

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
MONDAY, MARCH 29, 2021**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Monday, March 29, 2021 at 9 AM via Zoom. Those present were the following members Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, and Trustee Jeffrey D. Fischer. Not in attendance Trustees L. Gordon Van Vechten and Judith C. Ogden. Also in attendance Village Administrator/Clerk, Margaret O'Keefe and Village Treasurer, Patricia Mulderig.

1. Mayor – Douglas A. Dahlgard

- It was, upon motion by Trustee Fischer, second by Deputy Mayor White, and unanimously adopted:
RESOLUTION #185-20
WHEREAS, the Board of Trustees acknowledges the Highway Department's need for a 2021 Windstorm 37 HP model #SCAG WS-23-37BV-EFI, and
WHEREAS, said equipment is available under New York State bid#11002-33184.
BE IT RESOLVED, to authorize Frank Prinzevalli, Highway Crew Leader to purchase said equipment from MVP Outdoor Power Equipment, 86 Comsewogue Rd., Setauket- East Setauket, NY 11733, and
BE IT FURHTER RESOLVED, to authorize and direct the village treasurer to release payment in the full amount of \$9,351.20 to MVP Outdoor Power Equipment, 86 Comsewogue Rd., Setauket- East Setauket, NY 11733.

- There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Deputy Mayor White and unanimously adopted, to adjourn the meeting at 9:05 AM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk