

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Friday June 17, 2022 at 9:15 am at Village Hall, 165 Mill Road, Westhampton Beach, NY.

**PRESENT: Mayor Maria Moore
Deputy Mayor Ralph Urban
Trustee Stephen Frano
Trustee Rob Rubio
Trustee Tymann-via telephone
Clerk-Treasurer Elizabeth Lindtvit**

Authorize Additional Holiday

Motion made by Mayor Moore:

WHEREAS, the Village and its employees are parties to collective bargaining agreements that are currently or will soon be negotiated; and

WHEREAS, the Village and the unions have agreed to amend their CBAs to add the observation of Juneteenth as a holiday in the year 2022 only and,

WHEREAS, the Village's designated holidays observed by non-union civilian employees are typically identical to those included in the CBAs; and now therefore, be it

RESOLVED, that the Village Board of Trustees hereby amends the Village's contractually designated observed holidays for the year 2022 only, to include Juneteenth, which shall be observed on Monday, June 20th.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays.

DATED: June 17, 2022

**Elizabeth Lindtvit
Village Clerk**