

**Village of Westhampton Beach  
Board of Trustees Meeting  
Thursday, August 1, 2024, at 5 p.m.**

PRESENT: Mayor Ralph Urban  
Deputy Mayor Kimberly Monsour  
Trustee Christopher Mensch  
Trustee Rob Rubio  
Trustee Bryan Tymann  
Clerk-Treasurer - Denise Mordente  
Village Attorney - Steve Angel

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**Accept minutes of Board of Trustees Meeting**

Motion made by Trustee Tymann:

RESOLVED, that the minutes of the Board of Trustees Meetings of July 1<sup>st</sup>, July 17<sup>th</sup>, and July 29<sup>th</sup>, 2024, are hereby accepted.

Seconded by Deputy Mayor Monsour and unanimously approved 5 Ayes, 0 Nays

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**Accept Departmental Monthly Reports**

Motion made by Deputy Mayor Monsour:

RESOLVED, that the Justice Court, Police Department's and Building Inspector's reports and Treasurer's report for June 2024 are hereby accepted.

Seconded by Trustee Mensch and unanimously approved 5 Ayes, 0 Nays

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**Approve Warrant for July 2024**

Motion made by Trustee Mensch:

RESOLVED, that the warrants for July 2024 in the amount of \$232,047.16 for the General Fund and \$40,934.58 for the Capital Fund are hereby approved.

Seconded by Trustee Rubio and unanimously approved 5 Ayes, 0 Nays

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**Schedule a Public Hearing**

Motion made by Trustee Rubio:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday September 5, 2024, at 5:00 p.m. at the Village Hall for a Local Law to amend Chapter 143 of Village Code entitled "Special Events and use of Village Property".

Seconded by Trustee Tymann and unanimously approved 5 Ayes, 0 Nays

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**Authorize Village Attorneys for Article 78**

Motion made by Trustee Tymann:

RESOLVED that the Village Attorneys, Esseks, Hefter, Angel, Di Talia & Pasca, LLP, are hereby authorized to represent the Village of Westhampton Beach in the CPLR Article 78 proceeding entitled “DiPasquale and others v. the Village of Westhampton Beach” brought in New York State Supreme Court under Index Number 616147, at the hourly municipal rate schedule for special services set forth in the Village Attorneys’ retainer letter.

Seconded by Deputy Mayor Monsour and unanimously approved 5 Ayes, 0 Nays

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**Approve Use of Village Property- Rogers Beach**

Motion made by Deputy Mayor Monsour:

RESOLVED, that Westhampton Beach Fire Department is hereby authorized to use Rogers Beach on Sunday September 8, 2024, from 11:00 am to 4:00 pm for their annual Barbeque.

Seconded by Trustee Mensch and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property – Maria Z. Moore Park Bocce Courts**

Motion made by Trustee Mensch:

RESOLVED, that the Greater Westhampton Beach Chamber of Commerce is hereby authorized to use the Maria Z. Moore Park Bocce Ball Courts on Mondays from July 29, 2024, to October 28, 2024, from 5:00 p.m. to 9:00 p.m. for a Bocce Ball League with two games per time slot.

Seconded by Trustee Rubio and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property – Sidewalks**

Motion made by Trustee Rubio:

RESOLVED, that the Greater Westhampton Beach Chamber of Commerce is hereby authorized to use the Village Sidewalks on Saturday September 28, Sunday September 29, 2024, and Saturday October 12, Sunday October 13 and Monday October 14, 2024, from 10:00 a.m. to 5:00 p.m. for the fall festival/sidewalk sale.

Seconded by Trustee Tymann and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property-Lashley Parking**

Motion made by Deputy Mayor Monsour:

RESOLVED, that Dune Deck Beach Club LLC of 379 Dune Road is hereby authorized to use the Lashley bay side parking lot on Saturday August 3, 2024, from 2:00 p.m. to 12:00 a.m. for 30 cars provided there is the availability and with village issued parking passes. Trustee Tymann abstained.

Seconded by Trustee Mensch and unanimously approved 4 Ayes, 0 Nays

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**Authorize Use of Village Property – Rogers Beach Pavilion**

Motion made by Trustee Mensch:

RESOLVED, that the Church of Immaculate Conception is hereby authorized to use the Rogers Beach Pavilion on August 18, 2024, from 7:30 a.m. to 10:00 a.m. for a mass.

Seconded by Trustee Rubio and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property-Seafield Center**

Motion made by Trustee Rubio:

RESOLVED, that the Seafield Center is hereby authorized to use the Rogers Beach Pavilion on Friday, September 6, 2024 (rain date Monday, September 9, 2024) from 7 a.m. to 4 p.m. for the Annual Wellness Day.

Seconded by Trustee Tymann and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property – Rogers Beach Parking**

Motion made by Trustee Tymann:

RESOLVED, that Peter Nesvold of 165 Dune Road is authorized to use the Rogers Beach parking lot on Saturday September 7, 2024, from 3:00 p.m. to 9:00 p.m. for 40 cars provided there is the availability and with village issued parking passes.

Seconded by Deputy Mayor Monsour and unanimously approved 5 Ayes, 0 Nays

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**Authorize Special Event-Bike A Thon**

Motion made by Deputy Mayor Monsour:

RESOLVED, that the God’s Love We Deliver is hereby authorized to hold a special event bike-a-thon to pass through town on Saturday September 14, 2024, from 7:45 a.m. to 1:45 p.m. as per route approved by the Police Department.

