

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, March 20, 2013 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 7:02 p.m.

Mayor Teller made a motion to open a Special Meeting.

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

---

## **RESOLUTIONS**

---

### **Schedule Public Hearing on Special Exception Application-Sunset West, LLC and Teserra, LLC**

Motion by Deputy Mayor Tucker:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, April 4, 2013 at 7:00 p.m. at the Village Hall on the Special Exception Application for a restaurant use submitted by Sunset West, LLC and Teserra, LLC located at 87 and 131 Sunset Avenue and identified by SCTM# 905-12-1-41, 48.4 and 48.5.

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

---

### **Schedule Public Hearing on Special Exception Application-Oliverio/LSM Development Corporation**

Motion by Trustee Urban:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, April 4, 2013 at 7:00 p.m. at the Village Hall on the Special Exception Application for a general and special trade contractor's administrative office submitted by Julie Oliverio/LSM Development Corporation located at 7 Sunset Avenue and identified by SCTM# 905-12.1-1-8.

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

---

## **Authorize Services**

Motion by Trustee DiBenedetto:

WHEREAS, the Board of Trustees of the Village of Westhampton Beach desire to authorize it's Labor Counsel Richard Zuckermen, Esq. at this his agree hourly rate, to work with and assist Special Counsel Scott Augustine, Esq. (including providing a written opinion), regarding certain employee compensation issues that have been documented in the John Lundy (Satty, Levine and Ciacco, CPAs) report.

NOW THEREFORE LET BE RESOLVED THAT:

The Board of Trustees authorizes its Labor Counsel Richard Zuckerman, Esq. at his agreed hourly rate, to work with and assist Special Counsel Scott Augustine, Esq. (including a written opinion) regarding certain employee compensation issues that have been documented in the John Lundy (Satty, Levine and Ciacco, CPAs) report.

Seconded by Trustee Palmer and approved. 4 Aye, 0 Nay. Mayor Teller stated no.

-----  
Mayor Teller made a motion to close the Special Meeting and commence an Executive Session on legal matters.  
-----

Respectfully submitted,

Rebecca Molinaro  
Village Clerk-Treasurer