The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Tuesday June 11, 2019 at 10:00 am in the Municipal Building, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Maria Z. Moore

Deputy Mayor Ralph Urban

Trustee Stephen Frano

ABSENT: Trustee Rob Rubio

Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit

RESOLUTIONS

Approve Use of Village Property-Westhampton Free Library

Motion made by Trustee Frano:

RESOLVED, that the Westhampton Free Library is hereby authorized to use Main Street and Glovers Park on Mondays from July 1, 2019 to August 26, 2019 for the "Mondays on Main Street" from 4:00 pm to 9:00 pm which includes set-up and take down.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

MEETING ADJOURN AT 11:35 PM

DATED: June 11, 2019

Elizabeth Lindtvit Village Clerk-Treasurer