

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Tuesday, November 10, 2015 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Tuesday, November 10, 2015 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 Daniel W. White, L. Gordon Van Vechten, Judith C. Ogden, and Jeffrey D. Fischer. Not in attendance this evening Village Attorney Anthony B. Tohill. Also in attendance Village Clerk Margaret O'Keefe, and Village Treasurer Patricia Mulderig.

Discussion items included:

- It was, upon motion by Trustee White, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #094-15
RESOLVED, in accordance with RESOLUTION #086-15, the Mayor is authorized and directed to execute an amended agreement with the Town of Smithtown in the form annexed with respect to paving Highland.
- Discussion ensued on the 2016/2017 draft budget.
- It was, upon motion by Trustee Ogden, second by Trustee Fischer, and unanimously adopted, to move to executive session to discuss personnel. It was, upon motion by Trustee White, second by Trustee Van Vechten, and unanimously adopted, to move to public session.
- It was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted:
RESOLUTION #095-15
RESOLVED, in accordance with resolution #076-15, the village treasurer is authorized and directed to release payment to Long Island Restoration for \$11,200.00, as payment in full, for Village Hall repair and exterior painting.
- Discussion regarding parking.

It was, upon motion by Trustee Ogden, second by Trustee Van Vechten, and unanimously adopted, to move to executive session to discuss personnel. It was, upon motion by Trustee Fischer, second by Trustee Ogden, and unanimously adopted, to move to public session.

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 10:37 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk