VILLAGE OF WEST HAMPTON DUNES SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE PURPOSE OF AUDITING, APPROVING & PAYING MONTHLY BILLS Pike's Beach, WHD

July 26, 2013

Present: Mayor Gary Vegliante, Trustees Catherine Woolfson & Michael Craig, Village Clerk, Laura Dalessandro.

Mayor Vegliante - Opens meeting 7:30 p.m.

1. Motion to adopt a Resolution approving all properly audited, approved and duly ordered paid by the Board of Trustees, claim vouchers for the Village for check numbers 5329-5337 in the amount of \$83,671.20.

Motion by: Trustee Craig
Seconded: Trustee Woolfson
All in favor: Unanimous

All opposed: None

Motion to close meeting 7:45 p.m.
 Motion by: Trustee Woolfson
 Seconded by: Trustee Craig
 All in favor: Unanimous

All opposed: None