

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, October 19, 2016 7 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, October 19, 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. Also in attendance Village Clerk Margaret O’Keefe, Village Attorney Anthony B. Tohill and Village Treasurer Patricia Mulderig.

CLERK’S NOTE: October 5, 2016 RESOLUTION #053-16 should read #097-16.

1. Mayor – Douglas A. Dahlgard:

- Minutes of September 21, 2016 at 7 PM, Trustees meeting minutes were presented. It was upon motion by Trustee Ogden, second by Trustee Fischer and unanimously adopted:
RESOLUTION # 098-16
RESOLVED, to adopt the minutes of the above meeting as presented
- Minutes of October 5, 2016 at 7 PM, Trustees meeting minutes were presented. It was upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION # 099-16
RESOLVED, to adopt the minutes of the above meeting as presented.
- The ad hoc Deer Management Advisory Committee presented report to the Board of Trustees. Copies were made available to the public and the report is available on the village’s website HeadoftheHarborNY.gov. Discussion ensued. No action taken.
- It was upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION # 100-16
BE IT RESOLVED, that the Village of Head of the Harbor hereby establishes the following as standard workdays for appointed and elected officials who participate in the New York State Retirement System and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Appointed Officials									
Police Lieutenant	fl	Charles Lohmann	XXXX	XXXXXXXX	<input type="checkbox"/>	04/04/16-04/03/17	9.15		<input type="checkbox"/>
Village Clerk	fl	Margaret O'Keefe	XXXX	XXXXXXXX	<input type="checkbox"/>	04/04/16-04/02/16	22.68		<input type="checkbox"/>
Village Treasurer	fl	Patricia Mulderig	XXXX	XXXXXXXX	<input type="checkbox"/>	04/04/16-04/02/16	10.14		<input type="checkbox"/>
Court Clerk	fl	Christine Wood	XXXX	XXXXXXXX	<input type="checkbox"/>	04/04/16-04/03/17	5.59		<input type="checkbox"/>

2. Financials – Patricia Mulderig, Treasurer:

- Report submitted to Board.
- It was upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION # 101-16
RESOLVED, to adopt Abstracts #126920 through and including #126923 in the total amount of \$56,978.60 to be paid from the General Fund.
- It was upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:
RESOLUTION # 102-16

RESOLVED, to adopt Abstract #TA 139 in the amount of \$72.50 to be paid from the Trust & Agency Account.

- It was upon motion by Trustee Ogden, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION # 103-16
RESOLVED, the village treasurer is authorized and directed to take the necessary steps to open an online purchasing account in the name of Inc. Village of Head of the Harbor with Amazon Prime.

3. Highway Department – Highway Commissioner Judith C. Ogden:

- It was upon motion by Trustee White, second by Trustee Ogden and unanimously adopted:
RESOLUTION # 104-16
RESOLVED, to appoint Jovon LeSassier, as full-time highway laborer, a non-exempt, at will employee, to receive \$17.00/ hr. and benefits, in accordance with village policies, effective October 17, 2016. This resolution is subject to the results of an approved background and clean driving record check being performed by another agency.

4. Police Department – Chief Charles M. Lohmann

- Sunday, October 23 Walk For Beauty charity event. Per Trustees, the village supports the events efforts, but is not authorizing the closure of village roads.
- Suspects in the village of Nissequogue robbery have been taken into custody.

5. Public Comment

- Traffic control.
- Discussion regarding the location of St. James Fire District's vehicles.
- It was upon motion by Trustee White, second Trustee Fischer, and unanimously adopted to move to executive session to discuss litigation. No action taken. It was upon motion by Trustee Ogden, second by Trustee Van Vechten, and unanimously adopted, to move to public session.

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 9:07 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk