

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 15, 2015

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

Meeting opened - 10:30 a.m.

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 6279-6283, 6285-6310 from the general village account and 693961,693962 from the VID account totaling \$29,492.58.

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

- Motion to close public meeting 11:00 a.m.

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