

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, October 4, 2017 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, October 4, 2017 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, Trustees Judith C. Ogden and Jeffrey D. Fischer L. Also in attendance Village Clerk Margaret O'Keefe, and Police Chief Charles M. Lohmann. Not in attendance this evening, Trustees Daniel W. White and Gordon Van Vechten, nor Village Treasurer Patricia Mulderig.

Discussion items included:

- It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted:  
**RESOLUTION #126-17**  
**RESOLVED**, the employment of Daniel Corey is terminated effective October 4, 2017.
  
- It was, upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted:  
IN ACCORDANCE WITH RESOLUTION # 088-17 & 111-17  
**RESOLUTION #127-17**  
**WHEREAS**, on August 2, 2017 the Board of Trustees awarded a bid for cobble repair to Owen Brothers; and  
**WHEREAS**, the contract has been duly executed, and  
**WHEREAS**, on September 18, 2017 the change order itemized by memorandum of the same date was authorized and accepted, and  
**WHEREAS**, the contracted projects have commenced,  
**BE IT RESOLVED**, to authorize and direct the Village Clerk to return funds to Owen Brothers in the bid bond amount of \$250.00.
  
- It was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:  
**RESOLUTION #128-17**  
**RESOLVED**, the Village Clerk is authorized and directed to reset the Justice Court's automated telephone answering system.
  
- Paving and cobblestone repair projects discussed. No action taken.
- Deer Immunocontraception Program discussed. No action taken.
- Discussion ensued regarding bamboo. No action taken.
- Discussion regarding St. James Fire District. No action taken.
- Discussion regarding St. James Civic Association. No action taken.

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 7:57 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk