

PRESENT: Mayor Maria Moore  
Deputy Mayor Charles Palmer  
Trustee Rob Rubio  
Trustee Brian Tymann  
Trustee Ralph Urban

Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney Anthony Pasca

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**RESOLUTIONS**  
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**Authorize Use of Village Property- Alzheimer's Disease Resource Center Walk**

Motion made by Trustee Urban:

RESOLVED, that the Alzheimer's Disease Resource Center is hereby authorized to use the Village Green and conduct a 5K Walk per route on file on Saturday, October 17, 2015 from 9 a.m. to 3 p.m. for lunch and festivities.

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

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**Approve Use of Village Property – Parkinson's Walk for Research**

Motion made by Trustee Tymann:

RESOLVED, that Bridget Napoli is hereby authorized to use the Rogers and Lashley Beach bathrooms and parking lots for the 2nd annual Walk along Dune Road for Parkinson's Research on Saturday, October 10, 2015 from 8 a.m. to 3 p.m.

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

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**Designate October "Paint the Town Pink"**

Motion by Trustee Urban:

WHEREAS, Lucia's Angels is a foundation committed to helping women and families on Eastern Long Island with late-stage women's cancers including breast cancer, ovarian cancer, cervical cancer and uterine cancer; and

WHEREAS, the Coalition for Women's Cancers at Southampton Hospital is committed to creating and sustaining a supportive network in our community for women affected by breast, ovarian and uterine cancers; and

WHEREAS, together the Coalition for Women's Cancers and Lucia's Angels have requested permission to "Paint the Town Pink", by decorating trees and lamps posts throughout the Village of Westhampton Beach; now, therefore, be it

RESOLVED, that the Board of Trustees hereby designates October as Breast Cancer Awareness Month and, in celebration of breast cancer survivorship, supports the efforts of Lucia's Angels and the Coalition for Women's Cancers at Southampton Hospital to "Paint the Town Pink" by decorating trees and lamp posts throughout the Village; and

BE IT FURTHER RESOLVED, that all ribbons and decorations shall be removed by October 31, 2015.

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

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ADJOURNED at 8:22 p.m.

DATED: September 16, 2015

  
Elizabeth Lindtvit  
Village Clerk-Treasurer