

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, October 18, 2017 at 5 p.m.**

SPECIAL MEETING:

Accept Proposal for IT Services

RESOLVED, that the Board of Trustees hereby accepts the quote from Fluid Imagery, in the amount of \$3,830.00 for the installation and wiring of the new Lightpath telephone system for village hall to be funded from G/L account code A1325.407 Clerk's Office Telephone.

Declare and Approve Sale of Village Surplus Vehicles

RESOLVED, that a Village owned 2001 Ford Crown Victoria, a 2003 Ford Crown Victoria, a lot of 16 Crown Victoria and Ford Taurus tires, 3 Whelan Light Bars, 4 Crown Victoria back seats, a 55 gallon drum of 50/50 mix anti freeze, 1 Canon L2 8mm Video CamCorder, 1 Sirchie Dual frame identification camera, 1 Panasonic CCD Omnimovie camcorder and 1 Action Portable TV are hereby declared surplus and obsolete for Village purposes; and be it further

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to publicize the items for sale on GovDeals and to dispose of any items that may remain unsold after the auction period has closed.

DISCUSSION TOPICS:

- 1. Flag Memorial – Tom Hadlock, Commander American Legion Post #834**
- 2. Sewer District Map and Plan**
- 3. Sandwich Board Signs**