

**Village of Westhampton Beach
Board of Trustees Meeting
Wednesday May 18, 2022 at 5 p.m.**

RESOLUTIONS:

Accept Bid Proposal- SCSD No. 24 Gabreski STP Upgrade- Contract G

RESOLVED, that the bid proposal submitted by W.H.M. Plumbing & Heating Contractors, Inc. for the SCSD No. 24 Gabreski STP Upgrade Contract G in the amount of \$776,363.00 is hereby accepted.

Accept Bid Proposal- SCSD No. 24 Gabreski STP Upgrade- Contract P

RESOLVED, that the bid proposal submitted by W.H.M. Plumbing & Heating Contractors, Inc. for the SCSD No. 24 Gabreski STP Upgrade Contract P in the amount of \$2,824,050.00 is hereby accepted.

Authorize Employee to Attend Training Course

RESOLVED, that Police Officer Kevin Klokel is hereby authorized to attend the FLETC (Federal Law Enforcement Training) course in Egg Harbor, NJ on May 23, 2022 to May 27, 2022, travel expenses not to exceed \$200.00 to include gas and tolls from G/L account code A3120.415 Training.

Appoint Police Operations Aide

RESOLVED, that Aida J. Davila is hereby appointed as a Police Operations Aide, in the Police Department at a semi-monthly salary of \$2,479.17 effective June 1, 2022 to be funded from G/L account A3120.106.1 Police Operations Aide PS.

PUBLIC COMMENT

ADJOURN

DATED: May 18, 2022

**Elizabeth Lindtvit
Village Clerk-Treasurer**