Seconded by Trustee Mensch and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property – 5K run/walk**

Motion made by Trustee Mensch:

RESOLVED, that The Knights of Columbus is authorized to use the Village Marina on Saturday September 21, 2024, from 7:00 a.m. to 11:00 a.m. for registration and staging area for the “Live Like Vin” 5k run/walk with the route on file approved by the Police Department.

Seconded by Trustee Rubio and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property-FBI National Academy Associates**

Motion made by Trustee Rubio:

RESOLVED, that the FBI National Academy Associates are hereby authorized to use Rogers Beach Pavilion on Friday, September 13, 2024, from 10:00 a.m. to 3:00 p.m. for a Law Enforcement Fraternal Event for members.

Seconded by Trustee Tymann and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property – Veteran Memorial**

Motion made by Trustee Tymann:

RESOLVED, that William Donohue is hereby authorized to graciously donate and place a WWII memorial in the Military Appreciation Park at the Village Marina to be 4’ wide, 42” above grade and 18” deep of highly polished black granite with up to 30 veteran names in the Town of Southampton with the project dedication on August 15, 2025.

Seconded by Deputy Mayor Monsour and unanimously approved 5 Ayes, 0 Nays

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**Authorize Use of Village Property – Rogers Beach**

Motion made by Deputy Mayor Monsour:

RESOLVED, that the Hampton Synagogue is hereby authorized to use Rogers Beach on Monday August 12, 2024, from 8:30 p.m. to 10:30 p.m. for a prayer service.

Seconded by Trustee Mensch and unanimously approved 5 Ayes, 0 Nays

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**Authorize Mayor to sign Optimum service agreement**

Motion made by Trustee Mensch:

RESOLVED, that the Board of Trustees hereby authorizes the mayor to sign the agreement with Optimum for updated service for the Marina and Rogers Beach and a new service for Lashley Beach.

Seconded by Trustee Rubio and unanimously approved 5 Ayes, 0 Nays

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**Authorize Mayor to sign grant application for MS4 Mapping Engineering**

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby authorizes the mayor to sign the grant application for MS4 Mapping Engineering with D & B.

Seconded by Trustee Tymann and unanimously approved 5 Ayes, 0 Nays

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**Authorize Mayor to sign contract renewal for Integrated Wireless Technologies**

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorizes the mayor to sign the renew contract for Integrated Wireless Technologies.

Seconded by Deputy Mayor Monsour and unanimously approved 5 Ayes, 0 Nays

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**Authorize Village Clerk Treasurer and Deputy Treasurer to Attend NYCOM’s Fall Training School**

Motion made by Deputy Mayor Monsour:

RESOLVED, that Village Clerk Treasurer Denise Mordente and Deputy Treasurer Karlyn Sabo are hereby authorized to attend the 2024 NYCOM Fall Training School in Saratoga, NY from September 15 to September 20, 2024, at a cost of \$1,058.00 each for lodging, meals \$475.00 each and \$510.00 each for conference registration plus travel expenses of \$500 for gas and tolls from G/L account code A1325.406 Clerk Office Expense.

Seconded by Trustee Mensch and unanimously approved 5 Ayes, 0 Nays

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**Authorize to accept donated 40” Bocce Ball Racks**

Motion made by Trustee Mensch:

RESOLVED, that the Mayor and the Board of Trustees hereby accept the generously donated (4) 40” high and 4’ wide Bocce Ball Racks for the Maria Z. Moore Bocce Ball Courts from David Asalti.

Seconded by Trustee Rubio and unanimously approved 5 Ayes, 0 Nays

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**Amend Appointed Board members term of expiration**

Motion made by Trustee Rubio:

RESOLVED, that all Planning Board, Zoning Board of Appeals and the Architecture Review Board terms expire the 30<sup>th</sup> of June in the year that their terms expire.

Seconded by Trustee Tymann and unanimously approved 5 Ayes, 0 Nays

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## **Agenda addition**

Motion made by Trustee Tymann

RESOLVED, that the item to Appoint 2024 Seasonal Lifeguards be added to the agenda for this meeting.

Seconded by Deputy Mayor Kim Monsour and unanimously approved 5 Ayes, 0 Nays

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### **Appoint 2024 Seasonal Lifeguards**

Motion made by Trustee Mensch:

RESOLVED, that the Board of Trustees hereby appoints the following personnel to the position of lifeguard at Rogers and Lashley Beaches for the rest of the 2024 season effective August 1, 2024:

Cooper Lavan - \$18.50 per hour  
George Ostensen - \$18.00 per hour

Seconded by Trustee Rubio and unanimously approved 5 Ayes, 0 Nays

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### **PUBLIC COMMENT**

Hailey Helmreich, 145 Point Road, wanted an update on the Point Road bulkhead project and grant. Mayor Urban explained the timeline and the project will hopefully be done by Spring 2025. Ms. Helmreich wanted to also know who she can speak to about the 5 mph signs that go into the marsh area no wake zone. Mayor Urban said that the Town of Southampton has jurisdiction over the water bodies, and the Town Trustees would be able to help.

Joan Levan, 17 Oneck Road, asked about how the Village is going to respond to the Lawsuit for the Solar Farm. Attorney Angel explained that the Village will answer and try to move to get it dismissed sometime at the end of the month but cannot discuss it in detail. Ms. Levan also asked what is going to be done about the extended time it takes to answer FOILs that were written in the lawsuit. Attorney Angel said the Village responded to the FOIL as required by the public officer's law and was not sure that all the allegations in the lawsuit were correct.

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Motion made by Trustee Tymann to go into Executive Session at 5:25pm.

Seconded by Trustee Mensch and unanimously approved 5 Ayes, 0 Nays

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### **EXECUTIVE SESSION – CONTRACTUAL**

**ADJOURNED 6:15 PM**