

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Friday, August 27, 2010

10:00 AM

A meeting of the Board of Trustees of the Inc. Village of Head of the Harbor was held on Friday, August 27, 2010 at 10:00 a.m., at the Village Hall located at 500 North Country Road in said Village. Those present were Mayor Tartamella and the following Trustees Swanson and Naughton. Also in attendance Village Clerk, Margaret O'Keefe. Not in attendance Trustees Shutka and Ogden.

Insurance rates have been received for the period of August 28, 2010 through August 28, 2011 from the brokerage firm of Williams & Williams. Discussion ensued. It was, upon motion by Trustee Swanson, second by Trustee Naughton, and unanimously adopted:

RESOLUTION #086-10

RESOLVED, to authorize Mayor Tartamella to sign the insurance renewal agreement in his official capacity, in the amount of \$35,275.64.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Naughton, second by Trustee Swanson and unanimously adopted, to adjourn the meeting at 10:30 AM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk