

**Village of Westhampton Beach  
Board of Trustees Meeting  
Wednesday, October 16, 2024, at 5 p.m.**

**DISCUSSION TOPICS:**

1. Affordable Housing Code Revision
2. Pictures in the Park
3. HUGS Christmas Tree
4. East End Hospice Tree Lighting
5. Beach Rules and Rates
6. Marina Rules and Rates
7. Village Hall HVAC
8. Happy to Chat Bench
9. Credit Card
10. Award Bid

## **Authorize Credit Card from TD Bank**

RESOLVED, that the Board of Trustees hereby authorizes the opening of a TD Bank Credit Card with the approved cardholders being the Clerk Treasurer, the Deputy Treasurer and the Chief of Police.

## **Award Bid for Pond Point Bulkhead Replacement Project**

WHEREAS, the Village of Westhampton Beach (the "Village") has authorized the replacement of the Pond Point bulkhead; and

WHEREAS, a bid package for the restoration of the Pond Point bulkhead was prepared by the Village consultants, First Coastal Corp. and Thackoor Mootoo, P.E.; and

WHEREAS, the Village received three bids; and

WHEREAS, the Village has determined to award the Pond Point Bulkhead Replacement Project (the "Project") to the lowest responsible bidder, that is, Brandt Marine, Inc., P.O. Box 196, Blue Point, NY 11715, for the sum of One Hundred Fifty Six Thousand Five Hundred Forty-Four Dollars (\$156,544.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Westhampton Beach hereby accepts the bid of Brandt Marine, Inc. and awards the Pond Point Bulkhead Replacement Project to Brandt Marine, Inc. for the sum of One Hundred Fifty-Six Thousand Five Hundred Forty-Four Dollars (\$156,544.00).