

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, October 5, 2016 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 5, 2016 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 Judith C. Ogden, L. Gordon Van Vechten and Jeffrey D. Fischer. Not in attendance this evening, Village Attorney Anthony B. Tohill. Also in attendance Chief Charles Lohmann, Village Clerk Margaret O'Keefe (late arrival 8:00 PM) and Village Treasurer Patricia Mulderig.

Discussion items included:

- Upcoming newsletter discussion. No action taken.
- Review of assessments. No action taken.
- Discussion regarding highway activities. No action taken.
- Discussion regarding police vehicles. No action taken.
- Upcoming 2017/2018 Budget. No action taken.

CLERK'S NOTE: Trustee Ogden exited.

- It was upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:  
**RESOLUTION #053-16**  
**RESOLVED**, to appoint Jovon LeSassier, as highway laborer, a non-exempt, part-time not to exceed 18/hrs. per week, seasonal, at will employee to receive \$17.00/ hr. without benefits excepting voluntary enrollment in the NYS Retirement Program, for a hire date of October 3, 2016. This resolution is subject to the results of an approved background and clean driving record check.
- It was, upon motion by Trustee White, second by Trustee Van Vechten, and unanimously adopted to move to executive session to discuss litigation. No action taken. It was, upon motion by Trustee Fischer, second by Trustee White to move to back to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee White and unanimously adopted, to adjourn the meeting at 8:26 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk