

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Tuesday September 2, 2014 at 4:30 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT:** Mayor Maria Z. Moore  
Deputy Mayor Charles Palmer  
Trustee Hank Tucker  
Trustee Ralph Urban  
Trustee Patricia DiBenedetto

Clerk-Treasurer Elizabeth Lindtvit

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**PLEDGE OF ALLIANCE**

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Meeting called to order at 4:32 p.m., Mayor Moore asked for a motion to go into Executive Session for personnel matters, motion made by Trustee Tucker seconded by Trustee DiBenedetto, unanimously approved 4 Aye, 0 Nay. Motion made by Trustee Tucker to close the special meeting at 4:33 p.m., seconded by Trustee DiBenedetto and unanimously approved 4 Aye, 0 Nay.

**DATED: September 2, 2014**

  
**Elizabeth Lindtvit**  
Village Clerk-Treasurer