

EXHIBIT AA

Minutes of a regular meeting of the Board of Trustees of the Village of Westhampton Beach, held at the Village Office on November 7th, 1938, at 8:00 P. M.

Those present were Mayor Bishop; Trustees Slattery; McKnight; and Raynor; Fire Chief Jessup; Attorney Percy; Mr. Milton Weixelbaum.

The meeting was called to order by the Mayor and minutes of the meeting of October 7th were read. Resolution was thereupon offered by Mr. McKnight, seconded by Mr. Slattery, and unanimously adopted that these minutes be and they hereby are approved and adopted as read.

Treasurer's report for October, 1938, was read and resolution was thereupon offered by Mr. Raynor, seconded by Mr. Slattery, and unanimously adopted that the Treasurer's report be and it hereby is accepted and approved as read.

The following bills were submitted for audit:

Heelbarp Corporation	General Fund	\$ 100.00
New York Telephone Co.	"	22.24
Long Island Lighting Co.	"	26.70
Lillian E. Witt	"	42.50
Lillian E. Witt	"	5.67
William A. Ketcham	"	14.36
Nellie Szkodzinski	"	18.00
Green's Pharmacy	"	12.45
Carl E. Suhr	"	5.00
M. B. Williams, P. M.	"	38.84
Grimshaw & Palmer	"	8.87
Harry Lee Publishing Co.	"	24.25
Long Island Lighting Co.	Fire Fund	5.31
E. Raynor's Sons	"	10.93
Sanford Motor Truck Co.	"	64.93
Seagrave Corporation	"	78.00
New York Telephone Co.	Police Fund	56.28
Westhampton Agency	"	52.92
McCabe's Central Store	"	4.80
Parlato Motor Company	"	4.06
Parlato Motor Company	"	7.05
Joe Payne's Garage, Inc.	"	187.50
Jessup & Stevens	"	3.35
Vernon J. Fountain	"	24.65
Overton Electric Co.	"	12.99
Grimshaw & Palmer	"	9.53
Slattery's Garage	"	3.00
Louis D. Manville	Dept. Public Works	40.00
Shaw & Haviland	"	19.50
Parlato Motor Company	"	30.06
Parlato Motor Company	"	17.33
E. Raynor's Sons	"	8.78
Mexican Petroleum Corp.	"	29.25
Anna M. Lind	"	12.00
Raynor's Garage	"	31.06
Long Island Lighting Co.	"	3.50
Jessup & Stevens	"	90.61
D. R. Merrill	"	1.86
D. R. Merrill	"	46.63
C. L. Wines	"	16.15
George McKnight	"	12.84
Lehigh Steel Company	"	65.88
Frank L. Gould	"	14.99
Grimshaw & Palmer	"	74.00
Slattery's Garage	"	53.94
	Total	\$1,412.56

Resolution was offered by Mr. Raynor, seconded by Mr. McKnight, and unanimously adopted that the foregoing bills, as hereinabove listed, be and they hereby are approved and ordered to be paid.

At this time Mr. Slattery gave an account of a meeting he attended in Southampton on October 28th, at which a discussion was held and plans were made for Long Island's share, both exhibit and advertising, of the New York World's Fair 1939.

The following resolution, offered by Mr. Slattery, seconded by Mr. McKnight, was unanimously adopted:

WHEREAS, the pole line along the Dune Road on the south beach, heretofore used jointly by the New York Telephone Company, the Long Island Lighting Company, and the United States Coast Guard, was so damaged on September 21st, 1938 as to interrupt the service of said companies and the communications of said Coast Guard, and

WHEREAS, the Commander of the United States Coast Guard, New York Division, has requested permission to restore any poles that have been broken or removed as a result of said storm so as to immediately restore telephone communications between Coast Guard points, and

WHEREAS, this Board desires to aid to restore such service but wishes to guard against any future erection of poles to maintain the service of said corporations apart from said service of said Coast Guard,

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that permission be granted to the United States Coast Guard to restore or replace such poles as may be needed to maintain Coast Guard circuits along the Dune Road in the village of Westhampton Beach, as heretofore, but subject to the following conditions:

(1) Poles shall be spaced not less than 125 feet apart, and shall be located along the southerly side of said Dune Road not more than five (5) feet northerly from the southerly line of said road, which southerly line shall mean the recorded line and not the traveled surface.

(2) Joint use of such poles by the New York Telephone Company and the Long Island Lighting Company shall be permitted by said Coast Guard.

(3) Such poles shall be removed within sixty (60) days at any time hereafter, upon written notice, should any poles be erected by the said New York Telephone Company and the Long Island Lighting Company, or either of them, along any lateral line on the south beach in the village. This condition is to apply to guard against a duplication of pole lines on said south beach, and the removal of said poles shall not be stayed by any refusal of said companies to grant permission to said Coast Guard to use their poles for the communications service of said Coast Guard.

(4) This permit is conditioned upon the agreement to promptly relocate any pole or poles as hereafter may be requested by the Village Board, to effect road improvements, without expense to this village, and the location of any poles pursuant to this permit shall be deemed evidence of the acceptance of the terms and conditions herein stated.

The following resolution was offered by Mr. McKnight, seconded by Mr. Raynor and unanimously adopted:

WHEREAS, the wrecked property collected in this village has been deposited in designated places so far as possible by the agencies employed in removing debris resulting from the storm of September 21st, 1938, and

WHEREAS, it has become necessary to have the same removed promptly to assure the public health and to safeguard against fire hazard, and

WHEREAS, this Board is advised that the Sheriff of Suffolk County is a proper official to take possession of said property and to dispose of the same,

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Sheriff of Suffolk County be requested to immediately take possession of all wrecked property collected in this village and to undertake the removal of the same promptly to safeguard the public health and the private property in this village.

There being no further business before the Board, resolution was offered, seconded and carried that this meeting be adjourned.

Lillian E. Kitt
Village Clerk.

EXHIBIT BB

A regular meeting of the Board of Trustees of the Village of Westhampton Beach, New York, was held at the Village Office on Monday evening, December 1st, 1952, at 8:00 P. M.

PRESENT: Mayor Waldo; Trustees Reynolds, Barrett, Butcher and Smith; Attorney Percy; Street Commissioner Sadleir; Fire Chief Warfield.

The meeting was called to order by Mayor Waldo.

The minutes of regular meeting held November 3rd, 1952, were declared approved as written and mimeographed.

Minutes of special meeting held November 18, 1952, were read. Resolution was thereupon offered by Mr. Barrett, seconded by Mr. Smith, and unanimously adopted, that these minutes be and they hereby are approved and adopted as read.

The Treasurer's report for November, 1952, was read. Resolution was offered by Mr. Barrett, seconded by Mr. Smith, and unanimously adopted, that the Treasurer's report be approved as read.

Trustee Reynolds reported for the Insurance Advisory Committee. He stated that a survey has been made for Comprehensive Liability Insurance and that this matter is now being considered as to a rate for this type of insurance. A safety survey is now under way. The Yacht Basin building has been covered by fire insurance; however, there is some question as to what value should be placed on the yacht basin flagpole. It was decided that the flagpole be covered in the amount of \$500.

There was some discussion regarding general comprehensive liability coverage and the extent to which this type of insurance may apply in certain instances.

Resolution was offered by Mr. Reynolds, seconded by Mr. Barrett, and unanimously adopted, that this Board of Trustees hereby elects to place the Mayor and Trustees under Workmen's Compensation Insurance.

Trustee Butcher reported for the Fire Advisory Committee. He stated that his Committee have unanimously agreed that the rate charged for fire protection to outlying districts should be based on a rate of \$0.20 per \$100. valuation of the respective districts.

There was a discussion on this matter, resulting in the following resolution, offered by Mr. Butcher, seconded by Mr. Barrett, and unanimously adopted:

WHEREAS this Board of Trustees realizes that increased expenditures are and will be necessary in the operation of the Westhampton Beach Fire Department, be it

RESOLVED that the respective Fire Districts, Westhampton Fire District, Quogue Fire District and the Ocean-Bay West Fire Protection District be charged for fire protection approximately at the rate of \$0.20 per \$100. based on the assessed valuations of the respective districts, and be it

FURTHER RESOLVED that the Mayor appoint a Committee of three Trustees to make the necessary negotiations with the parties involved.

Mayor Waldo appointed the following Committee on Fire District rates: Trustee Butcher, Chairman; Trustee Barrett and Trustee Reynolds.

Trustee Butcher, reporting for the Roads Advisory Committee, said that he has received a quotation from Local Steel and Supply Company on the necessary signs for posting entrances and exits to the Village; the total cost of necessary entrance signs, equipped with reflector buttons, will be approximately \$731.50; in addition, the necessary "End of Speed Zone" signs, sign posts and accessories will be approximately ~~xxx~~ an additional \$200.

Resolution was offered by Mr. Reynolds, seconded by Mr. Barrett, and unanimously adopted, that Trustee Butcher be authorized to purchase the necessary number of reflector-button type entrance signs, together with exit signs and accessories, from funds on hand in the Department of Public Works, as per quotation of the Local Steel & Supply Company dated November 20, 1952.

Resolution was offered by Mr. Reynolds, seconded by Mr. Barrett, and unanimously adopted, that Street Commissioner Sadleir be authorized to purchase one hundred (100) steel snow fence posts at a price of \$1.80 each.

Mr. Butcher submitted an offer of dedication from Miss Ella Haas to a small triangle of land on the westerly side of Oak Street, for street widening purposes, together with a deed to this parcel of land.

Resolution was offered by Mr. Butcher, seconded by Mr. Barrett, and unanimously adopted:

WHEREAS, Ella M. Haas, owner of property on the westerly side of Oak Street, has offered in writing to dedicate a certain portion of said property for public street purposes, which land is more specifically described as follows:

ALL that piece or parcel of land situated on the westerly side of Oak Street in the Village of Westhampton Beach, Town of Southampton, County of Suffolk, State of New York, bounded and described as follows: BEGINNING at a concrete monument set on the westerly side of Oak Street, said monument North 11 deg. 10' 30" East 7.50 feet measured along the westerly side of Oak Street from a concrete highway monument set on angle point in the westerly side of Oak Street: North 10 deg. 46' 30" East 282.18 feet along the proposed westerly side of Oak Street to a concrete monument; thence North 05 deg. 50' 30" East 192.57 feet along the proposed westerly side of Oak Street to a concrete highway monument; thence South 05 deg. 15' 30" West 192.80 feet along the westerly side of Oak Street to a concrete highway monument; thence South 11 deg. 10' 30" West 282.23 feet along the westerly side of Oak Street to the point or place of beginning. Said parcel containing in area 0.00107 acres.

Now, Wherefore, the Board of Trustees have met to consider the matter, be it

RESOLVED, that said Board of Trustees accept the parcel of land herein described for public street purposes.

Resolution was offered by Mr. Reynolds, seconded by Mr. Barrett, and unanimously adopted:

BE IT RESOLVED that the Board of Trustees accept in behalf of the Village of Westhampton Beach the conveyance of owner Ella M. Haas, as set forth in her deed dated the 26th day of November, 1952, to the Village of Westhampton Beach, and be it

FURTHER RESOLVED that the Village Clerk is hereby ordered to record said deed or conveyance in the Suffolk County Clerk's office.

Resolution was offered by Mr. Reynolds, seconded by Mr. Butcher, and unanimously adopted:

RESOLVED, that during the period December 1, 1952 to December 31, 1952, the total salary or compensation of Lillian E. Witt shall be the sum of Five Hundred Twenty (\$520.) Dollars; and be it

FURTHER RESOLVED that of this amount, the sum of Three Hundred (\$300.) Dollars shall be salary as Clerk-Treasurer during the month of December, 1952, pursuant to resolution of appointment adopted July 7, 1952, and be it

FURTHER RESOLVED that of this amount, the sum of One Hundred Twenty (\$120.) Dollars shall be in payment of services of said Lillian E. Witt as Clerk of the Westhampton Beach Zoning Commission during the period March 11, 1952 to November 20, 1952, inclusive, and shall be charged to appropriation carried under title "Zoning," in the current budget; and be it

FURTHER RESOLVED that of this amount the sum of One Hundred (\$100.) Dollars shall be in payment of services of said Lillian E. Witt in connection with the preparation and closing of the 1952 assessment-roll and shall be charged to appropriation entitled "Assessors, Compensation & Other Expense" in the current budget.

Trustee Smith reported for the Building Committee. He said that the Architects hope to have preliminary plans and specifications prepared within the next two weeks and, if possible, to let the contract next March.

Mr. Smith reported, also, for the Zoning Commission. He said that the Commission's Preliminary Report will be filed this week and that the first hearing of the Zoning Commission will be held on Friday evening, December 19th.

A request was received from the New York Telephone Company for a franchise, or consent, to take over the existing pole line on Dune Road, rebuilt in 1939 by the Coast Guard and now under process of sale to the Telephone Company.

Resolution was offered by Mr. Barrett, seconded by Mr. Butcher, and unanimously adopted, that the Mayor be and he hereby is authorized and empowered to execute in behalf of the Village of Westhampton Beach the franchise, or consent, to the New York Telephone Company to take over and operate the pole line along Dune Road, within the village limits.

Regular Meeting - December 1, 1952 - continued.

A request in writing was received from the following persons, asking that the public property called "Mortimer Park," originally dedicated to the Village by the members of the Howell Family in 1931, be renamed "Howell Park.": Lloyd M. Howell, Hampton P. Howell, Jr., Elizabeth D. Howell, Gertrude Howell Cobb and Florence S. Howell.

Resolution was offered by Mr. Smith, seconded by Mr. Reynolds, and unanimously adopted, that the village property bounded by Brook Road, Aspatuck Road and Griffing Avenue, be officially redesignated by the name "Howell Park."

There was a discussion as to whether this Village should be officially designated as a village of the third class.

Resolution was offered by Mr. Barrett, seconded by Mr. Smith, and unanimously adopted:

WHEREAS the report of the Bureau of the Census filed on or about September 6, 1951, shows that the population of the Village of Westhampton Beach during the year 1950 has been determined as 1,087 persons, be it and it hereby is RESOLVED, that the incorporated Village of Westhampton Beach be and it hereby is declared to be an incorporated village of the third class; and be it FURTHER RESOLVED that the Clerk be and she hereby is ordered and directed to transmit a certified copy of this resolution, together with a copy of the 1950 Census report, to the Secretary of State, at Albany, N. Y.

Mayor Waldo reported on a recent conference held with Southampton Town officials regarding the maintenance and operation of the Village Dump. He said that the Town has agreed to have a man at the Dump and to pay his salary and will, also, provide the use of a bulldozer when necessary; however, they request that this dump be known as the Westhampton Beach Dump and that it be operated in the future as a joint venture by both the Village and the Town.

Resolution was offered by Mr. Reynolds, seconded by Mr. Barrett, and unanimously adopted, that the Mayor be authorized to employ a temporary clerk-typist to assist the Village Clerk at a rate of \$1.00 per hour.

The following bills were submitted for audit:

F. W. B. Corporation	General Fund	\$ 125.00
Long Island Lighting Co.	"	13.51
Frederic Francois, Postmaster	"	7.00
The Hampton Chronicle	"	20.25
The Hampton Chronicle	"	5.50
Suffolk County Village Officials Association	"	12.00
A. Guldi & Sons	"	1.32
Carl W. Eng	"	20.00
William S. Skarka	"	13.00
Riverhead Window Cleaning Co.	"	7.00
Westhampton Agency, Inc.	Fire Fund	124.03
Westhampton Agency, Inc.	"	6.37
William H. Winters Agency	"	4.55
Long Island Lighting Co.	"	3.36
Raynor's Garage	"	86.24
Broadstreets, Inc.	Police Fund	161.86
Jessup & Stevens	"	53.38
Raynor's Garage	"	5.79
H. F. Bishop	Dept. Public Works	53.00
New York Telephone Co.	"	4.97
Suffolk County Water Authority	"	7.72
Suffolk County Water Authority	"	3,915.00
Long Island Lighting Co.	"	451.66
Dennis G. Roman	"	612.00
Drew & Ehlers	"	29.75
N. B. Rogers & Son	"	43.14
Suffolk Cement Products	"	80.00
George Malvese & Company	"	4.50
Forward - - - - -		\$5,871.90

Regular Meeting - December 1, 1952 - continued.

Bills to be audited - Forward - - - - -		\$5,871.90
Westhampton Machine Shop	Dept. Public Works	\$ 54.55
O. R. Young & Son	"	35.44
Mill Road Hardware Store	"	4.75
James F. Coady	"	18.00
Eckart's Service Garage	"	127.34
Jessup & Stevens	"	88.74
Raynor's Garage	"	33.61
Wm. H. Winters Agency	Police \$ 82.39	
	Dept. Pub. Wks. <u>482.35</u>	564.74
E. Raynor's Sons	Fire 5.52	
	Dept. Pub. Wks. <u>6.73</u>	<u>12.25</u>
TOTAL - - - - -		\$6,811.32

Resolution was offered by Mr. Butcher, seconded by Mr. Reynolds, and unanimously adopted, that the foregoing bills be and they hereby are approved and ordered paid.

Meeting adjourned.

Julian E. Nett
Clerk

EXHIBIT CC

DEBEVOISE & PLIMPTON LLP

919 Third Avenue
New York, NY 10022
Tel 212 909 6000
Fax 212 909 6836
www.debevoise.com

May 25, 2012

Brian S. Sokoloff, Esq.
Sokoloff Stern LLP
355 Post Avenue, Suite 201
Westbury, New York 11590

East End Eruv Association

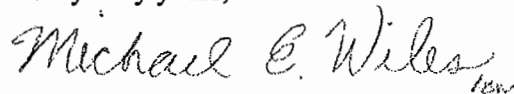
Dear Mr. Sokoloff:

Thank you for your reply.

I continue to be confused as to the Village's position in this matter. Although you still claim to have "deep skepticism" about Verizon's authority to issue the licenses to the East End Eruv Association (despite our explanation of the clear legal basis for Verizon doing so), you have not responded to my offer for Verizon to delay the issuance of licenses while the issue is submitted to Judge Wexler for decision. Instead, you have persisted with your motion to dismiss the litigation before Judge Wexler as unripe. I can therefore only assume that you have decided you do not want to litigate this issue before the Court. Verizon will thus move forward with issuing these licenses.

I cannot send you the final list of poles today, because the Verizon technician in charge of the master list is not available today, but I will send the list early next week. It is my understanding that any poles that arguably were within the boundaries of Southampton have been replaced with poles that are within the boundaries of Westhampton Beach.

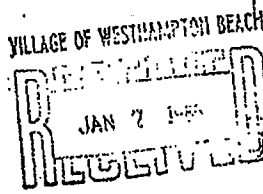
Very truly yours,



Michael E. Wiles

cc: All counsel of record

EXHIBIT DD



ROW-3

RECEIVED FROM NEW YORK TELEPHONE COMPANY, nominal consideration of which the undersigned hereby grants unto said Telephone Company, its successors and assigns, the right, privilege and authority to construct, reconstruct, relocate, replace, operate, repair, maintain and at its pleasure remove the following facilities.:

PLACE ONE (1) ANCHOR AND GUY TO EXISTING POLE #70 APPROXIMATELY AS SHOWN.

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located ALONG THE EAST SIDE OF DEPOT RD. N/A MONTAUK HWY.

upon the property which the undersigned owns or in which the undersigned has an interest, situated AT WESTHAMPTON

in the VILLAGE of WESTHAMPTON, County of Suffolk, State of New York.

It is understood that the work shall be performed in a workmanlike manner and that any damage to the premises caused thereby shall be corrected.

IN WITNESS WHEREOF, the undersigned has duly executed this instrument this _____ day of JANUARY nineteen hundred eighty FIVE.

Witness: A. J. Hurdal as to N.Y. TELCO (L.S.)

Witness: X W. J. Halsing as to Supt. of Public Works (L.S.) W.H.B.



NORTH POINT

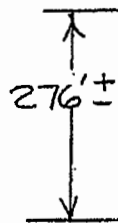
N.Y. TEL. CO.
REQUESTS
PERMISSION TO
PLACE ANCHOR
AS SHOWN:

R.O.

PLC.
ANCHOR

3/4" ROD
6M GUY
15' LEAD

P.70



MONTAUK

HWY.

DEPOT

Reason For Work <i>T. PLC AN ANCH & GUY</i>	
Name of Builder- Prop. Owner	
Address	
Leach number	
Municipality: State County <u>Town</u> Village Pvt. Prop.	
Trench Opening (Lin.Ft.) for R/W Purpose	
Are poles Staked? Yes No	
<u>ENGINEERS CHECK LIST</u>	
Name of Road or Street involved:	
Distance to & name of nearest Cross Street & Pole by No.:	
Distance from Curb or Property line to work performed:	
Type Pavement & Width:	
ESTIMATE	43418
	PT.3
BLOCK NO.:	—
C.O. Dist.:	W. HAM.
Locality:	VILLAGE
Tax District:	115H
Engineer:	A. MILLER
Phone:	447-0032

EXHIBIT EE

R.O. #82347

(#9-013)

Form-3 (Rev. 7/80)

RECEIVED FROM NEW YORK TELEPHONE COMPANY and Nominal,
One Dollar (\$1.00) in consideration of which the undersigned hereby grants unto said Company(ies), its (their) successors and assigns, the right, privilege and authority to construct, reconstruct, relocate, replace, operate, repair, maintain and at its pleasure remove the following facilities:

place new pole & anchor #55-S and place an anchor
at existing pole #55

upon the property which the undersigned owns or in which the undersigned has an interest, situated P.55-S e/s & P.55 w/s Old Mill Rd., n/o Main St., Westhampton Beach.

in the Village of Westhampton Bch., County of Suffolk, State of New York.
It is understood that the work shall be performed in a workmanlike manner and that any damage to the premise caused thereby shall be corrected by the company performing the work.

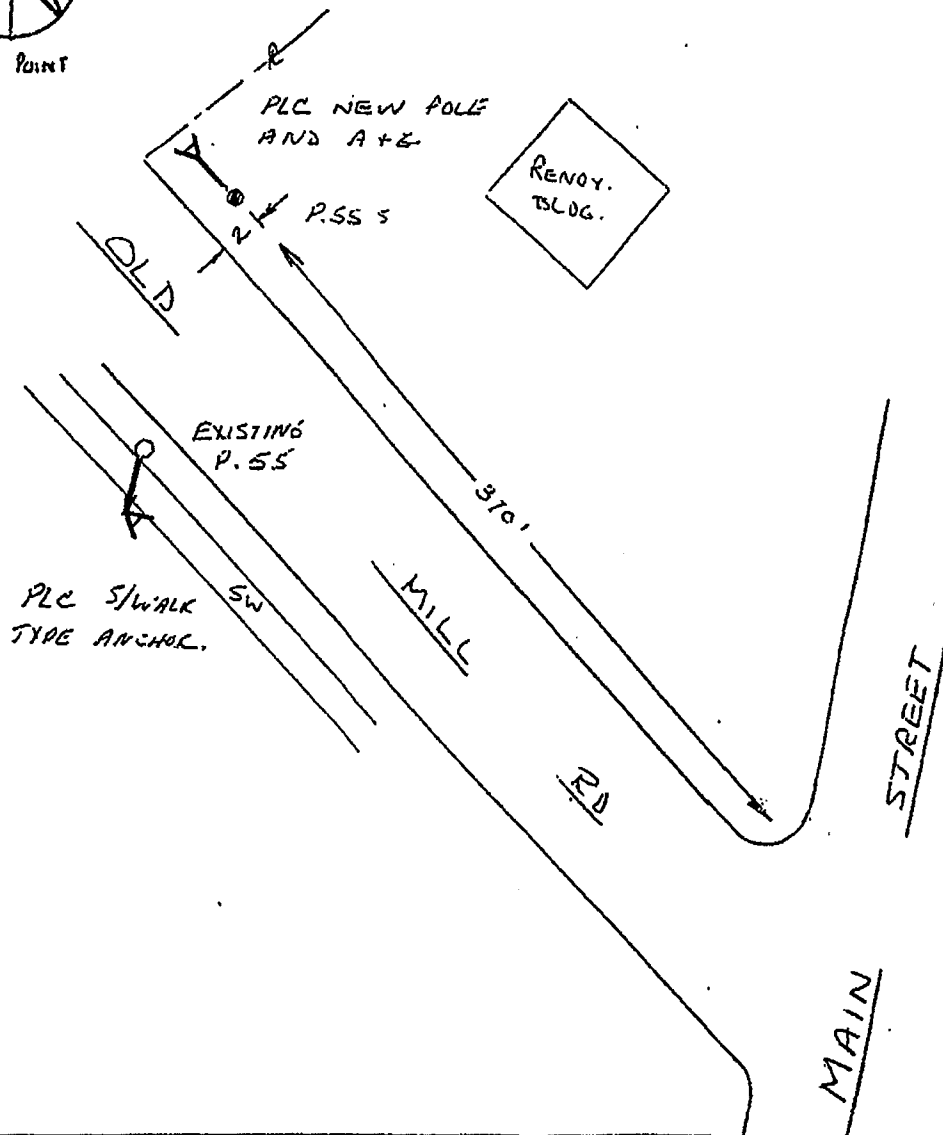
IN WITNESS WHEREOF, the undersigned has duly executed this instrument this 30th day of January nineteen hundred eighty Nine

Witness: New York Telephone Company as to B.W. Schweitzer (L.S.)
Witness: Jacques Gaudin Clerk as to x Inc. Village of Westhampton Beach (L.S.)



NORTH POINT

New York Telephone Co. - Right of Way Diagram



Reason For Work <i>PLC NEW POLE AND A+E'S TO PROVIDE SERVICE.</i>	
Name of Builder- Prop. Owner	
Address	
Reach number	
Municipality: State County Town <u>Village</u> Pvt. Prop.	
Trench Opening (Lin.Ft.) for R/W Purpose	
Are poles Staked? Yes No	
<u>ENGINEERS CHECK LIST</u>	
Name of Road or Street involved:	
Distance to & name of nearest Cross Street & Pole by No.:	
Distance from Curb or Property Line to work performed:	
Type Pavement & Width:	
ESTIMATE ROUTINE MEMO <i>82347</i>	
BLOCK NO. <i>WESTHAMPTON</i> C.O. Dist.:	
Locality: <i>VILLAGE</i>	
Tax District: <i>115</i>	
Engineer: <i>R. NEUMANN</i>	
Phone: <i>447-8446</i>	