

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday June 22, 2016 at 10:30 a.m. in the Municipal Building, 165 Mill Road, Westhampton Beach.

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

Clerk-Treasurer Elizabeth Lindtvit

RESOLUTIONS:

Appoint 2016 Seasonal Beach Personnel

Motion made by Trustee Tymann:

RESOLVED, that Nicholas Arpino and Alex Kravitz are hereby appointed as beach attendants at Rogers and Lashley beaches at an hourly rate of \$10.00.

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

Appoint Police Operation Aide

Motion made by Trustee Urban:

RESOLVED, that Erin E. Foster is hereby appointed to the position of Police Operations Aide, OC at an annual salary of \$49,500.00, effective June 27, 2016 in accordance with Suffolk County Department of Civil Service rules and procedures from Certified Eligibles List # 16SR143.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

Accept Bid for Municipal Building Office Cleaning Services

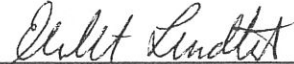
Motion made by Deputy Mayor Palmer:

RESOLVED, that the bid submitted by Hygienic Cleaning & Restoration, LLC. for the cleaning of the building and windows at Village Hall and the public restrooms at the Chamber of Commerce office, at a monthly cost of \$2,500.00 for Village Hall and \$1,050.00 for the Chamber building pursuant to the bid specifications, is hereby accepted.

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

MEETING ADJOURNED AT 10:35 am

DATED: June 22, 2016



Elizabeth Lindtvit
Village Clerk-Treasurer