

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Monday, September 23, 2019 at 9:30 a.m. in the Municipal Building, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban
Trustee Stephen Frano
Trustee Brian Tymann
ABSENT: Trustee Rob Rubio

Clerk-Treasurer Elizabeth Lindtvit

RESOLUTIONS

Accept Proposal for Services-Bove Industries, Inc.

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby accepts the proposal from Bove Industries, Inc. to provide As-Built drawings, stamped by a licensed surveyor of all newly installed underground facilities and incidental existing facilities with regard to the Main Street Project in an amount not to exceed \$50,000.00 from G/L account code H9500 Roads.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

Meeting Adjourned at 10:05 am

DATED: September 23, 2019


Elizabeth Lindtvit
Village Clerk-Treasurer