

**Inc. Village of Head of the Harbor
Notice of an executive meeting of the Board of Trustees**

NOTICE IS HEREBY GIVEN that an executive meeting of the Board of Trustees of the Inc. Village of Head of the Harbor is scheduled for Thursday, April 1, 2010 at 6:00 PM to engage in attorney/client privilege. Said meeting will be held at the Village Hall, 500 North Country Road, St. James, NY 11780. The Village Hall is accessible to handicapped persons.

Dated: March 22, 2010

BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF HEAD-OF-THE HARBOR
Margaret O'Keefe
Village Clerk