

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 2, 2020**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, December 2, 2020 at 5:45 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 L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk , Margaret O'Keefe and Village Treasurer , Patricia Mulderig. Not in attendance this evening Deputy Mayor Daniel W. White nor Trustee Judith C. Ogden.

- Mayor Dahlgard convened the meeting to the Finance Committee's progress on producing a tentative 2021/2022 village budget. Discussion ensued. No action taken.

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 6:56 PM.

Respectfully Submitted ,

Margaret O' Keefe
Village Administrator/Clerk