

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, January 3, 2024**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 3, 2024 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, Trustees Judith C. Ogden, Jeffrey D. Fischer and Trustee L. Gordon Van Vechten. Also, in attendance Village Administrator/Clerk, Margaret O'Keefe; Police Chief, Charles M. Lohmann; Village Attorney, Anthony Guardino; Co-Counsel, Philip Butler; Building Inspector, Robert O'Shea; Dir. of Highway Operations, Frank Prinzevalli and Village Treasurer, Patricia Mulderig. Members of the public were requested to sign-in.

Pledge of Allegiance

• **Mayor – Douglas A. Dahlgard:**

- Discussion ensued regarding the tentative 2024/2025 Village Budget. The public hearing on the 2024/2025 Village Budget will be opened on Wednesday, January 10, 2024 at 7 PM, Village Hall, 500 North Country Rd., St. James, NY 11780.
- It was, upon motion by Trustee Fischer, second by Trustee Van Vechten, and unanimously adopted: **RESOLUTION #145-23 RESOLVED**, to adopt Abstract #127881 in the amount of \$29.67 be paid from the General Fund.
- Discussion ensued for the purpose of considering a Special Use Permit application by the Monastery of the Glorious Ascension Inc., for construction of a 3,341 square foot Worship Building. No action taken. The Trustees will continue to discuss on Wednesday, January 10, 2024 at 7 PM, 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 Trustee Van Vechten, second by Trustee Fischer and unanimously adopted, to adjourn the meeting at 8:24 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk