

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, September 19, 2012 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT: Mayor Conrad Teller
Trustee Patricia DiBenedetto
Trustee Charles Palmer
Deputy Mayor Hank Tucker
Trustee Ralph Urban**

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

Meeting called to order at 7:17 p.m.

Mayor Teller made a motion to open a Special Meeting.

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

RESOLUTIONS

Schedule Public Hearing on Beach Bakery Special Exception Application

Motion by Deputy Mayor Tucker:

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to publish and post a Notice of Public Hearing to be held on Thursday, October 4, 2012 at 7:00 p.m. at the Village Hall on the Special Exception Application submitted by Beach Bakery.

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

Authorize Grant Application to New York State Unified Court System

Motion by Trustee Urban:

RESOLVED, that the Mayor is hereby authorized to sign a 2012 Justice Court Assistance Program Grant application in an amount not to exceed \$30,000.00 for the purchase of various court supplies and equipment

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

Appoint Part-Time Police Officers

Motion by Trustee DiBenedetto:

RESOLVED, that the Board of Trustees hereby appoint Danielle McManus and Robert J. Benjamin, Jr. as Part-Time Police Officers to be paid at the rate of \$20.00 per hour and to work as scheduled by the Chief of Police.

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

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

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer