

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
WORK SESSION**

Wednesday, October 1, 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, October 1, 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:

- Website
- Newsletter
- Justice Court Grant 2015
- FiOS
- Highway Radio Update
- Cobblestone
- Equipment
- Winter Preparation
- Village Credit Card
- Finance Review
- SJFD Contract
- Security Cameras

- It was upon motion by Trustee White, second by Trustee Fischer and unanimously adopted:
RESOLUTION #112-14
RESOLVED, that the village treasurer is authorized and directed to issue payment in the amount of \$123.99 to Harbor Freight Tools for the emergency purchase of an electric hammer drill.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 8:51 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk