

F: I'd like to call the meeting to order. It's 7:02. Please join me in the pledge of allegiance.

[Pledge of allegiance]

F: Thank you all for coming tonight. Gonna start the meeting with the oath of office, to our junior trustees. Liz, would you do the honors?

LIZ: Okay. Which ones wants to be first?

M: I will.

LIZ: Okay.

M: Fine. (Inaudible), please?

LIZ: Okay.

[Oath of office]

LIZ: Congratulations.

M: Thank you. (applause)

[Oath of office]

LIZ: Congratulations. (applause)

F: Well, all right. The next thing we're going to do is our annual appointments. Ron (?) ?

M: Please all (inaudible) affirm if Essex, Hefter (?) and Angel are hereby appointed to serve as village attorneys, to perform the functions and duties as legal counsel to the Board of Trustees, Planning Board, and Zoning Board of Appeals, for an annual retainer of \$63,000 to be paid in twelve equal installments. And the Architectural Review Board on an hourly basis as needed.

F: Do I hear a second?

M: (Inaudible) second.

(baby gurgles; laughter)

F: But really, who seconds the motion?

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

M: Resolve that Anthony Rotobelli (sp) is hereby appointed to serve as Special Counsel – as Special District Attorney to prosecute Village Chester Court cases, and write appeals as necessary, at an hourly rate of \$150 an hour for a term of one year.

F: This – do I hear a second?

M: I'll second it.

F: All in favor?

M and F: Aye.

F: Any abstaining?

M: Abstain.

F: Any opposed? Yup? You too...

M: Please know (?) that Francis Benow (sp) is hereby appointed as Acting Village Judge, Justice of the Village of Westhampton Beach, to serve a one-year term with an annual salary of \$3250.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed? Okay.

BRIAN: Resolve that Trustee Charles Palmer is hereby appointed to serve as Deputy Mayor for a term of one year to expire May 31st, 2016.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

RALPH: Oh, I guess I'll (inaudible). (laughter) I'll read it. (laughs) Resolve that Ralph Urban is hereby appointed to serve as Marriage Officer for a term of one year, pursuant to the provisions of New York State Domestic Relations Law 11C.

F: Do I hear a second?

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

M: Resolve that Greg Nanjian (sp) is hereby appointed to serve as Chairman of the Village Architecture Review Board for a term of one year, to expire May 31st, 2016.

M: Second.

F: All in favor?

ALL: Aye.

M: I'll abstain.

M: Resolve that General (?) Piercing (?) is hereby appointed to serve as Chairman of the Village Zoning Board of Appeals for a term of one year, expire on May 31st, 2016.

M: Second.

F: All in favor?

ALL: Aye.

M: I'll abstain.

M: Resolve that Victor Levy is hereby appointed to serve as Chairman of the Village Planning Board for a term of one year to expire May 31st, 2016.

M: Second.

F: All in favor?

ALL: Aye.

M: Resolve that Irena Richardson is hereby appointed to serve a five-year term as a member of the Village Architectural Review Board to commence June 1st, 2015 through May 31st, 2020.

M: Second.

F: All in favor?

ALL: Aye.

M: I'll abstain.

M: Resolve that Frank Delgrides (sp) is hereby appointed to serve a five-year term as a member of the Village Zoning Board of Appeals to commence June 1st, 2015, through May 31st, 2020.

M: Second.

F: All in favor?

ALL: Aye.

M: Abstain.

ROB: Whereas of July 1st, 1985 the Board of Trustees adopted local law toward then (?) Chapter 11, of the Village Code, entitled Conservation Advisory Counsel; and whereas the local law contained provisions for creation of a village advisory council who members are, are to serve without compensation, and now therefore be it resolved as recorded as the GVML (?) 239X and the Village Code Chapter 11, that William Bennett and Patricia Schaeffer (?) are hereby appointed to serve a one-year term to expire on June 30th, 2016. Christopher Clapp and Raymond Dowd (?) are hereby appointed to serve a two-year term to expire on June 30th, 2017 as members of Conservation Advisory Board. And Trustee Brian Tyman (?) will serve as a consultory (?) advisor of the board for a two-year term, expiring on June 30th, 2017.

M: Second.

F: All in favor?

ALL: Aye.

BRIAN: Whereas on May 5th, 2011, the Board of Trustees adopted a local law to amend Chapter 23 of the Village Code entitled Code of Ethics, and whereas this local law contained provisions for the creation of a Village Board of Ethics whose members are to serve without compensation, and at least one member of the board shall be an elected or appointed officer or employee of the Village of Westhampton Beach, and now therefore be it resolved as required by GML 808 3 and Village Code Chapter 23 that Trustee Ralph Urban is hereby appointed to serve a one-year term to expire June 30th, 2016, Carol Matthews and Bob Lillie are hereby appointed to serve a two-year term to expire June 30th, 2017, and Ralph Hubbard and Barbara Rasmussen are hereby appointed to serve a three-year term to expire June 30th, 2018.

F: Anyone second?

M: Second.

F: All in favor?

ALL: Aye.

M: Whereas the New York State Legislature on June 15th, 2013 amended the New York General Municipal Law to allow a Notice of Claim against the village to be served upon the New York State, State, Secretary of State, and the law further provided that the village is required to adopt a resolution approving the designation of the individual to be served the notice of claim by the Secretary of State, and that all such notices of claim and any other legal papers received shall be immediately provided to the Mayor and each trustee for review. Now therefore be it resolved as follows: the Board of Trustees hereby appoints the Village Clerk as the individual to whom the Secretary of State must serve any notice of claim against the village.

M: Second.

F: All in favor?

ALL: Aye.

M: (Inaudible) resolve that Mayor Seymour is hereby appointed Commissioner of Licenses for a term of one year.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

ROB: Whereas the New York State Worker's Compensation and (inaudible) conducts in (?) the underwriter survey of the village's properties and issued its findings dated May 12th, 2015, whereas it's (?) recommended that the bill is to establish a Safety Committee, and now therefore be it resolved, the Board of Trustees hereby appoint the following individuals to Safety Committee which will meet quarterly as recommended by the NYS Multiple (?) Municipal Worker's Compensation Alliance, William Moore, Charles Palmer, Trustee Elizabeth, Village Clerk, Trevor Ganz (?) , Chief of Police, Paul Houlihan, Building and Zone Administrator, John Kern (sp), Supervisor of Public Works, Brian Prescott, PBA President, Albert Todesco, AMV (?) Shop Steward, and Brigid (?) Napali (sp).

M: Second.

F: All in favor?

ALL: Aye.

F: All opposed?

BRIAN: Resolve that the minutes of the Board of Trustees meeting of June 4th, 2015 are hereby accepted.

M: Second.

F: All in favor?

MOST: Aye.

BRIAN: I'll abstain. I didn't see them.

M: Resolve that the results of the general village election of June 19, 2015 are hereby accepted and set forth in the attached official return of votes.

M: Second.

F: All in favor?

ALL: Aye.

CHARLES: Resolve that the Board of Trustees held as (?) regular meetings on the first Thursday of the month at 7:00 PM in the municipal building located at 165 Mill Road, Westhampton Beach, unless the first Thursday is a holiday, in which the event the regular meeting shall be held on the first Friday thereafter which is not a holiday or as specifically noted on the attached schedule. And be it further resolved that the work session be held at the municipal building at 7:00 PM as indicated on the attached schedule. The annual org meeting will be held on Tuesday, July 5th, 2016 at 7:00 PM at the municipal building.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

ROB: Resolve that the planning board shall hold its regular meetings at 5:00 PM on the second and the fourth Thursday of each month as necessary. The Zoning Board of Appeals shall hold its regular meeting on the third Thursday of each month at 7:00 PM, as necessary, an the Architectural (inaudible) Board shall hold a meeting the first and third Tuesday of each month at 7:00 PM.

M: Second.

F: All in favor?

ALL: Aye.

BRIAN: Resolve that Capital One bank, TD Bank, Suffolk County National Bank, NBIA (sp) Municipal Investors Service Corporation, Class Program, and Signature Bank are hereby designated the official depositories of the Village

of Westhampton Beach during the ensuing year, and that the Village Clerk/Treasurer is hereby ordered to deposit all funds therein.

M: Second.

F: All in favor?

ALL: Aye.

M: All opposed?

RALPH: Resolve that all the Village of Westhampton Beach checks shall be signed by Maria Z. Moore, Mayor, or Deputy Mayor, and Elizabeth Lindvit (sp), Village Clerk/Treasurer, or Jeanine Conte, Deputy Village Treasurer, except for trust and agency checks which shall be signed by either Elizabeth Lindvit or Jeanine Conte upon written approval by the appropriate department head to release such funds.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

CHARLES: Resolve that the Southampton Press is hereby designated as the official newspaper of the Village of Westhampton Beach during the ensuing year.

M: Second.

F: All in favor?

ALL: Aye.

F: Opposed?

ROB: Resolve that all employees and officials of the Village who use their vehicles or private vehicles for official business, Village business, shall be reimbursed mileage rate allowed by the Internal Revenue Service in effect at the time the request is made.

M: Second.

F: All in favor?

ALL: Aye.

F: Opposed?

M: Resolve that the attached investment policy is hereby approved.

M: Second.

F: Liz, you got that?

M: Charlie did it. (laughter) Okay. All in favor?

ALL: Aye.

M: Resolve that the Police Department Justice (inaudible) building inspector's reports for June 2015 are hereby accepted.

M: Second.

F: All in favor?

ALL: Aye.

F: Opposed?

M: Resolve that the Clerk Treasurer is hereby directed to publish and post a notice of public hearing to be held on Thursday, August 6th, 2015 at 7:00 PM at the Village Hall to amend Chapter 128 by the Village Code entitled, Peddling and Soliciting.

M: Second.

F: All in favor?

ALL: Aye.

F: All opposed?

ROB: Resolve that the Clerk-Treasurer is hereby directed to publish and post a notice of public hearing to be held on Thursday, August 6th, 2015 at 7:00 PM at the Village Hall to interact (?) Chapter 141 of the Village Code entitled, Commercial Temporary Outdoor Sales Displays.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

BRIAN: Resolve that Will Ridgeley, Luke Dalton, Daniel Quo (?) and Shepherd Davis are hereby appointed to the positions of lifeguards at an hourly rate of \$13.50, and Brianna Spanum (?) as a lifeguard at an hourly rate of \$14.00 per hour, at Rogers and Lashley (?) Beaches for the 2015 season.

M: Second.

F: All in favor?

ALL: Aye.

F: All opposed?

BRIAN: I'll abstain.

M: Resolve that Tim McAllister and Thomas Abbolito (sp), Jr. are hereby appointed as substitute lifeguards at Rogers and Lashley Beaches for the 2015 season at an hourly rate of \$15.00.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

M: Resolve that the Board of Trustees hereby approve the purchase of one 2015 police interceptor at a cost of \$28,266.68 to be charged against general ledger account, Alpha 3120.2 police equipment line.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

ROB: Resolve that the (inaudible) submitted by George E. Vickers Enterprise, Incorporated in the amount of \$34,475 renewal and disposal (?) or (?) replacing existing bench seats and (inaudible) at Rogers (inaudible) Pavilion be taken from an account code 337 parks and funds and fees is hereby accepted.

M: Second.

F: All in favor?

ALL: Aye.

M: I'll abstain.

BRIAN: Resolve that Paul Bouger and Lee Kerns are hereby appointed full-time DPW laborers, step one, at a semi-monthly salary of \$1,674.07 for a forty-hour work week with a probationary period of one year.

