

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, September 21, 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**

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Meeting called to order at 7:00 p.m.

Mayor Teller opened the meeting with the Pledge of Allegiance.

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**Approve Board of Trustees Minutes**

Motion by Trustee Tucker:

RESOLVED, that the minutes from the Board of Trustees meetings of July 5, 2011 and August 4, 2011 are hereby accepted.

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

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**Authorize Acting Village Justice to Attend NYS Magistrate's Association Conference**

Motion by Deputy Mayor Birk:

RESOLVED, that Acting Village Justice Jeffrey Lee Snead is hereby authorized to attend the 2011 New York State Magistrate's Association Annual Training Conference in Albany from September 25-27, 2011 at a cost of \$685.00 to include lodging, conference registration and travel costs.

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

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**Authorize Employee Termination**

Motion by Trustee Farrell:

RESOLVED, that the Board of Trustees hereby terminates the employment of an employee effective Friday, September 23, 2011.

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

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**Authorize Community Development Budget Modification**

Motion by Trustee DiBenedetto:

RESOLVED, that the Board of Trustees hereby approve the following Community Development Block Grant 2011-12 Fiscal Year budget modifications and further authorize the Village Clerk-Treasurer to publish and post a public notice of budget modifications:

CDBG FY 2011-12

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Family Counseling Service deduct \$1,950.00

Appropriation of \$9,050.00 for FY 2011–12

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

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Meeting adjourned at 7:03 p.m.

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Respectfully submitted,

Rebecca Molinaro  
Village Clerk-Treasurer