

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, October 15, 2014 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney Stephen Angel

Mayor Moore made a motion to open a Special Meeting.

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

RESOLUTIONS

Accept Proposal for Services – Rosemar Contracting, Inc.

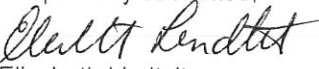
Motion by Trustee Urban:

RESOLVED, that the proposal submitted by Rosemar Contracting, Inc. for the Mill Road paving project in the amount of \$165,640.30 to be taken from account code A5110.407 CHIPS Improvements is hereby accepted.

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

Mayor Moore made a motion to close the Special Meeting, seconded by Deputy Mayor Palmer and approved 4 Ayes, 0 Nays

Respectfully submitted,


Elizabeth Lindtvit
Village Clerk-Treasurer