

MINUTES OF THE EXECUTIVE MEETING OF THE BOARD OF TRUSTEES
Thursday, August 6, 2009 at 5:00 PM

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Thursday, August 11, 2009 at 5:30 p.m. at the Village Hall located at 500 North Country Road St. James, NY 11780.

Those present were Mayor Tartamella, Trustees Larry Swanson, Ted Naughton, and Meg Shutka. Village Clerk, Margaret O'Keefe, Village Treasurer, Patricia Mulderig, and our auditor Chris Reino of Coughlin, Foundotos, et al. were also present. Not in attendance this evening Trustee Heiko Folkerts, nor Village Attorney, Anthony B. Tohill.

Mayor Tartamella convened the meeting and the following items were discussed personnel policy and procedures.

It was, upon motion by Trustee Shutka, second by Trustee Swanson, and unanimously adopted, the meeting was adjourned at 6:00 PM.

Respectfully submitted,

Margaret O'Keefe, Village Clerk