

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday May 16, 2018 at 5:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban
Trustee Stephen Frano
Trustee Rob Rubio
Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Anthony Pasca

RESOLUTIONS

Appoint 2018 Seasonal Part-Time DPW Laborers

Motion made by Trustee Tymann:

RESOLVED, that Denis K. Carpenter and Cole L. Zeller are hereby appointed as Part-Time Laborers at a rate of \$13.00 per hour in the Department of Public Works to work as assigned by the Public Works Superintendent effective May 23, 2018 to be funded from G/L account A5110.103 Seasonal Part Time.

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

Accept Proposal for Services – NWMC Company

Motion made by Deputy Mayor Urban:

RESOLVED, that the proposal submitted by National Water Main Cleaning Company to provide a video inspection of the drainage piping under Main Street not to exceed \$6,000.00 to be taken from the Capital account code H9500 Roads is hereby accepted.

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

Accept Proposal for Services – D'Ancona Contracting

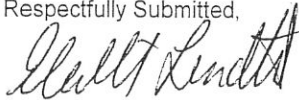
Motion made by Trustee Frano:

RESOLVED, that the proposal submitted by D'Ancona Contracting for Hydroseeding of 60,600 sq. feet (3 areas) at the Village Marina not to exceed \$10,900.00 to be taken from the G/L account code T37 Parks Fund is hereby accepted.

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

The Mayor asked for a motion to close the meeting, motion made by Deputy Mayor Urban, seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays. Meeting adjourned at 6:26 PM.

Respectfully Submitted,



Elizabeth Lindtvit
Village Clerk-Treasurer