

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, November 16, 2011 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

PRESENT: Mayor Conrad Teller
Deputy Mayor Toni Jo Birk
Trustee Patricia DiBenedetto
Trustee Leola "Sue" Farrell
Trustee Hank Tucker

Clerk-Treasurer Rebecca Molinaro
Village Attorney Richard Haefeli

Meeting called to order at 7:50 p.m.

Mayor Teller made a motion to open a Special Meeting.

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

PUBLIC HEARINGS

RESOLUTIONS

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

Deputy Mayor Birk made a motion to add on resolutions.

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

Approve Department of Public Works Contract

Motion by Trustee Farrell:

RESOLVED, that the Mayor is hereby authorized to execute the 2011-2014 Memorandum of Agreement with the Department of Public Works union employees.

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

Approve Police Chief Contract

Motion by Trustee DiBenedetto:

RESOLVED, that the Mayor is hereby authorized to execute an agreement between the Village of Westhampton Beach and the Chief of Police Raymond Dean commencing January 1, 2009 through May 31, 2015.

Seconded by Deputy Mayor Birk and voted on as follows:

Deputy Mayor Birk	Aye	Mayor Teller	Aye
Trustee DiBenedetto	Aye	Trustee Tucker	Nay
Trustee Farrell	Aye		

Approve Highway Superintendent Contract

Motion by Deputy Mayor Birk:

RESOLVED, that the Mayor is hereby authorized to execute an agreement between the Village of Westhampton Beach and the Village Highway Superintendent John Kearns commencing November 9, 2011.

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

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

Meeting adjourned at 8:00 P.m.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer