

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Friday, April 20, 2012 at 9:00 a.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

Meeting called to order at 9:03 a.m.

Mayor Teller made a motion to open a Special Meeting and commence and Executive Session.

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 asked if anyone would like to speak. There being no further response, he made a motion to close the public hearing. Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay.

Motion by Trustee Tucker:

WHEREAS, the Village Clerk Treasurer has presented to the Board of Trustees a Tentative Budget in compliance with the requirements of Section 5-508(1) Village Law; and

WHEREAS, the Trustees have had a chance to review said budget and to conduct a public hearing on the Tentative Budget in accordance with Section 5-508(1) on April 5, 2012, April 18, 2012 and April 20, 2012; and therefore be it

RESOLVED, that, without further change, alteration, or additions, the Board of Trustees hereby adopts the 2012–13 fiscal year Tentative Budget in its current form.

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

Mayor Teller made a motion to close the Special Meeting. Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Meeting adjourned at 9:12 a.m.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer