

**Village of Westhampton Beach
Board of Trustees Meeting
Wednesday, July 17, 2024 at 5 p.m.**

DISCUSSION TOPICS:

1. Veterans Memorial Wall – William Donahue
2. Use of Village Property Applications:
 - ❖ Parking/Lashley Bay Side - Dune Deck
 - ❖ Rogers Pavilion - Church of Immaculate Conception
 - ❖ Rogers Beach – Seafield Center
 - ❖ Rogers Beach Parking Lot – Peter Nesvold
 - ❖ Rogers Beach – Westhampton Beach Fire Department
 - ❖ Charity Bike-a-thon – God’s Love We Deliver
 - ❖ 5K Run Walk – Knights of Columbus
 - ❖ The Greater Westhampton Chamber of Commerce
3. LWRP Phase I, Phase II and Pond Point update
4. Optimum Proposals
5. Marina Transient Reservation Fee Concept
6. Special Event Code and Fee Schedule
7. Service Contract for Police IWT
8. 3 Big Brother/Sister Bins – fee per bin/cement Pad
9. Parking Technologies
10. Dockwa Contract
11. Appoint Celia Cunningham to Ethics Committee
12. LIHP

Executive Session - Contractual