

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, July 21, 2010 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach**

**PRESENT: Mayor Conrad Teller  
Deputy Mayor Toni Jo Birk  
Trustee Leola "Sue" Farrell  
Trustee Joan Levan  
Trustee Hank Tucker**

**Clerk Treasurer Kathleen McGinnis  
Village Attorney Richard Haefeli**

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Mayor Teller opened the meeting with the Pledge of Allegiance.

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**Schedule public hearing on Local Law to Amend Chap. 178 Vehicle & Traffic Code**

Motion by Trustee Tucker:

RESOLVED, that the Village Clerk Treasurer is hereby authorized to publish & post a Notice of Public Hearing on a proposed Local Law to amend Chapter 178 of the Village Code to be held on Thursday, August 5, 2010 at 7:00 p.m. to establish a four (4) way stop intersection and a no-parking zone.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

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**Appoint Beach Attendant**

Motion by Deputy Mayor Birk:

RESOLVED, Tara Boeshore is hereby appointed as a Beach Attendant effective July 16, 2010, to be compensated at the rate of \$9.00 per hour.

Seconded by Trustee Farrell and unanimously approved. 4 Aye, 0 Nay

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**Amend Lifeguard Hourly Rate**

Motion by Trustee Farrell:

RESOLVED, that the 2010 hourly rate for Lifeguard Robert Duca is hereby increased to \$14.50.

Seconded by Trustee Levan and unanimously approved. 4 Aye, 0 Nay

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Mayor Teller made a motion to close the Special Meeting. Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

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Respectfully submitted,

Kathleen McGinnis  
Village Clerk-Treasurer