

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Thursday, November 8, 2012 at 6:00 PM**

A budget work session was held by the Board of Trustees of the Incorporated Village of Head-of-the-Harbor on Thursday November 8, 2012 at 6:00PM at the Village Hall located at 500 North Country Rd, St. James, NY 11780. Those present were the following members Mayor Tartamella, Trustees Heiko Folkerts, Judith C. Ogden, and J. Ted Naughton. Not in attendance this evening Trustee R. L. Swanson. Also in attendance Village Clerk, Margaret O'Keefe and Village Treasurer, Patricia Mulderig.

It was, upon motion by Trustee Folkerts, second by Trustee Ogden and unanimously adopted:

RESOLUTION #107-12

RESOLVED, to adopt vouchers contained in Abstract #126551 through and including Abstract #126,556, to be paid from the General Fund in the amount of \$20,717.78; excluding voucher #10616 in the amount of \$41,600.00, which is held for further review.

The Board of Trustees approved a request from the Village Justice Court to increase the courts budget by \$300 for bank fees.

Discussion ensued regarding 2013/2014 budget. No action taken.

There being no other matters to be brought before the board; it was, upon motion by Trustee Naughton, second by Trustee Folkerts and unanimously adopted, to adjourn the meeting at 8:21 PM.

Respectfully submitted,

Margaret O'Keefe
Village Clerk