

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Monday, September 11, 2017 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Monday, September 11, 2017 (late start) 7:25 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 (arrival 7:35 PM) and Trustees Judith C. Ogden, L. Gordon Van Vechten and Trustee Jeffrey D. Fischer. Also in attendance Village Clerk Margaret O'Keefe, Police Chief Charles M. Lohmann, Village Treasurer Patricia Mulderig and Village Engineer Dan Falasco. Not in attendance this evening, Village Attorney Anthony B. Tohill.

Discussion items included:

- Fall road paving and drainage projects reviewed. No action taken.
- Anticipated expenditures for road paving & drainage projects. No action taken.
- It was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION #105-17
WHEREAS, the Inc. Village of Head of the Harbor has previously determined a need to contract for emergency services during certain weather conditions, and
WHEREAS, on April 3, 2017 the village contracted the services of Daniel Falasco as the Village Engineer for a term of 1 year,
BE IT RESOLVED, by the Board of Trustees of the Inc. Village of Head of the Harbor, in the County of Suffolk, State of New York, that it authorizes Daniel Falasco to prepare and solicit bids For emergency services within the Village of Head of the Harbor during certain weather conditions.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #106-17
RESOLVED, in accordance with Trustees RESOLUTION #049-17, village treasurer is authorized and directed to assume a Bond Anticipation Note in the amount of \$450,000.00 in lieu of the authorized \$1,000,000.00 (ONE MILLION DOLLAR) Bond.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 8:50 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk