

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Wednesday, March 5, 2014 at 7 PM

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, March 5, 2014 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Deputy Mayor Heiko H. Folkerts, Trustees Judith C. Ogden, Douglas A. Dahlgard and Trustee Daniel W. White (late arrival noted below). Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig. Not in attendance Mayor Natale J. Tartamella and Village Attorney Anthony B. Tohill.

Agenda items included:

- Review of village's fiscal status. No action taken.
- Discussion regarding annual audit. No action taken.

It was, upon motion by Trustee Dahlgard, second by Trustee Ogden, and unanimously adopted, to move to executive session to discuss personnel. No action taken.

CLERK'S NOTE: Arrival of Trustee Daniel W. White at 7:23 PM

It was, upon motion by Trustee White, second by Trustee Dahlgard, and unanimously adopted, to move out of executive session and back to public session.

- Discussion regarding deer control measures. No action taken.
- Discussion regarding Election Day. No action taken.

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Dahlgard and unanimously adopted, to adjourn the meeting at 8:48 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk