

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Wednesday, April 17, 2019 at 5 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

ABSENT: Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney – Stephen Angel

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## RESOLUTIONS

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### Approve Use of Village Property-Westhampton Beach Historical Society

Motion made by Deputy Mayor Urban:

RESOLVED, that the Westhampton Beach Historical Society is hereby authorized to use the Mill Road Municipal Parking lot on Friday May 17, 2019 to Sunday May 19, 2019 from 8:00 am to 5:00 pm for a scrap metal drive collection point with limitations as discussed at meeting.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

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### Approve Use of Village Property – Westhampton Beach Fire Department

Motion made by Trustee Frano:

RESOLVED, that the Westhampton Beach Fire Department is hereby authorized to use the Village property located at 72 South Country Road on Saturday April 27, 2019 from 7:00 a.m. to 3:00 p.m. for brush truck training.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

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### Authorize Use of Village Property-Glovers Lane Park

Motion made by Trustee Rubio:

RESOLVED, that Mariana Nunes is hereby authorized to use Glovers Lane Park on Sunday June 2, 2019 from 1:00 p.m. to 5:00 p.m. for a baby shower with a 10 x 10' tent, some tables and chairs to serve and eat finger foods.

Seconded by Deputy Mayor Urban and unanimously approved, 3 Ayes, 0 Nays

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### Appoint Laborer

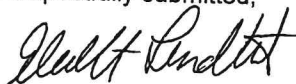
Motion made by Deputy Mayor Urban:

RESOLVED, that Denis Carpenter is hereby appointed as a Laborer I at a semi-monthly rate of \$1,822.65 in the Department of Public Works to work as assigned by the Public Works Superintendent effective April 18, 2019 to be funded from G/L account A5010.1Public Works Personal Service.

Seconded by Trustee Frano and unanimously approved, 3 Ayes, 0 Nays

Meeting adjourned at 5:46 PM to go into Executive Session.

Respectfully submitted,



Elizabeth Lindtvit  
Clerk-Treasurer