

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Monday, December 28, 2009
6 PM

A meeting of the Board of Trustees of the Inc. Village of Head of the Harbor was held on Wednesday, December 28, 2009 at 6:45 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: Larry Swanson, Margaret Shutka, Heiko Folkerts and J. Ted Naughton. Not in attendance this evening Village Attorney, Anthony B. Tohill.

Mayor Tartamella convened the meeting, apologizing for the late start. Discussion ensued regarding personnel and job descriptions. Further discussion ensued regarding the creation of a new position "Deputy Clerk/Treasurer".

Discussion ensued regarding the 2010/2011 tentative budget. It was, upon motion by Trustee Folkerts, second by Trustee Naughton, and unanimously adopted

RESOLUTION #141-09

RESOLVED, to direct the treasurer to transfer the amount of \$10,000.00 from line A8020.1 to A1410.1 in the tentative 1010/2011 budget.

BE IT FURTHER RESOLVED, the village clerk salary is to be set at \$55,949.00 for the budget year of 2010/2011 & compensation for the assistant to the planning board as \$10,000.00.

There being no other matters before the Board, it was upon motion and Trustee Naughton, second by Trustee Folkerts, and unanimously adopted the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk