

**Village of Westhampton Beach
Board of Trustees Meeting
Wednesday, August 21, 2024, at 5 p.m.**

PRESENT: Mayor Ralph Urban
Deputy Mayor Kimberly Monsour
Trustee Christopher Mensch
Trustee Rob Rubio
Trustee Bryan Tymann
Clerk-Treasurer - Denise Mordente
Village Attorney - Steve Angel

Authorize Payment for the WiFi Service upgrade

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorizes the payment to Fluid Imagery in the amount of \$7,560.00 for the WiFi service upgrade for the Marine Basin cameras and public access. Half of this expense (\$3,780) to be taken from G/L account A3120.402-1 Camera Repair and other half (\$3,780) to be taken from G/L A7230.4 Yacht Basin Expense

Seconded by Deputy Mayor Monsour and unanimously approved 5 Ayes, 0 Nays

Authorize Notice to Bidders – Pond Point Bulkhead Project

Motion made by Deputy Mayor Monsour:

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to publish and post a Notice to Bidders for the Village of Westhampton Beach's Pond Point Bulkhead Project.

Seconded by Trustee Mensch and unanimously approved 5 Ayes, 0 Nays

ADJOURNED 5:55 PM

DATED: August 21, 2024

**Denise Mordente
Village Clerk - Treasurer**