

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

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, December 2, 2020 at 7 PM. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, Trustees L. Gordon Van Vechten, Judith C. Ogden and Trustee Jeffrey D. Fischer. Also, in attendance Village Administrator/Clerk, Margaret O’Keefe; Building Inspector, Robert O’Shea; Village Treasurer, Patricia Mulderig; Police Chief, Charles M. Lohmann. Not in attendance this evening Village Attorney, Anthony S. Guardino nor Co-Counsel, Philip Butler.

**1. Mayor – Douglas A. Dahlgard**

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:  
**RESOLUTION #125-20**  
**WHEREAS**, on June 19, 2019 the Board engaged Patrick Lenihan of VHB Engineering of Hauppauge, New York for transportation engineering services in accordance with proposal 82581.19, and  
**WHEREAS**, the Board wishes to continue the engagement of VHB, and  
**WHEREAS**, VHB has submitted an amended rate schedule,  
**BE IT IS RESOLVED**, to accept the continuance of the agreement with VHB Engineering at the rate scheduled provided by them dated August 2019, and  
**BE IT FURTHER RESOLVED**, that due to COVID-19 delays this resolution is effective retroactively to June 1, 2020.
  
- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten, and unanimously adopted:  
**RESOLUTION #126-20**  
**RESOLVED**, to authorize and direct the village treasurer to release payment to ATM Butera Mason & Contracting & Landscaping in the amount of \$7,000.00 as payment in full for the restoration of the Gate Road pillars.
  
- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten, and unanimously adopted:  
**RESOLUTION #127-20**  
**RESOLVED**, to accept the generous donations from Mr. Natale Lanza in the amount of \$1,000.00, Mr. & Mrs. L. Gordon Van Vechten of in the amount of \$500.00 and Mr. & Mrs. Jeffrey Fischer in the amount of \$500.00. These donations will be used toward the restoration of the Gate Road pillars.
  - Executive Order 203. Discussion regarding involved agencies. No action taken.
  - Discussion regarding Suffolk County Parks/Deepwells maintenance of know issues. Trustee Ogden to reach out to Parks Commissioner. No action taken.
  - 2021/2022 Budget discussion. No action taken.
  - St. James Fire District 2021 contract discussed. No action taken.
  
- It was, upon motion by Deputy Mayor White, second by Trustee Van Vechten, and unanimously adopted:  
**RESOLUTION #128-20**  
**RESOLVED**, that the village attorney is hereby authorized and directed to draft a local law to override the tax levy limit established in general municipal law §3-c, and be it  
**FURTHER RESOLVED**, the village clerk is hereby authorized and directed to post and publish a public hearing for Local Law (Intro.) NO. 7 of 2020, “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c”. Said hearing is to be held on Wednesday, December 16, 2020 at 7 PM, time then in effect, at Village Hall, 500 North Country Rd., St. James, New York 11780.

- It was, upon motion by Trustee Fischer, second by Deputy Mayor White and unanimously adopted, to move to executive session to discuss personnel.
- It was, upon motion by Trustee Ogden, second by Trustee Fischer, and unanimously adopted:  
**RESOLUTION #129-20**  
**RESOLVED**, to terminate the employment of Vincent Scaccia effective December 3, 2020.
- It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted to move back to public session.
- It was, upon motion by Trustee Fischer, second by Deputy Mayor White, and unanimously adopted:  
**RESOLUTION #130-20**  
**RESOLVED**, the village clerk is hereby authorized and directed to post and publish a public hearing on the tentative 2021/2022 budget. Said hearing is to be held on Wednesday, December 16, 2020 at 7 PM, time then in effect, at Village Hall, 500 North County Rd., St. James, New York 11780.

There being no other matters to be brought before the Board; it was, upon motion by Mayor, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 8:56 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Administrator/Clerk