

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Wednesday, November 4, 2013 at 6 PM

A budget work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, November 4, 2013 at 6 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members, Mayor Natale J. Tartamella, Deputy Mayor Heiko H. Folkerts, Trustees Judith C. Ogden, Douglas A. Dahlgard and Daniel W. White. Also in attendance Village Clerk Margaret O'Keefe, Village Treasurer Patricia Mulderig, Chief Martin Thompson (later arrival) and J. Ted Naughton Highway Commissioner.

Mayor Tartamella convened the work session on the 2014/2015 budget. Resident Mr. Guigliano presented the Mayor and highway commissioner with information regarding heavy equipment.

Discussion ensued regarding departmental budgets. No action taken.

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

Chief Martin Thompson entered at 7:58 PM. Discussion ensued regarding the police department budget. It was, upon motion by Trustee Folkerts, second by Trustee Ogden, and unanimously adopted, to move to executive session to discuss police personnel. No action taken. It was, upon motion by Trustee White, second by Trustee Dahlgard, and unanimously adopted, to move back to public session.

Budget discussion continued. No action taken.

It was upon motion by Trustee Folkerts, and second by Trustee Ogden, and unanimously adopted: **RESOLVED**, to authorize and direct the village treasurer to issue payment to Harborfreight in an amount not to exceed \$339.99 for the highway department's purchase of a generator.

It was upon motion by Trustee White, and second by Trustee Folkerts, and unanimously adopted: **RESOLVED**, to authorize and direct the village clerk to post and publish a budget work session for Wednesday, November 20, 2013 at 7 PM, this is immediately following the previously published public hearing for local law (Intro.)#1 of 2013 and the regularly monthly meeting of the Board of Trustees.

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 9:58 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk