

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, June 2, 2010**  
**7 PM**

A meeting of the Board of Trustees of the Inc. Village of Head of the Harbor was held on Wednesday, June 2, 2010 at 7:00 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, Margaret Shutka and Judy Ogden. Also in attendance were Village Clerk; Margaret O'Keefe.

Mayor Tartamella convened the meeting to discuss personnel issues. No action was taken.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Ogden, second by Trustee Shutka and unanimously adopted, to adjourn the meeting at 9:05 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk