

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, October 7, 2015 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 7, 2015 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 Daniel W. White, Judith C. Ogden and Jeffrey D. Fischer. Not in attendance this evening Trustee L. Gordon Van Vechten, nor Village Attorney Anthony B. Tohill. Also in attendance Village Clerk Margaret O'Keefe, and Village Treasurer Patricia Mulderig.

Discussion items included:

- Draft newsletter. No action taken.
- Permit specifications for driveways. No action taken.
- Deer management. Mayor to appoint ad hoc Deer Management Committee on October 21, 2015. No further action taken.
- Review of liability insurance and potential increase in coverage. No further action taken.
- Portable radios for highway personnel. Budget to be reviewed. No further action taken.
- Paving of the The Hunt complete. Highland Avenue to begin shortly. No action taken.
- Citations review. No action taken.
- Discussion regarding FEMA. No action taken.

It was, upon motion by Mayor Dahlgard, second by Trustee White, and unanimously adopted, to move to executive session to discuss potential litigation and personnel.

- It was, upon motion by Trustee White, second by Trustee Ogden, and unanimously adopted, **RESOLUTION #082-15** **RESOLVED**, to authorize and direct the village attorney, Anthony B. Tohill to commence legal action in the name of Head of the Harbor to collect past due real property taxes plus penalties against Gerard and Maria Porteus, 21 Valleywood Ct. East, St. James NY.
- Discussion ensued regarding personnel. No action taken.

It was, upon motion by Trustee White, second by Trustee Fischer, and unanimously adopted, to move to public session.

There being no other matters to be brought before the Board; it was, upon motion by Mayor Dahlgard, second by Trustee White and unanimously adopted, to adjourn the meeting at 9:12 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk