

**Village of Westhampton Beach  
Board of Trustees Organizational Meeting  
Monday, July 7, 2014 at 7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE – MAYOR MOORE & TRUSTEES URBAN & PALMER**

**HOLDOVER APPOINTMENTS, APPROVALS AND AUTHORIZATIONS:**

Appoint Village Attorney

Appoint Special District Attorney

Appoint Trustee Liaison Assignments

Appoint Acting Village Justice

Appoint Marriage Officer

Appoint Village Clerk-Treasurer

Appoint Village Deputy Treasurer

Appoint Architectural Review Board Chairman

Appoint Zoning Board of Appeals Chairman

Appoint Planning Board Chairman

Appoint Architectural Review Board Member

Appoint Zoning Board of Appeals Member

Appoint Planning Board Member

Authorize Mayor to Sign Employee Contract

**DESIGNATIONS, APPOINTMENTS, ACCEPTANCES AND APPROVALS:**

Accept minutes of June 5, 2014 Board of Trustees Meetings

Accept results of June 20, 2014 Village General Election

Approve 2014-15 Board of Trustees Meeting Schedule

Approve Meeting Schedules for Appointed Boards

Appoint Deputy Mayor

Appoint Village Clerk as Designee

Accept Retirement of Police Chief

Authorize amendment to Chapters 197 and 96 of Village Code

Designate Official Depositories

Authorize Check Signers

Designate Official Newspapers

Approve Mileage Reimbursement for Official Business

Appoint Mayor as Commissioner of Licenses

Approve Village Investment Policy

Accept Departmental monthly reports

Approve Use of Village Property – Westhampton Free Library

Authorize Use of Village Property-Westhampton Beach Fire Department

Accept Proposal for Services – EMT Governmental Accounting

Appoint 2014 Seasonal Beach Personnel

Authorize Purchase of Additional 2-Way Radio for Beaches

**PUBLIC COMMENT**

**ADJOURN**