

**MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES  
Wednesday, February 20, 2013 at 6 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, February 20, 2013 at 6 PM at the Village Hall located at 500 North Country Rd, St. James, NY 11780. Those present were the following members Mayor Natale J. Tartamella, Trustees Heiko Folkerts, J. Ted Naughton, Judith C. Ogden, and Douglas Dahlgard. Also in attendance this evening Village Attorney; Anthony B. Tohill and Village Clerk; Margaret O'Keefe.

It was upon motion by Mayor Tartamella, second by Trustee Ogden and unanimously adopted, to move to executive session to address highway personnel. No action taken. It was upon motion by Trustee Folkerts, second by Trustee Naughton and unanimously adopted, the executive session was adjourned at 6:55 PM.

Respectfully Submitted,

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Margaret O'Keefe  
Village Clerk