

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, April 3, 2012 at 6 PM**

A special meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, April 3, 2012 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 Tartamella, Deputy Mayor R.L. Swanson, and Trustee J. Ted Naughton. Also in attendance Douglas Dahlgard, Lewis Helfstein, Gene Martin, and Building Inspector, Gerard Harris.

The meeting was held to discuss the availability of natural gas within the village. No action taken.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Naughton, second by Trustee Swanson and unanimously adopted, the meeting was adjourned /at 6:45 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk