

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, November 14, 2012 at 6 PM

A budget work session was held by the Board of Trustees of the Incorporated Village of Head-of-the-Harbor on Wednesday November 14, 2012 at 6:00 PM 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. Late arrival Trustee R. L. Swanson. Also in attendance Village Clerk, Margaret O'Keefe and Village Treasurer, Patricia Mulderig.

Discussion ensued regarding the proposed 2013/2014 budget. It was upon motion by Trustee Folkerts, second by Trustee Naughton and unanimously adopted, to move to executive session to address personnel issues. No action taken.

It was upon motion by Trustee Naughton, second by Trustee Folkerts and unanimously adopted, to move to public session.

Budget discussion resumes. Note: arrival of Trustee Swanson at 7:45 PM. 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 8:20 PM.

Respectfully submitted,

Margaret O'Keefe
Village Clerk