

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, September 6, 2017 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 6, 2017 at 7 PM (official start 7:12 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 (late arrival 7:20 PM) and Trustees Judith C. Ogden, L. Gordon Van Vechten. Also in attendance Village Clerk Margaret O'Keefe, Chief Charles M. Lohmann, and Village Treasurer Patricia Mulderig. Not in attendance this evening, neither Trustee Jeffrey D. Fischer nor Village Attorney Anthony B. Tohill.

Discussion items included:

- St. James Fire District project. No action taken.
- Town of Smithtown Gyrodyne proposal. No action taken.
- Emergency Preparedness procedures review. No action taken.
- In lieu of \$1,000,000.00 (ONE MILLION DOLLAR) Bond, a Bond Anticipation Note in the amount of \$450,000.00 was discussed. No action taken.
- Paving Projects reviewed. No action taken.
- Discussion regarding sandblasting and painting of Highway Department's F350.
It was, upon motion by Mayor Dahlgard, second by Trustee Ogden and unanimously adopted:
RESOLUTION #103-17
RESOLVED, the village CFO/treasurer is authorized and directed to pay an invoice dated September 6, 2017 in the amount of \$900.00 made payable to Kat'z Enterprises forthwith.
- Deer Immunocontraception Program discussed. No action taken.
- It was, upon motion by Trustee White, second by Mayor Dahlgard and unanimously adopted:
RESOLUTION #104-17
RESOLVED, the village clerk is hereby authorized and directed to notify the media to the extent that is practicable and post a work session of the Board of Trustees to be held on Monday September 11, 2017 at 7 PM, time then in effect, at Village Hall, 500 North Country Rd., St. James New York 11780.

There being no other matters to be brought before the Board; it was, upon motion by Mayor Dahlgard, second by Trustee White and unanimously adopted, to adjourn the meeting at 10:16 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk