

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, December 1, 2021**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, December 1, 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 Trustee Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O’Keefe; Police Chief, Charles M. Lohmann and Village Treasurer, Patricia Mulderig. Not in attendance Village Attorney, Anthony S. Guardino; Co-Counsel, Philip Butler and Building Inspector, Robert O’Shea.

Mayor – Douglas A. Dahlgard

- Reviewed Village Budget. Discussion ensued. No action taken.
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer, and unanimously adopted:
RESOLUTION #135-21
WHEREAS, the Board has determined that the recent storm events have caused the need for an emergency replacement of 1/3 of the Village Hall roof, and
WHEREAS, the Board has determined that the best value is the proposal from Michael Miller, A-1 Roofing, 51 Nesconset Highway, Port Jefferson Station, NY 11776, the amount of \$17,500.00,
BE IT RESOLVED, to authorize Mayor Dahlgard, in his official capacity, to execute the agreement with A-1 Roofing, and
BE IT FURTHER RESOLVED, to authorize and direct the village treasurer to release payment in full immediately upon the completion of installation.
- It was, upon motion by Trustee Van Vechten, second by Trustee Fischer, and unanimously adopted:
RESOLUTION #136-21
RESOLVED, to adopt Abstracts #127578 through and including #127579 in the total amount of \$22,244.72 be paid from the General Fund.
- Discussion ensued regarding the estimated cost of \$125,000.00 for drainage and paving of the Village Hall property. No Action Taken.
- It was, upon motion by Mayor Dahlgard, second by Trustee Ogden, and unanimously adopted:
RESOLUTION #137-21
RESOLVED, to authorize and direct the village treasurer to engage bond counsel for the purpose of bonding the proposed drainage and paving project at Village Hall.
- There being no other matters to be brought before the Board; it was, upon motion by Mayor Dahlgard, second by Deputy Mayor White and unanimously adopted, to adjourn the meeting at 8:52 PM.

Respectfully Submitted,

Margaret O’Keefe
Village Administrator/Clerk