M: Second.

F: All in favor?

ALL: Aye.

M: Resolve that Zachary Zanise (sp) is hereby appointed as part-time DPW laborer at an hourly rate of \$12.00 per hour for a forty-hour work week.

F: Is there a second?

M: Second.

F: All in favor?

ALL: Aye.

M: I'll abstain.

F: Who's next (inaudible)?

M: Charles (inaudible).

CHARLES: The building inspector has advised the Board of Trustees that premises located at 41 Sunset Avenue are not being maintained as required by Section 96-28 of the Village Code. And whereas a notice as required by Section 96-29 of the Village Code was sent to the last known address of the property owner, and whereas the property owner has failed to comply with the notice to maintain the property as required in said notice, the Board of Trustees shall have the premises maintained. Therefore now be it resolved that the Highway Department is hereby directed to cut and trim the grass and bushes, and take any other action necessary to insure that the property is complying with the provisions of Article 96 of the Code, and be further resolved that the cost and expense of bringing the premises into compliance with the Article 96 of the Code shall become a lien (?) and charge upon the real property until it is paid or otherwise satisfied or discharged, and shall be collected in the same manner provided by law for the collection of delinquent taxes.

M: Second.

F: All in favor?

ALL: Aye.

F: Any opposed?

M: I'll abstain from that as well.

ROB: Resolve that the (inaudible phrase) 16:44 2015 in the amount of \$352,578.40 from the general fund is hereby approved.

M: Second.

F: All in favor?

ALL: Aye.

F: Opposed?

M: Resolve that the Board of Trustees hereby appoints Peter D. Johnson, Esquire to represent the Village in various outstanding tax (inaudible) – what is that?

M: Certiary.

M: Certiary matters to be compensated at the rate of \$150 per hour plus reimbursement for reasonable out-of-pocket expenses, effective July 7, 2015.

M: Second.

F: All in favor?

ALL: Aye.

RALPH: Whereas it has been the practice of the Village of Westhampton Beach Village to provide medical and dental insurance benefits to active and retired mayors and trustees who attain eligible, eligibility pursuant to the Village policy, and NYSHIP (?) rules and regulations, and whereas the Board finds that adoption of resolutions approved in the past created a fiscal obligation for the Village that is burdensome, excessive and unnecessary, and administers medical and dental insurance in an inequitable manner, and whereas such medical and dental insurance is not contractual right but rather a gratuity for the Village bestowed upon the eligible mayors and trustees, and whereas the Village possesses discretionary authority in bestowing and/or continuing governmental benefits, now therefore it is hereby resolved that any and all prior resolutions related to the medical and dental insurance benefits to the Mayor and trustees are hereby rescinded, effective immediately.

And it is further resolved, that beginning this date, medical and dental insurance for acting mayors and trustees elected, reelected or appointed on or after June 20th, 2014 shall only be provided to such mayor or trustees upon payment of the full insurance premium cost to the Village, and provided that the Mayor or trustee qualifies for the insurance coverage pursuant to the provisions of the relevant insurance plan. And it is further resolved that the Board hereby revokes and rejects the right, if any, of any current and future departing mayor or trustees to retain free lifetime medical and dental insurance benefits from the Village.

And it is further resolved that the medical and dental insurance benefits currently being provided by the Village to retired mayors and trustees who have the vested right to receive such insurance benefits in retirement at the Village's expense for premium cost, shall not be affected by this resolution. And it is further resolved that any policy statements, benefit summaries and/or employee manuals shall be modified in accordance with the resolution. And it is further resolved that the Village Clerk is hereby directed to ensure that any and all notices that may be required pursuant to Cobra, NYSHIP (sp) or any other applicable law, rule or regulation necessary in order to effectuate this resolution be timely issued, filed and otherwise implemented.

F: Do I hear a second?

M: Seconded.

F: All in favor?

ALL: Aye. (applause)

F: Any opposed? (laughter) All right. That brings us to our period of public comment. If anybody would like to be heard, please step up to the podium and state your name and address.

Jack O'Dwyer: You just took the words out of my mouth, my mouth, by canceling the health insurance which, which was \$1.2 million, right? Nobody else wanted to talk? I'm gonna take about ten minutes...

F: Would you please state your name and address for the record?

JACK ODWYER: My name is John O'Dwyer, my pen name is Jack O'Dwyer. Our website is circulated in as many as 169 countries. I'm not here to brag. But I do have a statement. Remember, I'm a resident of Westhampton. They like to call it a Village. And I have a little statement. It's only about ten minutes. I did lots of work on this. I've written many, many thousands of words about the village, it's concerned about costs. We are facing multi million-dollar suit by a ferocious enemy that will stop at nothing. And it's filed literally billions of words, totally snowing the courts and causing poor Judge Thompson to say, oh, my God, that the – one of the filings is 70 (?) gigabytes.

You computer buffs know what a gigabyte is. Billion, billion bytes. It would be 125 million pages. Okay, (inaudible) just ten minutes. Just hope you'll listen to me. This concerns money. I'm gonna forget all the insurance stuff. Okay, and by the way, the Affordable Care Act of Obama is resulting in (inaudible) health insurance hikes of 30 and 40 percent. That was in The Times Saturday. Okay. Also on the financial front is the escalating costs of fighting the East End Eruv Association; Verizon is supposed to serve you better. And Long Island Power. Which are demanding under the banner of freedom of religion that (inaudible) Jewish boundary (?) be extended by the village. I'm witnessing some giant (inaudible) in (inaudible phrase) issue.

As a lifelong journalist, that's what motivates me – whoppers. When I see public whoppers. It's odd to me that Yale and Yeshiva Universities just spent six months on presentations, exhibits and discussions about eruvim. But I can't convince Westhampton Beach to spend six minutes on the subject. I get nowhere when I go to the library. You'd think I'm trying to give them a case of ebola. Anyway, false claims include the claim by the Hampton Synagogue that no court ever ruled against an eruvim.

Judge William Bassler of the Federal District Court in New Jersey, 2001, issued 23,000 words which are in my briefcase, saying Tenafly could not tolerate permanent lechi religious symbols on its utilities poles, an ordinary move. All six trustees, just like the WHB trustees, gave extensive statements demanding that they be taken down. Now here's what happens. And I am no fan of the court system. I think the courts are politicized. What happened is that the 2002

decision was overturned by a 2002 Appeals Court decision that that said, if Tenafly's is going to allow signs such as house directional signals, they're going to allow high school students to put orange ribbons on the poles, they have to allow eruvim, the lechis. which is crazy. It's like comparing a bicycle with a tanker or an ant with an elephant. It totally whacked out, erroneous, specious legal decision supported by 245 precedents.

So that was bad, bad law. Okay. The comparisons are innate (?) . Okay, here it is. The problem with the leashing (?) – if you – under the religion, you, no one may distress God by carrying from a private to a public place on the Sabbath. The penalty is death. They're not fooling around. This is, this is right from Yeshiva University (inaudible) – death is the penalty. This is extremely... And they say, well, it's just an accommodation. They show one face to the public and another face to themselves. But the second whopper is that the Supreme Court, the Supreme Court somehow seconded this 202 and Tenafly decision. It did not. Just didn't take the case. Supreme Court gets 2,000 cases a year. They may take 40 or 50. They don't say anything about (?) the others.

