

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Tuesday, November 29, 2022**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Tuesday, November 29, 2022 at 6:55 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, L. Gordon Van Vechten and Trustee Jeffrey D. Fischer. Not in attendance this evening Deputy Mayor Daniel W. White. Also in attendance Village Administrator/Clerk, Margaret O’Keefe; Village Treasurer, Patricia Mulderig and. Not in attendance Attorney, Anthony S. Guardino; Co-Counsel, Philip Butler; Police Chief, Charles M. Lohmann and Building Inspector, Robert O’Shea.

Pledge of Allegiance.

1. Mayor – Douglas A. Dahlgard:

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #143-22
WHEREAS, village engaged public claims adjuster, Steve Hess, The Claims Co., Inc. to assist in the flooding incident that occurred at Village Hall on July 16, 2022 and
WHEREAS, The Claims Company Inc. has submitted an invoice in accordance with the Board of Trustees resolution of July 28, 2022,
BE IT RESOLVED, to authorize and direct the village treasurer to release payment to The Claims Company Inc., in the amount of \$13,887.13 as itemized in The Claims Company invoice dated November 1, 2022.

- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer and unanimously adopted:
RESOLUTION #144-22
RESOLVED, the village treasurer is authorized and directed to make modifications to the 2022/2023 budget by transferring of \$1,500.00 from A3120.25 Police Conference and Seminars to A3120.21 Police Equipment, for a net change of zero.

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #145-22
WHEREAS, Head of the Harbor Police Department benefits from mutual aid agreements with Suffolk County Police Department, and
WHEREAS, the County of Suffolk is requiring the installation of VMware Carbon Black Endpoint Advanced ProSupport, and
WHEREAS, said product is available under Contract #C000000005000 with a minimum purchase of 25 licenses at a until price of \$90.07, and
WHEREAS, the village of Nissequogue will reimburse the Village of Head of the Harbor for the amount of licensing agreements they require,
BE IT RESOLVED, to authorize the village clerk to execute a purchase order to Dell, Inc. for 25 licensing agreements for Carbon Black in the total amount of \$2,251.75 upon final review by Trustee Fischer.

- There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 7:03 PM.

Respectfully Submitted,

Margaret O’Keefe
Village Administrator/Clerk