## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
## WORK SESSION
### Wednesday, November 5, 2014 at 7 PM

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, November 5, 2014 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 Judith C. Ogden, and L. Gordon Van Vechten.  Not in attendance this evening Deputy Mayor White and Trustee Jeffrey D. Fischer.  Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig.  Discussion items included:

- Newsletter.  No action taken.
- Preliminary budget discussion. No action taken
- Communications- TABLED
- Generator Maintenance Agreement-TABLED
- St. James Fire District Contract.  No action taken.

It was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten, and unanimously adopted, to move to executive session to discuss personnel.  No action taken.  It was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten, and unanimously adopted, to move to public session.

- It was upon motion by Mayor Dahlgard, second by Trustee Van Vechten and unanimously adopted:
  **RESOLUTION #129-14**
  **RESOLVED,** that the village treasurer is authorized and directed to issue payment in the amount of $29,543.37 to Henderson  Ford for the purchase of the 2014 Ford Explorer.

- The Board has identified the need to continue the part-time, seasonal employee within the highway department.  It was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten, and unanimously adopted:
  **RESOLUTION #130-14**
  **RESOLVED**, to continue the services of a part-time laborer, a non-exempt, at will employee not to exceed 18 hours a week for an hourly rate of $15.00.

There being no other matters to be brought before the Board; it was, upon motion by Mayor Dahlgard, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 9:40 PM.

Respectfully Submitted,


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Margaret O'Keefe
Village Clerk