MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tuesday, November 9, 2021

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Tuesday, November 9, 2021 at 7 PM. Those present were the following Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White and Trustees; L. Gordon Van Vechten and Jeffrey D. Fischer and Village Administrator/Clerk, Margaret O'Keefe. Not in attendance Trustee Judith C. Ogden; Village Attorney, Anthony S. Guardino; Co-Counsel, Philip Butler; Police Chief, Charles M. Lohmann; Building Inspector, Robert O'Shea and Village Treasurer, Patricia Mulderig.

Mayor – Douglas A. Dahlgard

• It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:

RESOLUTION #117-21

RESOLVED, to hire Steven Debus, Jr. as a part-time, on-call, Automotive Mechanic III, a position with a 8 hr. standard work day, for a rate of \$50.00 per hour, this is a non-exempt, at will position. This resolution is effective immediately, with employment to be subject to the results of an approved background investigation being performed by another agency and subject to final approval from Suffolk County Civil Service.

• It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted:

RESOLUTION #118-21

RESOLVED, to designate Newsday as an alternate official newspaper of the village of Head of the Harbor.

• There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 6:37 PM.

Respectfully Submitted,	
Margaret O'Keefe	
Village Administrator/Clerk	