

MINUTES OF THE EXECUTIVE MEETING OF THE BOARD OF TRUSTEES

Tuesday, October 13, 2009

6:30 PM

An executive meeting of the Board of Trustees of the Inc. Village of Head of the Harbor was held on Tuesday, October 13, 2009 at 6:30 p.m., at the Village Hall located at 500 North Country Road in said Village. Those present were Mayor Natale Tartamella, and the following Trustees: Larry Swanson, J. Ted Naughton, Margaret Shutka and Heiko Folkerts. Also in attendance was Village Attorney, Anthony B. Tohill and Village Clerk, Margaret O'Keefe.

- Discussion ensued regarding draft legislation.
- It was, upon motion by Trustee Swanson, second by Trustee Heiko Folkerts and unanimously adopted:
RESOLUTION #090-09
WHEREAS, it has been brought to the Board of Trustees attention that inaccuracies have been found in the compensations of justice court personnel, and
WHEREAS, it has been established to the Trustees satisfaction that said inaccuracies total \$2,393.05, and
NOW THEREFORE BE IT RESOLVED, that the Village Treasurer is hereby authorized and directed to transmit payment to Court Clerk, Christine Wood in the amount of \$1,254.55, and Patricia Murphy in the amount of \$1,138.50.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Folkerts, second by Trustee Naughton and unanimously adopted, to adjourn at 8:25 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk