The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday April 13, 2022 at 5:00 pm at Village Hall, 165 Mill Road, Westhampton Beach, NY.

PRESENT: Mayor Maria Moore

Deputy Mayor Ralph Urban Trustee Stephen Frano Trustee Rob Rubio

Clerk-Treasurer Elizabeth Lindtvit

ABSENT: Trustee Tymann

DUDUIC LICADING.

## **PUBLIC HEARING:**

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## 2022-2023 Tentative Village Budget

Motion made by Deputy Mayor Urban to open the public hearing, seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays. Mayor Moore thanked the audience for coming and explained that the tax rate will be the same as last year, with a slight increase in the budget expenditures. The mayor then asked if anyone had any comments or questions. There being no response she asked for a motion to close the public hearing, motion made by Trustee Frano seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays.

Motion made by Deputy Mayor Urban:

WHEREAS, the Village Clerk-Treasurer has presented to the Board of Trustees a Tentative Budget in compliance with the requirements of Section 5-508(1) Village Law; and

WHEREAS, the Trustees have had a chance to review said budget and to conduct a public hearing on the Tentative Budget in accordance with Section 5-508(1) on April 13,2022; and therefore, be it

RESOLVED, that without further change, alteration, or additions, the Board of Trustees hereby adopts the 2022-2023 fiscal year Tentative Budget in its current form.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

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## **PUBLIC COMMENT: NONE**

Motion made by Deputy Mayor Urban to close the meeting seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays.

Meeting adjourned at 5:15 p.m.

Elizabeth Lindtvit Village Clerk