## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES TUESDAY, NOVEMBER 3, 2020

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Tuesday, November 3, 2020 at 4:30 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 L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance John Stein, Department President, St. James Fire Department and Joe Kuethen, Chairman, St. James Fire Commissioners. Not in attendance this evening Village Administrator/Clerk, Margaret O'Keefe.

- Discussion ensued regarding fire protection services for the 2021/2022 contract. No action taken.
- Minutes produced via notes provided by above attendees.

Respectfully Submitted,

Margaret O'Keefe Village Administrator/C!erk