But you go out to all these religious web sites – oh, the Supreme Court upheld Tenafly, which they did not. It's totally false. The third whopper is that there's an eruv (?) in Westhampton. Nobody can find the slightest sign of it. And the Southhampton Press is going over 47 poles with a fine toothed comb. What we have in, in, in Westhampton Beach is the first all electronic eruv. And by the way, that is – this is, destroys the whole meaning of Eruv which is they're always saying, oh, nobody can see them. They're barely visible. The lawyer for the East End Eruv Assn. says it's none of your business. You don't you don't even know it's there. That's a lot of bull (?) . Because every eruvim (in America now is on the web sites of the Synagogues with enormous explanations of what they mean.

They mean this is home. The Orthodox are supposed to eat at the same table. So they have a symbolic piece of bread somewhere that they change once a year. Also used are terms like, our backyard, our domain. They have come in here and said, they own this, we own this. We own, we own Westhampton. They don't. That's why a lot of Jewish people, against the eruv. They don't want that. They don't want to be in somebody's home or backyard. Okay. Here's what I'm saying. The onslaught by eruv proponents can be defeated by shedding light on it. There should be a, a week – just like they had at Yale and Yeshiva – a weekly public discussion and education at the library, the \$7.5 million dollar library of which Mayor Moore is a trustee, a director.

Libraries have been bypassed, by the way. You have more research power in your pocket than any library in America. So the American Library Association is saying, libraries now, let's become centers of discussion of controversial topics. And they have the Gordon Conable program that awards five thousand dollars to libraries that take controversial topics and have public discussions. So that's the new role of libraries. The old library is, look things up. In fact, you go to the library, and everybody's looking things up on the library computers. It's ridiculous.

Let me see what else I have here. Okay. This fighting (inaudible) has already cost Westhampton Beach \$125,000. And plus Southhampton Quogue and Jewish People Opposed to the Eruv more than a million dollars and no end is in sight. The East End Eruv Assn. has said fines and costs could be in the millions. Robert Sugarman, the lead attorney for the EEEE at Weil, Gotshal & Manges, bills out at \$1,200 an hour. And he has said, costs are going to be considerable, they're going to sock us with tons of costs. They socked Tenafly with \$300,000.

We cannot lose this. And the point about a lawsuit, a lawsuit is a test of wills. This is now in the fifth year. And so I see some people are tiring. And it's just what they want you to do. Lawsuits could go on for fifteen years. I just read a book about black lung disease in the mountains. By the time the fifteen years of arguing [in court] the people are dead... So they just love to make things go on seven, eight, nine, ten. They hope you'll give up. It's a test of wills.

I have here on my sheet all the links to everything that I'm saying. It's all totally documented. And anybody could go to O'DwyerPR.com. Just put in eruv and you'll see everything I say is always documented. And I just wanted to say one final thing here. most of the media fail Westhampton Beach. The New York Times has not covered this eruv battle since February 2nd, 2013, two and a half years ago. They are afraid of it. Makes too many people too mad. [Nicholas Confessore, a reporter for The New York Times, is the son of the Quogue library president Lynda Confessore. He must know everything. Not a word. [in NYT]. ...

Meanwhile, other subjects like bashing Hilary Clinton, that's a daily thing with NYT. They'll find some awful thing to say about Hilary every day. They don't find anything [to write about the eruv battle in the Hamptons]. They're just afraid of the story. This makes too many people too mad. So okay, let me say this. The only thing I would ask. There's a tremendous six thousand words, from all the parties in front of Judge Tomlinson that is on my web site. You could go to the court Pacer system but that's a total pain. It costs you money. It'll take fifteen minutes to fill out all the forms. You got to have the docket number. If you go to O'DwyerPR.com, you'll find that Judge Tomlinson six thousand-word discussion.

I'm just saying, that people who are knowledgeable about this can turn this ship around. And if you want to just dismiss this, forget about it, let the courts decide, that is the way to defeat and the way to hundreds of thousand or maybe millions of dollars visited upon the three towns. Not to mention being called anti-Semites and all kinds of bad names. And I think there should be a weekly meeting at the library [on the eruv and WHB]. The library has plenty of private rooms. I just spent a whole afternoon there playing bridge. You have plenty of private rooms where you can have meetings. And have education. And that is what I see is lacking. That's all I'm going to say. Thank you for this time. And good luck to Mr. Rubio ...

