

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
Wednesday, May 29, 2013 at 7 PM**

A work session of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, May 29, 2013 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members, Deputy Mayor Heiko H. Folkerts, Trustees Judith C. Ogden, Douglas A. Dahlgard, and Daniel W. White. Also in attendance Village Clerk Margaret O'Keefe, Village Treasurer Patricia Mulderig and village residents Alexandra Leighton and Leighton Coleman. Not in attendance Mayor Natale J. Tartamella and Village Attorney Anthony B. Tohill.

Agenda items included:

- Discussion regarding professional and agricultural pursuits on Emmet Way and Harbor Rd, respectively. No action taken.

CLERK'S NOTE: Arrival of Trustee Daniel W. White at 7:22 PM

- Discussion regarding landscaping efforts by the residents of Wicks Lane. No action taken.
- Further discussion ensued reading the village website, emergency preparedness, and the Fall newsletter. No action taken.

It was upon motion by Trustee Dahlgard, second by Trustee White and unanimously adopted:

RESOLUTION #037-13

RESOLVED, to authorize and direct the village treasurer to update all banking agreements to include as signatories Mayor Natale J. Tartamella, Deputy Mayor Heiko H. Folkerts, Village Clerk Margaret O'Keefe, and Village Treasurer Patricia A. Mulderig, and

BE IT FURTHER RESOLVED, that all previously named elected and/or appointed officials be removed from all existing banking agreements, this resolution is effective immediately.

It was upon motion by Trust Ogden, and second by Trustee White, and unanimously adopted:

RESOLUTION #038-13

RESOLVED, Trustee Douglas Dahlgard is hereby appointed as the Stormwater Management Coordinator, and

BE IT FURTHER RESOLVED, Trustee Dahlgard is hereby authorized and directed to execute and file the Annual Stormwater Report (MS4) with the Department of Environmental Conservation.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Folkerts, second by Trustee White and unanimously adopted, to adjourn the meeting at 8:47 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk