in the amount of \$5,000.00 to Matthew Gregory Puzio and Daria Florence Bylskal.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Mayor Dahlgard and unanimously adopted, to adjourn the meeting at 10:05 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk