

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, January 10, 2024**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 10, 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, Jeffrey D. Fischer and L. Gordon Van Vechten. Not in attendance this evening Trustee Judith C. Ogden. Also, in attendance Village Administrator/Clerk, Margaret O'Keefe; Police Chief, Charles M. Lohmann; Village Attorney, Anthony Guardino; Co-Counsel, Philip Butler; Village Treasurer, Patricia Mulderig and Director of Highway Operations, Frank Prinzevalli. Not in attendance Building Inspector, Robert O'Shea. Members of the public were requested to sign-in.

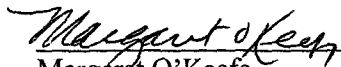
Mayor – Douglas A. Dahlgard:

- Mayor Dahlgard convened the meeting and questions on the tentative 2024/2025 budget were posed to the village treasurer. Discussion ensued.
- Mayor Dahlgard convened the public hearing on the proposed 2024/2025 Village Budget. Discussion ensued. The public hearing will remain open until the reconvening of the Board of Trustees on Wednesday, January 17, 2024 at 7 PM.
- Discussion ensued regarding the Monastery of the Glorious Ascension Special Use Permit application. No action taken.

It was, upon motion by Deputy Mayor White, second by Trustee Fischer and unanimously adopted, to move to executive session to discuss potential litigation. No action taken. It was, upon motion by Deputy Mayor White, second by Trustee Fischer 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 Trustee Fischer, second by Deputy Mayor White and unanimously adopted, to adjourn the meeting at 9:27 PM.

Respectfully Submitted,


Margaret O'Keefe
Village Administrator/Clerk