

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Friday, February 1, 2013 at 9:00 a.m. in the Municipal Building, 165 Mill Road, Westhampton Beach**

**PRESENT: Mayor Conrad Teller  
Trustee Patricia DiBenedetto  
Trustee Ralph Urban**

**Clerk-Treasurer Rebecca Molinaro**

**ABSENT: Deputy Mayor Hank Tucker  
Trustee Charles Palmer  
Village Attorney Richard Haefeli**

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

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**RESOLUTIONS**

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**Authorize Notice of Bid Opening for Repair of Village Marina from Sandy Damage**

Motion by Trustee Urban:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Bid Opening to be held on Friday, March 1, 2013 at 11:00 a.m. at the Village Hall for repairs to the Village Marina deck and electrical systems as a result of Sandy pursuant to the bid specifications.

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

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Mayor Teller made a motion to close the Special Meeting. Seconded by Trustee Urban.

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Respectfully submitted,

Rebecca Molinaro  
Village Clerk-Treasurer