

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Tuesday, December 19, 2023**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Tuesday, December 19, 2023 at 7 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, Deputy Mayor Daniel W. White and Trustees L. Gordon Van Vechten and Trustee Jeffrey D. Fischer. Also, in attendance Village Administrator/Clerk, Margaret O’Keefe. Not in attendance Trustee Judith C. Ogden; Village Attorney, Anthony S. Guardino and Co-Counsel, Philip Butler; Director of Highway Operations, Frank Prinzevalli; Police Chief, Charles M. Lohmann; Village Treasurer, Patricia Mulderig and Building Inspector, Robert O’Shea.

**Mayor – Douglas A. Dahlgard:**

- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted:

**RESOLUTION #133-23**

**RESOLVED**, the Board of Trustees hereby authorizes and directs the village clerk to post and publish notice of the postponement of the public hearing on the village’s 2024/2025 tentative budget previously scheduled for Wednesday, January 3, 2024 at 7 PM, and

**BE IT FURTHER RESOLVED**, in accordance with §5-508, the Board of Trustees hereby authorizes and directs the village clerk to post and publish notice of a public hearing on the village’s 2024/2025 tentative budget to be held on Wednesday, January 10, 2024, at 7:00 PM to be held at Village Hall, 500 North Country Rd., St. James, NY 11780.

There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Trustee Van Vechten and unanimously adopted, to adjourn the meeting at 8:15 AM.

Respectfully Submitted,

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Margaret O’Keefe  
Village Administrator/Clerk