

The Board of Trustees of the Village of Westhampton Beach held a special Meeting on Wednesday, May 18, 2022 at 5 p.m. at Village Hall, 165 Mill Road, Westhampton Beach, NY.

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

ABSENT: Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS:

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

Motion made by Deputy Mayor Urban:

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.

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

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

Motion made by Trustee Frano:

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.

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

Authorize Employee to Attend Training Course

Motion made by Trustee Rubio:

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.

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

Appoint Police Operations Aide

Motion made by Trustee Frano:

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.

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

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

Meeting adjourned at 6:14 p.m.

Elizabeth Lindtvit
Village Clerk