

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, January 4, 2023**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 4, 2023 at 7:00 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, Trustees Judith C. Ogden, L. Gordon Van Vechten and Trustee Jeffrey D. Fischer. Also in attendance Village Administrator/Clerk, Margaret O'Keefe; Police Chief, Charles M. Lohmann and Village Treasurer, Patricia Mulderig. Not in attendance Building Inspector, Robert O'Shea; Village Attorney, Anthony S. Guardino and Co-Counsel, Philip Butler.

Mayor Douglas Dahlgard:

- Mayor Dahlgard convened the public hearing on the village's 2023/2024 budget. Discussion ensued; comments from the Board of Trustees and the public. Per Board direction, the hearing will remain until the Trustees meeting of January 18, 2023 at 7 PM.
- The tentative 2023/2024 budget falls within the Tax Cap calculator, therefore the public hearing on Local Law (Intro) #4 OF 2022, "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c" is tabled.

Mayor Regular Meeting:

- Discussion regarding renovations and security at Village Hall. No action taken.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten and unanimously adopted:
RESOLUTION #161-22
RESOLVED, to adopt Abstract #127733 in the total amount of \$808.87 be paid from the General Fund.
 - Chief Lohmann commendation of Officer Marx.
 - The Tree Board is planning to meet on Monday, January 9th at 3:00pm and Monday, January 23, 2023 at 5:30pm.
- It was, upon motion by Trustee Van Vechten, second by Deputy Mayor White and unanimously adopted, to move to executive session to discuss personnel. No action taken. It was, upon motion by Trustee Fischer, second by Deputy Mayor White and unanimously adopted to move back to public session.

There being no other matters to be brought before the Board; it was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 10:38 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk