

**Village of Westhampton Beach  
Board of Trustees Meeting  
Thursday, September 3, 2020 at 5 p.m.**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS:**

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve warrant for September 2020
4. Authorize Payment of 2019/2020 Assessment Roll Correction
5. Accept Proposal for Services
6. Authorize Change Order for Main Street Improvement Project
7. Authorize Change Order for Main Street Improvement Project
8. Schedule Public Hearing-Local Law Amendment
9. Authorize Mayor to Sign Agreement

**PUBLIC COMMENT**

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Board of Trustees Meeting  
Thursday, September 3, 2020 at 5 p.m.**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS:**

**1. Accept minutes of Board of Trustees Meeting**

RESOLVED, that the minutes of the Board of Trustees Meeting of August 6, 2020, Special Meeting of August 19, 2020 are hereby accepted.

**2. Accept Departmental reports**

RESOLVED, that the Police Department's, Building Inspector's and Justice Court reports for August 2020, and Treasurer's Report for July 2020 are hereby accepted.

**3. Approve Warrant for September 2020**

RESOLVED, that the warrant for September 2020 in the amount of \$315,339.64 for the General Fund and \$322,489.39 for the Capital Fund is hereby approved.

**4. Authorize Payment of 2019/2020 Assessment Roll Correction**

RESOLVED, the Board of Trustees hereby authorize payment of 2020/21 tax year property tax reduction in the amount of \$5,583.75 to the property owner specified as a settlement of Small Claims as ordered by the NYS Supreme Court.

**5. Accept Proposal for Services**

RESOLVED, that the Board of Trustees hereby accepts a proposal from ProudCity at a one-time cost not to exceed \$4,500.00 for website re-design, upgrade and employee training and an annual cost not to exceed \$1,800.00 for maintenance.

**6. Authorize Change Order for Main Street Improvement Project**

RESOLVED, that the Board of Trustees hereby approves change order # PCO-00001 (proposed change order) for the Raynor Group in the amount of \$900.00 for additional meeting and inspections of the Main Street Improvement project to be charged to the Capital Fund account H9500 Roads.

**7. Authorize Change Order for Main Street Improvement Project**

RESOLVED, that the Board of Trustees hereby approves change order # PCO-00001 (proposed change order) for Stinchi Landscaping in the amount of \$2,775.00 for additional services completed for the Main Street Improvement project to be charged to the Capital Fund account H9500 Roads.

## **8. Schedule Public Hearing-Local Law Amendment**

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Monday October 5, 2020 at 5:00 p.m. at the Village Hall on a Local Law to Amend Chapter 197 of the Village Code entitled "Fences".

## **9. Authorize Mayor to Sign Agreement**

RESOLVED that the Board of Trustees authorizes the Mayor to sign the Supplemental Guarantee and Indemnification for the underground installations on Main Street.

## **PUBLIC COMMENT**