

**Village of Westhampton Beach
Board of Trustees Meeting
Wednesday, August 21, 2024 at 5 p.m.**

DISCUSSION TOPICS:

1. LIHP – Affordable Housing Presentation
2. Use of Village Property Application:
 - ❖ Main St., Glovers Lane and Maria Z. Moore Park - Chamber of Commerce Fall Festival
3. Outdoor Dining – Uno Mas – additional tables and Chairs
4. PBI Payroll Software
5. Electric Charging Station Discussion
6. Parks and Parking Lot Signage Discussion
7. Outdoor Seating and Dining Code
8. Drop Off Bin Code
9. Authorize Payment to Fluid Imagery for WiFi Upgrade
10. Notice to Bidder – Pond Point Bulkhead Project

Authorize

RESOLVED, that the Board of Trustees hereby authorizes the payment to Fluid Imagery in the amount of \$7,560.00 for the WiFi service upgrade for the Marine Basin cameras and public access. Half of this expense (\$3,780) to be taken from G/L account A3120.402-1 Camera Repair and other half (\$3,780) to be taken from G/L A7230.4 Yacht Basin Expense

Authorize Notice to Bidders – Pond Point Bulkhead Project

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to publish and post a Notice to Bidders for the Village of Westhampton Beach's Pond Point Bulkhead Project.