

VILLAGE OF WEST HAMPTON DUNES
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
FOR THE PURPOSE OF AUDITING,
APPROVING & PAYING MONTHLY BILLS
OF THE BOARD OF TRUSTEES
4 Arthur Street, WHB

December 7, 2013

Present: Gary Vegliante, Mayor, Catherine Woolfson & Michael Craig,
Trustees, Claire Vegliante, Treasurer, Laura Dalessandro, Village Clerk,
Joseph Prokop, Village Attorney, Absent: Trustees, Gary Trimarchi,
Renee Brown

Mayor Vegliante – Meeting opened, 5:30 pm

Resolutions Voted On:

- 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 5483-5496, 5498-5504, 5506-5511
totaling \$63,953.38

Motion by: Trustee Woolfson
Seconded: Trustee Craig
All in favor: Unanimous
All opposed: None

- Motion to close public meeting 6:00 p.m.

Motion by: Trustee Craig
Seconded: Trustee Woolfson
All in favor: Unanimous
All opposed: None