

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
MONDAY, DECEMBER 7, 2020**

A meeting of the Finance Committee of the Incorporated Village of Head-of-the-Harbor was held on Monday, December 7, 2020 at 4:30 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following Finance Committee members Trustees L. Gordon Van Vechten and Jeffrey D. Fischer, 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 Douglas A. Dahlgard appeared to review the Committee progress, prompting the recording of the meeting

- The Finance Committee finalized the tentative 2021/2022 village budget. 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 5:25 PM.

Respectfully Submitted ,

Margaret O' Keefe
Village Administrator/Clerk