

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, September 4, 2019 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 4, 2019 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 Daniel W. White, Trustees Judith C. Ogden and L. Gordon Van Vechten. Not in attendance this evening Jeffrey D. Fischer. Also in attendance Police Chief, Charles M. Lohmann, Village Administrator/Clerk, Margaret O’Keefe and Village Treasurer, Patricia Mulderig. Not in attendance this evening Village Attorney, Anthony B. Tohill and Building Inspector, Robert O’Shea.

- Thornton Gates Restoration discussion. No action taken.
- Review of potential road and drainage projects at:
  - Meadow Gate East
  - Highland Avenue
  - Evan Court
    - No action was taken.
- Discussion regarding Urban Forestry grant. No action taken.
- It was, upon motion by Trustee Van Vechten, second by Deputy Mayor White and unanimously adopted:

**RESOLUTION #079-19**

**WHEREAS**, the village treasurer is authorized and directed to make the budget modifications in the amount of \$52,544.00, for a net of zero, as noted to the 2019/2020 budget.

VILLAGE OF HEAD OF THE HARBOR  
2018/2019 BUDGET MODIFICATIONS  
8/21/2019

		BUDGET F/Y/E	BUDGET ADJUSTMENT	MODIFIED BUDGET
		2/28/2019		2/28/2019
A8020.2	PLANNING BOARD	1,300.00	900.00	2,200.00
A8030.2	ARCHITECTURAL REVIEW	100.00	50.00	150.00
A1990	CONTINGENCY	51,144.00	(950.00)	50,194.00
		0.00	0.00	0.00
		<u>52,544.00</u>	<u>0.00</u>	<u>52,544.00</u>

- It was, upon motion by Deputy Mayor White, second by Mayor Dahlgard and unanimously adopted, to move to executive session to discuss personnel and potential litigation. No action was taken. It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted to move back to public session.
  - It was, upon motion by Deputy Mayor White, second by Trustee Ogden and unanimously adopted:
- RESOLUTION #080-19**
- WHEREAS**, Steven Nater, an employee of the Village, has requested permission to take for a welding course from September 17 – November 7, 2019, offered by Suffolk County BOCES; and
- WHEREAS**, Mr. Nater’s taking of the welding course is not being required by the Village, but rather is strictly voluntary on Mr. Nater’s part, and
- WHEREAS**, Mr. Nater’s attendance at the welding course will not coincide with his work hours at the Village and will not otherwise interfere with his work for the Village; and
- WHEREAS**, the skill learned by Mr. Nater for taking the welding course will be of benefit to the Village; and
- NOW THEREFORE BE IT RESOLVED**, the Village Administrator/Clerk is authorize and directed to enroll Mr. Nater with BOCES welding course at a cost up to \$850.00,
- BE IT FURTHER RESOLVED**, this resolution is effective upon review by counsel.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Van Vechten, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 10:15 PM.

Respectfully Submitted,

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Margaret O’Keefe  
Village Administrator/Clerk