

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
4 Arthur St Westhampton Beach NY 11978
December 20, 2019

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Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Gary Trimarchi, Village Clerk-Angela Sadeli Treasurer-Claire Vegliant

Not present: Trustee Michael Craig, Trustee Barry Goldfeder, Village attorney Joseph Prokop

Meeting called to order 10:01 am pledge of allegiance waved

Mayor:

- Review of bills for approval

Resolutions:

- Motion to adopt a resolution approving the properly audited, approved and duly ordered paid by Board of Trustees claim vouchers for the Village

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the November 15, 2019 meeting

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 10:41 am

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none