

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday November 20, 2024, at 5 p.m. at Village Hall, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Ralph Urban
Deputy Mayor Kimberly Monsour
Trustee Christopher Mensch
Trustee Rob Rubio
Trustee Brian Tymann (Absent)
Clerk-Treasurer Denise Mordente
Village Attorney – Steven Angel

A Motion was made by Trustee Rubio to reopen the public hearing for the Special Exception Application submitted by the Friends of Westhampton Beach Ambulance:

Seconded by Deputy Mayor Monsour and unanimously approved 4 Ayes, 0 Nays

A brief discussion in review of past discussions about the LED sign along with receipt of the Planning Boards recommendation/no objection letter.

A Motion to close the public hearing made by Deputy Mayor Monsour and seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Special Exception Application – Friends of Westhampton Beach Ambulance

Motion made by Deputy Mayor Monsour:

WHEREAS, by Special Exception Permit application dated August 28, 2024, the Friends of Westhampton Ambulance (the “Applicant”), requested a Special Exception Permit from the Board of Trustees pursuant to Section 197-30C (8.1) for an internally illuminated emergency services facility sign at the Applicant’s property located at 3 Hazelwood Avenue, Westhampton Beach, New York, SCTM 905-4-2-16.1; and

WHEREAS, the Special Exception Permit application was subject to the requirements of Article VIII of the Code; and

WHEREAS, Section 197-77 of Article VIII of the Code requires that the Board of Trustees refer the application to the Planning Board for its recommendations; and

WHEREAS, the Planning Board considered the application at its November 14, 2024 meeting and determined the following:

“The Board has no objection to the application, with the condition that the sign does not exceed the allowable square footage and height, and complies with the Village Code 197-30.(C) (8.1) (a-g).”
and

WHEREAS, the application complies with Code section 197-30C(8.1)(a-g); and

WHEREAS, the application is a Type II action under the State Environmental Quality Review Act (“SEQRA”) pursuant to NYCRR Section 617.5(c)(9); and

WHEREAS, a public hearing on the application was held before the Board of Trustees on November 7, and continued to November 20, 2024; and

WHEREAS, the Board of Trustees considered the matters set forth in Section 197-80 of Article VIII of the Code.

NOW, THEREFORE, BE IT RESOLVED

That Applicant’s request for a Special Exception Permit to install and construct an internally illuminated emergency facilities sign at Applicant’s property located at 3 Hazelwood Avenue, Westhampton Beach, New York, SCTM 905-4-2-16.1 is hereby approved subject to the following conditions:

the illuminated portion of the sign shall be no greater than 63 inches in width and 50.4 inches in height, the total height of the structure shall not exceed 75.6 inches, and the total width of the structure shall not exceed 87 inches, all as shown on the application as “Option 1B: Classic Dual Pillar Monument”;

the base, sides and top of the sign enclosure shall be surfaced in brick as shown on the application as “Option 1A: Classic Brick Enclosure (Rendered)”;

Applicant shall comply with all other provisions set forth in Section 197-30C (8.1) subdivisions (a) through (e); and

IT IS FURTHER RESOLVED, that in accordance with Section 197-79 of Article VIII of the Code, the Board of Trustees determines:

That the special exception use will not prevent the orderly and reasonable use of the adjacent properties or of properties in the surrounding area or impair the value thereof.

That the special exception use will not prevent the orderly and reasonable use of permitted or legally established uses in the district wherein the proposed special exception use is to be located or of permitted or legally established uses in adjacent districts.

That the safety, health, welfare, comfort, convenience or the order of the Village will not be adversely affected by the proposed special exception use and its location.

That the special exception use will preserve and protect the environment and be in harmony with and promote the general purposes and intent of this chapter.

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

Refer Special Exception Permit Application

Motion made by Trustee Mensch:

RESOLVED, that the Board of Trustees hereby refers the matter of the Special Exception Permit Application submitted by Men at Work Construction Corp for the work proposed at 22 Old Riverhead Road to the Planning Board for their consideration.

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

Authorize Use of Village Property – Town of Southampton

Motion made by Trustee Rubio:

RESOLVED, that the Town of Southampton is hereby authorized to use the upstairs meeting room at Village Hall on December 2, 2024, from 6:00 p.m.– 8:00 p.m. for a meeting on the Westhampton Community Center. All fees will be waived.

Seconded by Deputy Mayor Monsour and unanimously approved 4 Ayes, 0 Nays

Authorize Use of Village Property – The Greater Westhampton Chamber of Commerce

Motion made by Deputy Mayor Monsour:

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use the Village Green on December 14, 2024, from 5:00 p.m.–7:00 p.m. for their Tree and Menorah Lighting.

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

Accept Donation

Motion made by Trustee Mensch:

RESOLVED, that the Board of Trustees hereby authorizes accepting with gratitude and appreciation, the \$750 donation from George Vickers dedicated to the resurfacing of the Historical Society Parking Lot.

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

Amend September General Fund Warrant

Motion made by Trustee Rubio

RESOLVED, that the Board of Trustees hereby amend the September 2024 General Fund warrant to read \$886,985.15.

Seconded by Deputy Mayor Monsour and unanimously approved 4 Ayes, 0 Nays

Employee Agreement

Motion made by Deputy Mayor Monsour:

RESOLVED, that the Board hereby ratifies an agreement with Employee # 001096 and authorizes

the Mayor to execute same.

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

Public Comments: The Public joined in the discussion about the Beach Rules and Rates.

A motion to go into executive session at 6:05 p.m. was made by Trustee Mensch and seconded by Deputy Mayor Monsour and unanimously approved 4 Ayes, 0 Nays.

Executive Session: Contractual

Adjourned at 6:20 p.m.