F: Thank you, Mr. O'Dwyer.

JACK O'DWYER: ...and Mr. Tymann for the new guys, the new blood. Maybe we'll get some new blood here. I don't know. Good luck. You killed the medical plan. Whew. That's pretty big. (laughter) That's pretty big. Okay, good luck.

M: Thank you.

F: Thank you, Mr. O'Dwyer. Would anybody else like to be heard? Yes? Step up please.

ADAM: Just a quick comment. This is only ten seconds, not ten minutes, My name's Adam McDaid, 15 Beach Road. Just – this is for my own knowledge, just because I'm a couple of years in the Village. But a permit question, regarding Sydney's Taylor Made Cuisine. I wasn't sure if they were, issued that permit for the outdoor seating? And if they were not, did they have a permit last Friday for their outdoor party? I was told they did not. I'm just trying to find out. Who can clarify that situation for me? And how I would go about finding that information.

F: They, they had an application in before the Planning Board for the additional outdoor seating that was withdrawn. And...

ADAM: Correct. So the second part of that question, did they have a permit for last week's party?

F: No, they didn't. And the code enforcement officer has taken action, in accordance with our code.

ADAM: Okay. Where would I be able to find the result to that action?

F: You could go into the Building Department. Speak with Mr. Houlihan...

ADAM: Okay.

F: ...any day he's here.

ADAM: Okay. Just, it's just terrible that she just does whatever she pleases, so... It's unfortunate.

F: Mr. Speir, would you like to be heard?

MR. SPEiR: Good evening, and welcome to the junior members of the board. My name is Dean Speir. I live in Main Street in Westhampton Beach. Try and be a little more succinct than Mr. O'Dwyer. Couple of, couple of questions from the agenda here. The...Conservation Advisory Board. Is that new, or you revived, just revitalizing the old Conservation Advisory Council?

F: Just revitalizing, reconstituting.

MR. SPEiR: Okay. And the meetings are going to be held when?

F: That hasn't been determined. I thought Mr. Temon (?) could get together, communicate with the other members, and come up with a time that's convenient for all. But then we'll put it on the web site.

MR. SPEiR: Would you be meeting regularly, or kind of on an ad hoc basis?

F: No, regularly. Mm-hm.

MR. SPEiR: You're only appointing one official newspaper this year?

F: Yes.

MR. SPEiR: Goodness...

F: Have to keep down the costs. You're only required to have one.

MR. SPEiR: Oh, I know. I know. You'd been having three, is that right?

F: Well, two.

MR. SPEiR: That's right. (Inaudible) Thursday (?) last year. On the...medical and dental insurance motion...it talks about retired mayors and trustees who have a vested right to receive such insurance benefits in retirement and such (?) ... Come (inaudible phrase) of those who are vested and who are they?

F: I believe the only former mayor is...

F: Three mayors.

F: ...three mayors?

M: ...three mayors.

F: Do you have the list with you, (inaudible)?

F: No. Ah, Tobin, Andrew and Strebl (sp).

F: That's right.

F: And Reggie Barnett and...that's four, right? That's all there is, four.

M: I think there is... Four or five, right?

F: Yeah. 'Cause five was Alexander Nagle, who's dead.

M: Nagle. Right.

F: Yeah. (laughter) So there's only four.

MR. SPEIR: Thank you very much. And good luck to you guys.

M: Thank you.

M: Thanks.

F: Does anybody else have a comment or would like to step up? All right. Well, that concludes the meeting. I hope you'll all join us now on the great lawn for a showing of Footloose. And you can see the other movies scheduled on the Village's web site and its Facebook page, every Monday night for the next seven weeks. All right, thank you all for coming. Motion to adjourn. All in favor. (laughs)

M: Second...

(END OF FILE) – 37 minutes