

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Thursday July 10, 2014 at 9 a.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT:** Mayor Maria Z. Moore  
Trustee Ralph Urban  
Trustee Hank Tucker  
Trustee Patricia DiBenedetto  
**ABSENT:** Deputy Mayor Charles Palmer  
Village Attorney, Richard Haefeli

Clerk-Treasurer Elizabeth Lindtvit

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**RESOLUTIONS**

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**Appoint Acting Village Justice**

Motion made by Trustee Tucker:

RESOLVED, that Frances Fineo is hereby appointed as the Acting Village Justice of the Village of Westhampton Beach, to serve for a one-year term at an annual salary of \$3,250.00.

Seconded by Trustee DiBenedetto and unanimously approved. 3 Ayes, 0 Nay

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**Appoint Special Counsel**

Motion made by Trustee Urban:

Whereas Westhampton Beach Associates LLC has commenced an action against the Village requesting the return of a park fee it alleges it paid to the Village, Now therefore be it RESOLVED that Richard T. Haefeli is hereby appointed as special counsel to represent the Village in the proceeding at a rate \$200.00 per hour.

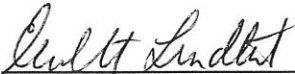
Seconded by Trustee Tucker and unanimously approved. 3 Ayes, 0 Nay

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Motion made by Trustee Tucker to adjourn the meeting seconded by Trustee Urban

Meeting closed at 9:08 a.m.

**DATED: July 10, 2014**

  
**Elizabeth Lindtvit**  
Village Clerk-Treasurer