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The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday August 21, 2019 at 5 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Maria Z. Moore  
Deputy Mayor Ralph Urban  
Trustee Rob Rubio

ABSENT: Trustee Stephen Frano  
Trustee Brian Tymann

Village Attorney – Anthony Pasca  
Clerk-Treasurer Elizabeth Lindvit

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## RESOLUTIONS

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### Authorize Property Management

Motion made by Deputy Mayor Urban:

WHEREAS, the Code Enforcement Officer has advised the Board of Trustees that an accumulation of garbage and refuse is not being maintained in violation of Chapter 96 of the Code of the Village of Westhampton Beach upon real property located at 99 Beach Road, further described as Suffolk County Tax Map 905-007-01-012; and

WHEREAS, repeated attempts to order the resident and/or owner of the premises to comply with the Code have not resulted in an abatement of this violation; and

WHEREAS, the Code Enforcement Officer duly served both the resident of the and a representative of the owner of the premises with notice on or about August 7, 2019, that under §96-22 the Village may undertake action to correct the violation if compliance is not achieved within 48 hours of notice with such costs incurred by said action shall be assessed against the property; and

WHEREAS, the violation persists to this day, Wednesday, August 21, 2019, now well beyond the required 48 hours of notice; and

WHEREAS, it is the wish and duty of the Village Board of Trustees to protect and promote public health, safety and general welfare of the community by regulating the collection and storage of garbage and other waste materials.

NOW THEREFORE BE IT RESOLVED, Winter Brothers Waste Systems, doing business at 59 Quogue-Riverhead Road, Quogue, NY 11959, the carter who submitted the lowest of three solicited quotes, is hereby authorized to remove the accumulated garbage in the front yard of the subject premises and bill the Village for services rendered; and be it further

RESOLVED, this resolution shall authorize further garbage removal enforcement actions should a future violation of accumulation of garbage and refuse upon the subject premises occur; and be it further

RESOLVED, all costs and expenses of bringing the premises into compliance with Chapter 96 of the Code of the Village of Westhampton shall become a lien or liens and charges upon the real property until paid or otherwise satisfied or discharged and shall be collected in the same manner provided by law for the collection of delinquent taxes.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nay

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**Authorize Change Order for Alleyway Drainage Project**

Motion made by Trustee Rubio:

RESOLVED, that at the recommendation of H2M Engineering Associates, the Board of Trustees hereby approves change work order # 1 in the amount of \$61,200.00 for the Dewatering and change order # 2 in the amount of \$2,842.00 for the electric service hookup.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

**Appoint Waterfront Advisory Committee**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby appoints the following individuals to the Waterfront Advisory Committee in connection with the proposed LWRP Grant Maria Moore Mayor, Stephen Frano Trustee, Elizabeth Lindtvit Village Clerk, Patricia Schaefer Village Conservation Advisory Council Chairperson, Raymond Dowd CAC member, Christopher Clapp CAC member, Robert Lilley CAC member and Daniel Sullivan CAC member.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

**Approve Increase in Construction Administration Services Fees**

Motion made by Trustee Rubio:

WHEREAS, by resolution dated January 16, 2019 the Board of Trustees accepted a proposal submitted by H2M Engineers for Administration and Construction oversight Services for Phase 1, Main Street Drainage Improvement Project, for the installation of the storm drain pipe and water quality treatment structure installation between Main Street and the Village parking lot in the amount of \$56,000.00, and

WHEREAS, H2M has provided construction administrative services beyond what was anticipated in original quote which included immediately assisting with encountered construction concerns,

NOW, THEREFORE, be it resolved that the Board of Trustees hereby authorizes an additional amount of \$28,000.00 to cover the additional project costs, and that the funds shall be paid from H9500 Main Street Road Improvement Capital Account.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

**Refer Special Exception Application for Multiple Dwellings to Planning Board**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Special Exception application received from Rogers Associates, LLC to provide multiple residential units as allowed in the subject zoning category for property located at 2 Twin Fork Lane (N of Rogers Avenue 420' of Hazelwood Avenue) SCTM #'s 903-3-1-7.1, 7.2, 7.3, 7.4, 7.5 & 7.6 is hereby referred to the Village Planning Board for review.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

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**Authorize Employee to Attend IACP 2019 Conference**

Motion made by Trustee Rubio:

RESOLVED, that Police Chief Trevor Gonce is hereby authorized to attend the 2019 IACP Conference in Chicago from October 26 to October 29, 2019 at a cost of \$264.20 for travel expenses, \$425.00 for conference registration, and \$947.43 for lodging from G/L account code A3120.415 Training & Conventions.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

**Authorize Capital Fund Transfer**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby approves the transfer of \$150,000 from Capital Fund Account H1200 Gas Fueling Station to Capital Fund Account H5500 Salt Shed Building for construction of new building per SC Department of Health.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

**Appoint 2019 Seasonal Part-Time Lifeguard**

Motion made by Trustee Rubio:

RESOLVED, that Cooper Brinthe is hereby appointed as a part-time Lifeguard at a rate of \$14.25 effective August 6, 2019 to be funded from G/L account A7310.101 Lifeguards.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

**Authorize Purchase of Vehicle for Building Department**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby approves the purchase of a 2020 Ford Explorer XLT from Van Bortel Ford, Inc. under NYS Contract PC66688 in the amount of \$35,364.80 to be paid from G/L account A3620.2 Building Department Equipment.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

Meeting adjourned at 6:28 pm.

Dated: August 21, 2019

  
Elizabeth Lindtvit  
Village Clerk-Treasurer