

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, March 21, 2012 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT:** Mayor Conrad Teller  
Trustee Patricia DiBenedetto  
Trustee Leola "Sue" Farrell  
Trustee Hank Tucker

Clerk-Treasurer Rebecca Molinaro  
Village Attorney Richard Haefeli

**ABSENT:** Deputy Mayor Toni-Jo Birk

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Meeting called to order at 7:00 p.m.

Mayor Teller made a motion to open a Special Meeting.

Seconded by Trustee Tucker and unanimously approved. 3 Aye, 0 Nay.

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## **RESOLUTIONS**

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### **Authorize Police Chief to Attend IACP Conference**

Motion by Trustee Tucker:

RESOLVED, that Police Chief Raymond Dean is hereby authorized to attend the IACP Conference in Alexandria, Virginia from March 26 through March 27<sup>th</sup>, at a cost not to exceed \$750.00 for lodging, incidental travel expenses and conference materials.

Seconded by Trustee Farrell and unanimously approved. 3 Aye, 0 Nay.

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### **Authorize Removal of Village Structure**

Motion by Trustee Farrell:

RESOLVED, that the Mayor is hereby authorized to commence removal of Village-owned structures located at 172 South Country Road, Quogue.

Seconded by Trustee Tucker and unanimously approved. 3 Aye, 0 Nay.

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### **Authorize Renewal of Rogers Beach Concession Agreement**

Motion by Trustee DiBenedetto:

RESOLVED, that the Board of Trustees hereby authorizes the renewal of the Rogers Beach Concession Agreement with Jessup Foods, LLC (D/B/A Quogue Country Market) for the 2012 summer season.

Seconded by Trustee Farrell and unanimously approved. 3 Aye, 0 Nay.

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### **Determination Step 2 PBA Grievance-Compensatory Time**

Motion by Trustee Tucker:

RESOLVED, that having considered the Step 2 Grievance filed by Police Officer Steven McManus, the grievance is hereby denied because it does not establish a breach of the collective bargaining agreement.

Seconded by Trustee DiBenedetto and unanimously approved. 3 Aye, 0 Nay.

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Mayor Teller made a motion to close the Special Meeting. Seconded by Trustee Tucker and unanimously approved. 3 Aye, 0 Nay

Meeting adjourned at 7:05 p.m.

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Respectfully submitted,

Rebecca Molinaro  
Village Clerk-Treasurer