The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday October 1, 2014 at 6:30 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

PLEDGE OF ALLIEGANCE

Meeting called to order at 6:35 p.m., Mayor Moore asked for a motion to go into Executive Session for personnel matters, motion made by Trustee Urban seconded by Trustee DiBenedetto, unanimously approved 4 Aye, 0 Nay. Motion made by Trustee Tucker to close the special meeting at 6:37 p.m., seconded by Trustee Urban and unanimously approved 4 Aye, 0 Nay.

DATED: October 1, 2014

Elizabeth Lindtvit

Village Clerk-Treasurer