

VILLAGE OF WEST HAMPTON DUNES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Via Conference call line May 10, 2022

May 10, 2022

Present: Mayor Gary Vegliante, Trustee Gary Trimarchi, Trustee Michael Craig, Trustee Harvey Gessin
Village Clerk-Angela Sadeli Village Attorney Joseph Prokop

Not present: Trustee Michael Craig, Trustee John Eff.

Meeting called to order 4:50 pm

The Board was present for a special meeting to approve a bond resolution for 400k with a term not to exceed 25 years for the modular unit and construction of 656A Dune Rd in the Village of West Hampton Dunes

Motion to approve SEQRA resolution

Motion by: Michael Craig

Second by: Harvey Gessin

All in favor: Yes

None opposed: No

Motion to approve the expenditure of 400k for the modular unit and construction of 656A Dune Rd

Motion by Michael Craig

Second by Harvey Gessin

All in Favor: Yes

None opposed: No

Motion to close a public meeting 4:53pm

Motion by Gary Trimarchi

Second by Michael Craig

All in favor: Yes

None opposed