

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Tuesday, July 24, 2012 at 6 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Tuesday, July 24, 2012 at 6 PM at the Village Hall located at 500 North Country Rd. Those present were the following members Mayor Tartamella, Trustees R.L. Swanson, Heiko Folkerts, J. Ted Naughton, and Judith C. Ogden (late arrival; time noted below). Also in attendance Village Clerk, Margaret O'Keefe and Village Attorney, Anthony B. Tohill.

**1. Financials – Patricia Mulderig, Treasurer:**

- Report submitted to the Board.
- Abstract #126526 - Vouchers chosen to be paid from the General Fund in the amount of \$10,031.44. Discussion ensued. It was, upon motion by Trustee Swanson, second by Trustee Naughton, and unanimously adopted:  
**Resolution #052-12**  
**RESOLVED**, to adopt Abstract #126526 to be paid from the General Fund in the amount of \$10,031.44
- Abstract #126527- Vouchers chosen to be paid from the General Fund in the amount of \$564.56. Discussion ensued. It was, upon motion by Trustee Naughton, second by Trustee Folkerts, and unanimously adopted:  
**Resolution #053-12**  
**RESOLVED**, to adopt Abstract #126527, to be paid from the General Fund, in the amount of \$564.56.
- Abstract #126528- Vouchers chosen to be paid from the General Fund in the amount of \$189.00. It was, upon motion by Trustee Folkerts, second by Trustee Swanson, and unanimously adopted:  
**Resolution #054-12**  
**RESOLVED**, to adopt Abstract #126528, to be paid from the General Fund, in the amount of \$189.00.
- Abstract #126529- Vouchers chosen to be paid from the General Fund in the amount of \$485.76. Discussion ensued. It was, upon motion by Trustee Swanson, second by Trustee Folkerts, and unanimously adopted:  
**Resolution #055-12**  
**RESOLVED**, to adopt Abstract #126529, to be paid from the General Fund, in the amount of \$485.76
- **CLERKS NOTES: Arrival of Trustee Ogden. Abstract #126530 was voided.**
- Abstract #126531- Vouchers chosen to be paid from the General Fund in the amount of \$10,387.64. Discussion ensued. It was, upon motion by Trustee Swanson, second by Trustee Ogden, and unanimously adopted:  
**Resolution #056-12**  
**RESOLVED**, to adopt Abstract #126531, to be paid from the General Fund, in the amount of \$10,387.64.
- Abstract #126532- Vouchers chosen to be paid from the General Fund in the amount of \$16,964.10. Discussion ensued. It was, upon motion by Trustee Swanson, second by Trustee Ogden, and unanimously adopted:  
**Resolution #057-12**  
**RESOLVED**, to adopt Abstract #126532, to be paid from the General Fund, in the amount of \$16,964.10.
- Abstract #117- Vouchers chosen to be paid from the Trust & Agency Fund in the amount of \$255.00. Discussion ensued. It was, upon motion by Trustee Ogden, second by Trustee Folkerts, and unanimously adopted:  
**Resolution #058-12**  
**RESOLVED**, to adopt Abstract #117, to be paid from the Trust & Agency Fund in the amount of \$255.00.

- Abstract #126533- Vouchers chosen to be paid from the General Fund in the amount of \$2,537.43. Discussion ensued. It was, upon motion by Trustee Ogden, second by Trustee Folkerts, and unanimously adopted:  
**Resolution #059-12**  
**RESOLVED**, to adopt Abstract #126533, to be paid from the General Fund, in the amount of \$2,537.43.
- Abstract #118- Vouchers chosen to be paid from the Trust & Agency Fund in the amount of \$973.75. Discussion ensued. It was, upon motion by Trustee Ogden, second by Trustee Naughton, and unanimously adopted:  
**Resolution #060-12**  
**RESOLVED**, to adopt Abstract #118, to be paid from the Trust & Agency Fund in the amount of \$973.75.

Discussion ensued regarding Historic Preservation.

- It was, upon motion by Trustee Ogden, second by Trustee Naughton, and unanimously adopted, to move to executive session to discuss litigation. No action taken. It was, upon motion by Trustee Folkerts, second by Trustee Swanson, and unanimously adopted, to move back to public session.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Naughton, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 8:25 PM.

Respectfully Submitted,  
Margaret O'Keefe  
Village Clerk