

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, November 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 Ralph Urban
Trustee Hank Tucker

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney Richard Haefeli

Mayor Teller made a motion to open a Special Meeting.

Seconded by Trustee Tucker and unanimously approved. 4 Ayes, 0 Nays

RESOLUTIONS

Accept Proposal for Services – Corazzini Asphalt Inc.

Motion by Trustee Tucker:

RESOLVED, that the proposal submitted by Corazzini Asphalt Inc. for the Jessup Lane paving project in the amount of \$68,745.00 to be taken from account code A5110.407 CHIPS Improvements is hereby accepted.

Seconded by Deputy Mayor Urban and approved. 4 Ayes, 0 Nays

Approve Purchase of Storage Trailer

Motion by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby approve the purchase of a Homestead 7' x 20' trailer to store the evacuation center supplies, in the amount of \$5,200.00 from account code A3120.2 Police Equipment.

Seconded by Trustee Tucker and approved. 4 Ayes, 0 Nays

Mayor Teller made a motion to close the Special Meeting at 8:01 pm, seconded by Deputy Mayor Urban and approved 4 Ayes, 0 Nays

Respectfully submitted,



Elizabeth Lindtvit
Village Clerk-Treasurer