

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, December 5, 2019 at 5 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

LL # 10 OF 2019 - CHAPTER 197-27 FILL

LL # 11 OF 2019 - CHAPTER 150-6 FLAG LOTS

LL # 12 OF 2019 - CHAPTER 197-1 ZONING

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Appoint 2020 Registrar, Deputy Registrar and Sub-Registrars
4. Approve Warrant for December 2019
5. Authorize Use of Village Property- Chamber of Commerce
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7. Approve 2020 Community Development Budget Block Grant Funding
8. Schedule Public Hearing Local Law Amendment
9. Schedule Public Hearing
10. Authorize Change Order for Main Street Improvement Project
11. Appoint Part Time Fire Marshal
12. Authorize Payment of 2018/19 Assessment Roll Correction

SANDPEBBLE - MAIN STREET UPDATE

PUBLIC COMMENT

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EXECUTIVE SESSION

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LL # 11 OF 2019 - CHAPTER 150-6 FLAG LOTS

LL # 12 OF 2019 - CHAPTER 197-1 ZONING

RESOLUTIONS:

1. Accept Minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of November 7, 2019 are hereby accepted.

2. Accept Departmental reports

RESOLVED, that the Police Department, Building Inspector's and Justice Court reports for November 2019 and Treasurer's Report for October 2019 are hereby accepted.

3. Appoint 2020 Registrar, Deputy Registrar and Sub-Registrars

RESOLVED, that Clerk-Treasurer Elizabeth Lindtvit is hereby appointed as Registrar of Vital Statistics for 2020 with an annual stipend of \$350.00, and Deputy Treasurer Jeannine Conte is appointed as Deputy Registrar for 2020 with an annual stipend of \$300.00, and Maureen Jones as Sub-Registrar for 2020 with annual stipend of \$200.00.

4. Approve Warrant for December 2019

RESOLVED, that the warrant for December 2019 in the amount of \$1,115,892.71 for the General Fund and \$3,603,876.68 for the Capital Fund is hereby approved.

5. Authorize Use of Village Property- Chamber of Commerce

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use the Village Green for the Holiday Tree & Menorah Lighting, on Saturday December 7, 2019 from 5:30 p.m. to 7:00 p.m.

6. Authorize Use of Village Property- Chamber of Commerce

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use the Glover's Lane Park for Winterfest 2019, on Saturday December 7, 2019 from 2:00 p.m. to 5:00 p.m.

7. Approve 2020 Community Development Budget Block Grant Funding

RESOLVED, that the Board of Trustees hereby allocate the federal fiscal year 2020 Community Development Block Grant funding in the amount of \$35,000.00 for the ADA Handicap ramps and sidewalk project along Mill Road.

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 Thursday January 9, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 146-3 and 146-4 of the Village Code entitled "Excavations".

9. Schedule Public Hearing

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday February 6, 2020 at 5:00 p.m. at the Village Hall, 165 Mill Rd, Westhampton Beach, New York, to consider an order to repair or demolish an unsafe building with associated structures, pursuant to Chapter 71 of the Code of the Village of Westhampton Beach, located upon real property at the northeast corner of South Road and Oneck Lane, known as 72 South Road, Westhampton Beach, further identified as Suffolk County Tax Map # 905-008-01-027.

10. Authorize Change Order for Main Street Improvement Project

RESOLVED, that the Board of Trustees hereby approves change order # 0002B in the amount of \$200,000.00 as a payment on account to excavate, load and transport existing unsuitable material from Main Street and replace with Recycled Concrete Aggregate (RCA), compacted for the unit price of \$8.05 per square foot to (two feet deep) subject to the recommendation of The Raynor Group and set forth in PCO # 3, (proposed change order) be charged to the Capital Fund account H9500 Roads and issue credits as appropriate.

11. Appoint Part Time Fire Marshal

RESOLVED, that Danielle Golden is hereby appointed as a part time Fire Marshal at a rate of \$25.00 per hour in the Department of Building and Zoning effective December 9, 2019 to be funded from G/L account A3620.104 P/S Fire Marshal.

12. Authorize Payment of 2018/19 Assessment Roll Correction

RESOLVED, the Board of Trustees hereby authorize payment of 2019/20 tax year property tax reduction in the amount of \$5962.36 to the property owner specified below as a settlement of Small Claims as ordered by the NYS Supreme Court.

SANDPEBBLE - MAIN STREET UPDATE

PUBLIC COMMENT

DATED: December 5, 2019

Elizabeth Lindtvit
Village Clerk-Treasurer

EXECUTIVE SESSION

LOCAL LAW # 10/2019 TO AMEND CHAPTER 197 ENTITLED "ZONING"

WHEREAS, a public hearing was held before the Village Trustees at the Municipal Building, 165 Mill Road, Westhampton Beach, New York, on the 5th day of December 2019 to amend Chapter 197, entitled "Zoning," of the Code of the Village of Westhampton Beach; and

WHEREAS, the proposed action is classified as a Type II action under 6 NYCRR 617.5(c)(33) of the State Environmental Quality Review Act and its implementing regulations, and therefore no further environmental review is required; and

WHEREAS, the Suffolk County Planning Commission, via correspondence dated October 30, 2019, determined the proposed amendment to be a matter of local determination.

NOW THEREFORE BE IT RESOLVED, that after due deliberation the Board of Trustees of the Village of Westhampton Beach hereby adopts the Local Law as advertised; and be it further

RESOLVED, the Village Clerk is hereby directed to enter said Local Law in the records of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

LOCAL LAW # 11/2019 TO AMEND CHAPTER 150 ENTITLED "SUBDIVISION OF LAND"

WHEREAS, a public hearing was held before the Village Trustees at the Municipal Building, 165 Mill Road, Westhampton Beach, New York, on the 5th day of December 2019 to amend Chapter 150, entitled "Subdivision of Land," of the Code of the Village of Westhampton Beach; and

WHEREAS, the proposed amendments do not alter the existing rights under the zoning code but instead are designed to clarify the existing requirements applicable to flag lots, as interpreted by the Building Inspector, and to include procedures for the implementation and regulation of those requirements by the Planning Board and Building Department; and

WHEREAS, the proposed action is classified as a Type II action under 6 NYCRR 617.5(c)(33) and (37) of the State Environmental Quality Review Act and its implementing regulations, and therefore no further environmental review is required; and

WHEREAS, the Suffolk County Planning Commission, via correspondence dated October 23, 2019, determined the proposed amendment to be a matter of local determination.

NOW THEREFORE BE IT RESOLVED, that after due deliberation the Board of Trustees of the Village of Westhampton Beach hereby adopts the Local Law as advertised; and be it further

RESOLVED, the Village Clerk is hereby directed to enter said Local Law in the records of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

LOCAL LAW # 12/2019 TO AMEND CHAPTER 197 ENTITLED "ZONING"

WHEREAS, a public hearing was held before the Village Trustees at the Municipal Building, 165 Mill Road, Westhampton Beach, New York, on the 5th day of December 2019 to amend Chapter 197, entitled "Zoning," of the Code of the Village of Westhampton Beach; and

WHEREAS, the proposed amendments do not alter the existing rights under the zoning code but instead are designed to clarify the existing requirements applicable to flag lots, as interpreted by the Building Inspector, and to include procedures for the implementation and regulation of those requirements by the Planning Board and Building Department; and

WHEREAS, the proposed action is classified as a Type II action under 6 NYCRR 617.5(c)(33) and (37) of the State Environmental Quality Review Act and its implementing regulations, and therefore no further environmental review is required; and

WHEREAS, the Suffolk County Planning Commission, via correspondence dated October 23, 2019, determined the proposed amendment to be a matter of local determination.

NOW THEREFORE BE IT RESOLVED, that after due deliberation the Board of Trustees of the Village of Westhampton Beach hereby adopts the Local Law as advertised and be it further;

RESOLVED, the Village Clerk is hereby directed to enter said Local Law in the records of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.