

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on October 1, 2012 at 1:30 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; R.L. Swanson, J. Ted Naughton, Heiko Folkerts, and Village Clerk Margaret O'Keefe.

Mayor Tartamella called the meeting to order to allow for the Justice Court for a resolution to apply for a grant through the New York State Judicial Court Assistance Program.

- Annual grant opportunity from the NYS Unified Court System. It was, upon motion by Trustee Folkerts, second by Trustee Swanson and unanimously adopted:

**RESOLUTION #095-12**

**RESOLVED**, to authorize the Justice Court Clerk, Christine Wood to apply for a grant through the New York State Judicial Court Assistance Program.

There being no other matter before the Board, it was upon motion by Trustee Folkerts, second by Trustee Naughton, and unanimously adopted, the meeting was adjourned.

Respectfully Submitted,

Margaret O'Keefe  
Village Clerk