

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, October 3, 2018 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 3, 2018 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 Jeffrey D. Fischer, Judith C. Ogden and Gordon Van Vechten. Also in attendance Village Treasurer, Patricia Mulderig and Village Clerk, Margaret O’Keefe. Not in attendance this evening Building Inspector, Robert O’Shea; Police Chief, Charles M. Lohmann and Village Attorney, Anthony B. Tohill.

Discussion items included:

- Sexual Harassment Prevention Training. New York State regulations have changed. No action taken.
- Discussion regarding draft legislation “Assemblies.” No action taken.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #087-18
RESOLVED, to authorize and direct the village attorney to draft moratorium legislation regarding deer fences.
 - Milling has begun on Fifty Acre Road.
 - Beautification Committee working on signs.

- It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted, to move to executive session to discuss personnel at 8:27 PM.
 - Trustee Ogden authorized to terminate an employee.

- It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted to move back to public session at 9:51 PM.

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 9:52 PM.

Respectfully Submitted,

Margaret O’Keefe
Village Clerk