

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Tuesday, January 10, 2012 at 2:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach**

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

**ABSENT:** Mayor Conrad Teller  
Trustee Hank Tucker

**Clerk-Treasurer Rebecca Molinaro**

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Meeting called to order at 2:34 p.m.

Deputy Mayor Birk made a motion to open a Special Meeting.

Seconded by Trustee DiBenedetto and unanimously approved. 2 Aye, 0 Nay.

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### **RESOLUTIONS**

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Deputy Mayor Birk made a motion to add on a resolution.

Seconded by Trustee Farrell and unanimously approved. 2 Aye, 0 Nay.

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### **Approve Uses of Village Property**

Motion by Deputy Mayor Birk:

RESOLVED, that the Board of Trustees hereby approve the Use of Village Property Applications submitted by Peconic Bay Medical Center, Westhampton Beach Performing Arts Center, the Rotary Club of Westhampton and St. Mark's Church, which were held over from the January 5, 2012 Trustee Meeting.

Seconded by Trustee DiBenedetto and unanimously approved. 2 Aye, 0 Nay.

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Trustee Farrell made a motion to close the Special Meeting. Seconded by Deputy Mayor Birk and unanimously approved. 2 Aye, 0 Nay

Meeting adjourned at 2:35 p.m.

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Respectfully submitted,

Rebecca Molinaro  
Village Clerk-Treasurer