

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, January 25, 2023 at 9:30 a.m. at Village Hall, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban

ABSENT Trustee Stephen Frano
Trustee Brian Tymann

ABSENT Trustee Rob Rubio

Clerk-Treasurer Elizabeth Lindtvit

The board members present met in a public noticed Executive Session from 9:35 am to 10:35 am, public meeting called to order by Mayor Moore at 10:36 am.

RESOLUTIONS:

Authorize Mayor to Sign Agreement

Motion made by Deputy Mayor Urban:

RESOLVED, That the Board of Trustees hereby ratifies and approves the June 1, 2022–May 31, 2026 Agreement with the Association of Municipal Employees, Blue Collar Unit.

Seconded by Trustee Tymann and unanimously approved 3 Ayes 0 Nays

Authorize Mayor to Sign Agreement

Motion made by Trustee Tymann:

RESOLVED, That the Board of Trustees hereby ratifies and approves the July 6, 2021–May 31, 2026 Agreement with the Association of Municipal Employees, White Collar Unit.

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

Meeting adjourned at 10:50 am

DATED: January 25, 2023


Village Clerk Treasurer