

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 2, 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, April 2, 2014 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Mayor Elect Douglas A. Dahlgard, Trustees Judith C. Ogden and Trustee Daniel W. White. Also in attendance Village Clerk Margaret O'Keefe and Village Treasurer Patricia Mulderig. Not in attendance Mayor Natale J. Tartamella, Deputy Mayor Heiko H. Folkerts, and Village Attorney Anthony B. Tohill.

Agenda items included:

- Discussion with potential grant writer Jennifer Mesiano. No action taken.
- Discussion with resident Bruce Meyer regarding fire protection services.

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

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

There being no other matters to be brought before the Board; it was, upon motion by Trustee White, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 8:58 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk