

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, April 18, 2012 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT: Mayor Conrad Teller
Deputy Mayor Toni-Jo Birk
Trustee Patricia DiBenedetto
Trustee Leola "Sue" Farrell
Trustee Hank Tucker**

**Clerk-Treasurer Rebecca Molinaro
Village Attorney Richard Haefeli**

Meeting called to order at 8:02 p.m.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

PUBLIC HEARINGS

2012–13 Tentative Village Budget

Mayor Teller made a motion to re-open the public hearing. Seconded by Deputy Mayor Toni-Jo Birk and unanimously approved. 4 Aye, 0 Nay.

Mayor Teller said the public hearing would be held over to Friday, April 20, 2012 at 9 a.m. he made a motion to hold over the public hearing. Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

RESOLUTIONS

Authorize Use of Village Property

Motion by Trustee Tucker:

RESOLVED, that the Westhampton Alliance of Merchants is authorized to use the Village sidewalks on Main Street and Moniebogue Lane on Saturday, April 28th and Sunday, April 29th 2012 from 10:00 a.m. to 6:00 p.m. for the WHAM Spring Sidewalk Sale (rain date May 5th and May 6th).

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

Authorize Construction of Walkway at Picket Point Road

Motion by Deputy Mayor Birk:

RESOLVED, that the Board of Trustees hereby authorizes the construction of a walkway at a cost not to exceed \$5,000.00, on the south side of Lashley Beach known as Picket Point Road, to be paid from the Village Park Fund.

Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay.

Mayor Teller made a motion to close the Special Meeting and commence and Executive Session. Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer