

VILLAGE OF WEST HAMPTON DUNES
SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Meeting called to order 1:00 pm
Pledge of Allegiance waved no flag

The purpose of this meeting is to pay bills that are necessary and proper for the month of December 2022. Only bills were signed, and no action was taken at this meeting.

- Motion to approve the claim vouchers by the Board of Trustees

Motion by Gary Trimarchi
Second by Harvey Gessin
All in favor: Yes
None opposed

- Motion to adopt a resolution waiving of the reading of the minutes of the November 2022 meeting

Motion by Gary Trimarchi
Second by Harvey Gessin
All in favor: Yes
None opposed

- Motion to close a public meeting 8:27 pm

Motion by Michael Craig
Second by Harvey Gessin
All in favor: Yes
None opposed