

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

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

Mayor Teller made a motion to open a Special Meeting.

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

RESOLUTIONS

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

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

Determination Step 2 Grievance on Dental and Optical Benefits

Motion by Trustee Tucker:

RESOLVED, that having considered the Step 2 Grievance filed by Police Officer Michael Bruetsch, the grievance is hereby denied because it does not establish a breach of the PBA contract.

Seconded by Deputy Mayor Birk and approved as follows:

Deputy Mayor Birk	Aye	Mayor Teller	Aye
Trustee DiBenedetto	Abstain	Trustee Tucker	Nay
Mayor Teller	Aye		

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

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer