

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Thursday February 12, 2015 at 5:00 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

Village Clerk-Treasurer Elizabeth Lindtvit

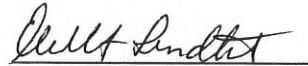
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**PLEDGE OF ALLIEGANCE**

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Meeting called to order at 5:07 p.m., the discussion was about the personnel in the police department. Mayor Moore and the Board of Trustees asked Chief Gonce questions regarding the accreditation process and how the department might work better with more personnel. There were 8 members of the audience in attendance. Mayor Moore made a motion to go into Executive Session to discuss the personnel matter further; seconded by Trustee Tucker, unanimously approved 4 Aye, 0 Nay. Special Meeting closed at 5:39 p.m.

**DATED:** February 12, 2015

  
Elizabeth Lindtvit  
Village Clerk-Treasurer