

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, September 7, 2022**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, September 7, 2022 at 7:00 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 Trustee Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O'Keefe; Police Chief, Charles M. Lohmann; Village Treasurer, Patricia Mulderig; Building Inspector, Robert O'Shea and Village Attorney, Anthony S. Guardino. Not in attendance Co-Counsel, Philip Butler.

- Hitherbrook Extension – Discussion ensued. Types of bollards available to be reviewed. No action taken.
 - Arbor Day – No action taken.
 - Paving Schedule – Discussion ensued. Anticipated start date of late September/early October. No action taken.
 - Leaf Vacuum. Discussion ensued. Purchase approved.
 - License Plate Reader. Discussion ensued. Chief Lohmann requested and received approval to purchase and have a License Plate Reader installed in 2nd police vehicle.
 - Village Hall/Insurance claim. No action taken.
- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten, and unanimously adopted: **RESOLUTION #095-22**
WHEREAS, on August 17, 2022, the Board authorized and directed the village treasurer to release payment to Dime Savings Bank for credit card charges up to \$500.00,
BE IT RESOLVED, to authorize and direct the Village Treasurer to pay the additional amount of \$35.10 to said account prior to the due date to avoid any finance charges.
 - Discussion regarding telecommunications and Village Code.
 - It was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted, to move to executive session to discuss attorney/client privilege. No action taken. It was, upon motion by Deputy Mayor White, 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 Deputy Mayor White, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 8:53 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk