

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, November 3, 2021**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, November 3, 2021 at 7 PM. Those present were the following Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White and Trustees Judith C. Ogden; L. Gordon Van Vechten and Jeffrey D. Fischer (late arrival 7:10 PM). Also in attendance Village Administrator/Clerk, Margaret O'Keefe; Police Chief, Charles M. Lohmann; Building Inspector, Robert O'Shea and Village Treasurer, Patricia Mulderig. Not in attendance Village Attorney, Anthony S. Guardino and Co-Counsel, Philip Butler.

Mayor – Douglas A. Dahlgard

Convened and the following items were discussed:

- Board of Trustees Meeting to be held on Wednesday, November 17, 2021. No action taken.
- Budget 2022/2023. No action taken.
- Snow removal 2021/2022. No action taken.
- Multi-Model funds received. No action taken.

- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted, to move to executive session to discuss personnel and pending litigation at 8:28 PM. No action taken. It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to move back to public session at 9:15 PM.
 - Discussion ensued regarding letter to Town of Smithtown.
 - Correspondence from Mr. & Mrs. Shutka dated October 28, 2021 was presented to the Board. No action taken.

- There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:23 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk