

MINUTES OF THE EXECUTIVE MEETING OF THE BOARD OF TRUSTEES
Wednesday, July 29, 2009
5:00 PM

An executive meeting of the Board of Trustees of the Inc. Village of Head of the Harbor was held on Wednesday, July 29, 2009 at 5:00 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, and Heiko Folkerts. Also in attendance was Village Attorney, Anthony B. Tohill and Village Clerk, Margaret O'Keefe. Not in attendance this evening, Trustee Margaret Shutka.

- Discussion ensued regarding draft legislation.
- It was, upon motion by Trustee Swanson, second by Trustee Naughton and unanimously adopted:
RESOLUTION #059-09
RESOLVED, to approve the expense of \$300.00 for a utility trailer.
- It was, upon motion by Trustee Naughton, second by Trustee Swanson and unanimously adopted:
RESOLUTION #060-09
RESOLVED, to approve of the appointment of JeanMarie DePietro, as part-time Court Clerk/Typist at an hourly rate of \$13.00 per hour, for a monthly average not to exceed 10 hours per work week.
- 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 9:45 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk