

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday March 27, 2013 at 5:30 PM**

A meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, March 27, 2013 at 5:30 PM at the Village Hall located at 500 North Country Road, St. James NY 11780. Those present were the following members Mayor Tartamella, Trustees Heiko Folkerts, Douglas Dahlgard, and Ted J. Naughton. Not present this evening Trustee Judith C. Ogden.

Mayor Tartamella convened the meeting. Discussion ensued on the open issues of:

- McKim Daingerfield's Home. No action taken.
- Historic Preservation Project. No action taken
- Paving Project at Gate and Barn roads. No action taken.
- Meeting with Smithtown Public Safety Director John Valentine. No action taken.

It was upon motion by Trustee Naughton, second by Trustee Folkerts and unanimously adopted to move to executive session to discuss highway personnel.

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

There being no matters to be brought before the Board; it was upon motion by Trustee Dahlgard, second by Trustee Folkerts and unanimously adopted to adjourn at 8:00 PM.

Respectfully Submitted,

Margaret O'Keefe, Village Clerk