

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, October 19, 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 7:15 p.m.

RESOLUTIONS

Schedule Public Hearing on Solar System Legislation

Motion by Trustee Tucker:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, November 3, 2011 at 7:00pm at the Village Hall on a proposed local law relating to Solar Energy Systems.

Seconded by Deputy Mayor Birk 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 7:16 p.m.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer