

PRESENT: Mayor Maria Z. Moore
Trustee Stephen Frano
Trustee Brian Tymann
Trustee Rob Rubio
ABSENT: Deputy Mayor Ralph Urban

Clerk-Treasurer Elizabeth Lindvit
Village Attorney – Stephen Angel

PUBLIC HEARING:

LL # 1 of 2019 - Hotel Standards

Mayor Moore explained that the public hearing is still open from December 6, 2018 meeting, Village Board was waiting on recommendation from Village Planning Board and the Suffolk County Planning Commission which were both received, the Planning Board is in agreement with the Village Planner on the standards and the SC Planning Commission refers it to local jurisdiction. The Mayor explained that the Village Master Plan included a hotel on Main Street but the Village code didn't reference and standards for a building of that nature. Mayor Moore asked if anyone in the audience had any comments or questions regarding this local law, there being no response she asked for a motion to close the public hearing, motion made by Trustee Tymann, seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays.

RESOLUTIONS

Appoint Police Officer

Motion made by Trustee Tymann:

RESOLVED, that Kevin Klokkel is hereby appointed to the position of Police Officer at a semi-monthly salary of \$2,293.18, effective January 3, 2019 in accordance with Suffolk County Department of Civil Service rules and procedures from Certified Eligibles List # 18SR458.

Seconded by Trustee Frano and unanimously approved 3 Ayes 0 Nays

Appoint Police Detective

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby appoints Police Officer Brian Prescott to the position of Detective in accordance with Suffolk County Department of Civil Service rules and procedures effective January 3, 2019.

Seconded by Trustee Rubio and unanimously approved 3 Ayes 0 Nays

Accept Retirement

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby regretfully accepts the retirement of John Kearns effective January 13, 2019.

Seconded by Trustee Tymann and unanimously approved 3 Ayes 0 Nays

Accept Retirement

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby regretfully accepts the retirement of Gregory Ligon effective January 18, 2019.

Seconded by Trustee Frano and unanimously approved 3 Ayes 0 Nays

Appoint Superintendent of Public Works

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby appoint Matthew K. Smith as Superintendent of Public Works effective January 4, 2019 at a semi-monthly salary of \$3,916.66.

Seconded by Trustee Rubio and unanimously approved 3 Ayes 0 Nays

Accept minutes of Board of Trustees Meeting

Motion made by Trustee Rubio:

RESOLVED, that the minutes of the Board of Trustees Meeting of December 6, 2018 and Special Meeting of December 28, 2018 are hereby accepted.

Seconded by Trustee Tymann and unanimously approved 3 Ayes 0 Nays

Accept Departmental reports

Motion made by Trustee Tymann:

RESOLVED, that the Treasurer's report for November 2018, and the Police Department's and Building Inspector's reports for December 2018 and Justice Court reports for November and December 2018 are hereby accepted.

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

Schedule 2019 General Village Election

Motion made by Trustee Frano:

RESOLVED, that the General Election of the Village of Westhampton Beach, New York shall be held on Friday, June 21, 2019 at the Village Hall, 165 Mill Road, Westhampton Beach, New York between the hours of 12 p.m. noon to 9 p.m. prevailing time, and the offices to be filled are:

Trustees Two (2) for a term of two (2) years

Seconded by Trustee Rubio and unanimously approved 3 Ayes 0 Nays

Refer Change of Use Request to Planning Board-Administrative Sign Contractor's Office

Motion made by Trustee Rubio:

RESOLVED, that the Special Exception Application submitted by Fisher Signs & Shirts for a change of use to an Administrative Sign Contractor's office, located at 96 Old Riverhead Road and identified by Suffolk County Tax Map # 905-002-002-006003 is hereby referred to the Village Planning Board for review.

Seconded by Trustee Tymann and unanimously approved 3 Ayes 0 Nays

Refer Special Exception Application for Cell Tower- 112 Old Riverhead Road to Planning Board

Motion made by Trustee Tymann:

RESOLVED, that the Special Exception Application submitted by Verizon Wireless, to construct, operate and maintain a small cell public utility wireless communication facility, located at 112 Old Riverhead Road and identified by Suffolk County Tax Map # 905-002-002-004.004 is hereby referred to the Village Planning Board for review.

Seconded by Trustee Frano and unanimously approved 3 Ayes 0 Nays

Approve 2019 Traffic Signal Maintenance Agreement

Motion made by Trustee Frano:

RESOLVED, that the proposal submitted by Johnson Electrical Construction Corporation for the 2019 traffic signal maintenance at a cost of \$725.00 per month is hereby accepted.

Seconded by Trustee Rubio and unanimously approved 3 Ayes 0 Nays

Approve 2019-20 Real Property Tax Exemption

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby approve the list of taxpayers to receive aged exemptions, disability exemptions, veteran's exemptions, clergy exemptions, and volunteer ambulance/firefighter's exemptions.

Seconded by Trustee Tymann and unanimously approved 3 Ayes 0 Nays

Approve Warrant for January 2019

Motion made by Trustee Tymann:

RESOLVED, that the warrant for January 2019 in the amount of \$217,952.74 for the General Fund is hereby approved.

Seconded by Trustee Frano and unanimously approved 3 Ayes 0 Nays

Schedule Village Tax Lien Sale – March 19, 2019

Motion made by Trustee Frano:

WHEREAS, from the accounts of unpaid taxes heretofore returned by the Treasurer of the Village of Westhampton Beach, New York, to this Board for the tax year 2018-2019, the taxes still remain due and unpaid after due notice and demand on each of the property owners for the payment of said taxes,

WHEREAS, no action has been commenced to recover said unpaid taxes and no sale, on account of said taxes, has heretofore been held pursuant to law, and therefore let it be:

RESOLVED, that such unpaid taxes shall be collected by the sale for taxes as provided in Title 3 of Article 14 of the Real Property Tax Law of the State of New York, as it was in effect on December 31, 1994 pursuant to Article IV of Chapter 161 (Taxation) of the Code of the Village of Westhampton Beach, Chapter 602 of the Laws of 1993, Chapter 154 of the Laws of 2012 and Chapter 512 of the Laws of 2015, and

RESOLVED, that a copy of this resolution, duly certified by the Clerk, shall be transmitted forthwith to the Treasurer of this Village with the account, affidavit and certificate of such unpaid taxes, and that the Village Treasurer, upon receiving such an account of unpaid taxes and a certified copy of this resolution is authorized and directed to cause to be published in the official newspaper of the Village once each week for three successive weeks a list of statement of the real estate upon which such taxes are unpaid, as shown in the tax list, with the amount of the tax, a twenty-five dollar (\$25) advertising fee, interest and charges thereon and also a notice that the tax lien for such unpaid taxes will, on a day subsequent to the expiration of said three weeks, to be determined by said Village Treasurer and specified in said notice, be sold at public auction at a place in said Village to be designated by said Village Treasurer, to discharge, the tax, twenty-five dollar (\$25) advertising fee, interest and charges aforesaid, which may be due thereon at the time of such sale, and that said Village Treasurer, at the time and place specified in said notice, proceed with the sale of the tax lien for such unpaid taxes, as above set forth, and continue at the same from day to day until the sale is completed.

RESOLVED, that in all cases where no bid shall be made on a Tax lien so offered for sale for amount sufficient to pay the said tax, fees, interest and charges, the said tax lien shall be deemed to have been sold to and purchased by the said Village of Westhampton Beach, New York.

BE IT FURTHER RESOLVED, that all remaining unpaid taxes for the year 2018-19 shall be collected by Public Sale to be held on Tuesday, March 19, 2019, at 10:30 a.m. in the Office of the Village Clerk-Treasurer and such unpaid taxes be advertised in the Southampton Press issues dated February 28, 2019, March 7, 2019 and March 14, 2019, in accordance with the statutory law.

Seconded by Trustee Rubio and unanimously approved 3 Ayes 0 Nays

Authorize Use of Village Property- WHB Critical Literacy Class

Motion made by Trustee Rubio:

RESOLVED, that the WHB School Critical Literacy Class is hereby authorized to use Rogers Beach for a Polar Bear Plunge to support East End Disabilities Associates, on Saturday January 19, 2019 from 10:30 a.m. to 3:00 p.m.

Seconded by Trustee Tymann and unanimously approved 3 Ayes 0 Nays

Appoint Part Time Laborer

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby appoint Stephen J. Siringo as a part-time laborer effective May 20, 2019 at an hourly rate of \$14.25 to attend the Cornell Asset Management Program (CAMP) to implement a "Pavement Management Plan" in Ithaca from May 21, 2019 to May 23, 2019 and continue to work with the Public Works department to complete an evaluation report to the Cornell Local Roads Program.

Seconded by Trustee Frano and unanimously approved 3 Ayes 0 Nays

Authorize Employee to Attend Cornell Asset Management Program (CAMP)

Motion made by Trustee Frano:

RESOLVED, that Paul Bugge and Stephen J. Siringo are hereby authorized to attend the 2019 Cornell Asset Management Program (CAMP) to implement a "Pavement Management Plan" in Ithaca from May 21, 2019 to May 23, 2019 at a cost of \$60.00 per day for training and \$450.00 per person for lodging plus travel expenses, not to exceed \$350.00 from G/L account code A5010.406 public works office expense.

Seconded by Trustee Rubio and unanimously approved 3 Ayes 0 Nays

Accept Resignation

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby accepts the resignation of Police Officer Michael Griffiths effective December 3, 2018.

Seconded by Trustee Tymann and unanimously approved 3 Ayes 0 Nays

PUBLIC COMMENT

Mayor Moore asked if anyone would like to come to the podium, Chief Trevor Gonce thanked John Kearns and Greg Ligon for their years working for the Village, he commented how great it was to work with them.

The Mayor asked if anyone else in the audience wanted to be heard, there being no response the Mayor asked for a motion to close the meeting, motion made by Trustee Tymann, seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays.

Meeting adjourned at 5:32 PM.

Respectfully submitted,



Elizabeth Lindtvit
Clerk-Treasurer