

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

Village Attorney – Stephen Angel
Clerk-Treasurer Elizabeth Lindtvit

PUBLIC HEARINGS

LL # 7/2019 - CHAPTER 153 - "SURFING"

Mayor Moore asked for a motion to open the public hearing motion made by Deputy Mayor Urban seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays. Mayor Moore explained that it has come to the Villages attention recently when the Village Clerk received an e-mail asking about a permit for surfing; the Trustees knew nothing of this until it was researched and found Chapter 153 "Surfing". This was discussed at the August work session and the Board of Trustees decided against requiring a permit to surf, Mayor Moore commented that the lifeguards at the beach during the season would determine if surfing should be allowed. In order to rescind the law it was necessary to have a public hearing, Mayor Moore asked if anyone in the audience would like to be heard on this subject, there being no response, the Mayor asked for a motion to close the public hearing; motion made by Deputy Mayor Urban seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays.

Motion made by Trustee Tymann:

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 September in the year 2019 to amend Chapter 153, entitled "Surfing," of the Code of the Village of Westhampton Beach; and

WHEREAS, the adoption is considered a Type II action pursuant to 6NYCRR 617.5(c)(30) and therefore no determination of significance is required.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 153, entitled "Surfing" is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Village Clerk is hereby authorized to publish the attached notice once in the Southampton Press and to post the same on the signboard at Village Hall.

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

RESOLUTIONS

Accept minutes of Board of Trustees Meeting

Motion made by Deputy Mayor Urban:

RESOLVED, that the minutes of the Board of Trustees Meeting of August 1, 2019, Special Meeting of August 6, 2019 and Special Meeting of August 21, 2019 are hereby accepted.

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

Accept Departmental reports

Motion made by Trustee Frano:

RESOLVED, that the Police Department's, Building Inspector's and Justice Court reports for August 2019, and Treasurer's Reports for May 2019, June 2019 and July 2019 are hereby accepted.

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

Approve 2018–2019 Fiscal Year Budget Transfers

Motion made by Trustee Tymann:

RESOLVED, that 2018–2019 fiscal year budget transfers in the amount of \$177,666.21 are hereby approved.

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

Approve Warrant for September 2019

Motion made by Deputy Mayor Urban:

RESOLVED, that the warrant for September 2019 in the amount of \$414,402.15 for the General Fund and \$368,389.35 for the Capital Fund is hereby approved.

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

Authorize Payment of 2018/19 Assessment Roll Correction

Motion made by Trustee Frano:

RESOLVED, the Board of Trustees hereby authorizes payment of 2019/20 tax year property tax reduction in the amount of \$2,424.89 to the property owners on the attached as a settlement of Small Claims as ordered by the NYS Supreme Court.

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

RESOLUTION WITHDRAWN**Approve Use of Village Property-Westhampton Beach HS Student Government**

RESOLVED, that the Westhampton Beach High School Student Government is hereby authorized to hold the Annual Homecoming Parade on Friday, October 19, 2018 from 2:30 p.m. to 4:45 p.m. per the route on file as approved by the Chief of Police.

Approve Use of Village Property-Greater Westhampton Chamber of Commerce

Motion made by Trustee Tymann:

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to hold a sidewalk sale on Main Street on September 14 and 15, 21 and 22, and 28 and 29th, 2019 from 10:00 a.m. to 6:00 p.m. subject to Main Street road conditions.

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

Approve Use of Village Property-Greater Westhampton Chamber of Commerce

Motion made by Deputy Mayor Urban:

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to hold an "End of Season Block Party" on Saturday September 28, 2019 from 10:00 a.m. to 6:00 p.m. on Main Street and an Art Show on the Great Lawn Saturday and Sunday September 28 & 29, 2019 subject to approval of road closure by the Chief of Police and subject to Main Street road conditions.

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

Approve Use of Village Property – Westhampton Free Library

Motion made by Trustee Frano:

RESOLVED, that the Westhampton Free Library is hereby authorized to use the Glovers Lane Park on Saturday October 5, 2019 from 11:00 am to 1:30 pm for 2 free DOGA classes.

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

Approve Use of Village Property – Westhampton Free Library

Motion made by Trustee Tymann:

RESOLVED, that the Westhampton Free Library is hereby authorized to use the Village Green and Gazebo on Saturday September 28, 2019 from 6:00 pm to 8:30 pm for an "All Around the World" food festival and movie subject to Main Street road conditions.

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

Approve Use of Village Property – The Hampton Synagogue

Motion made by Deputy Mayor Urban:

RESOLVED, that The Hampton Synagogue is hereby authorized to use the Village Marina on Monday September 30, 2019 from 3:30 pm to 6:30 pm for a "Tashlich Religious Ceremony".

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

Approve Use of Village Property – Battery Recycling Containers

Motion made by Trustee Frano:

RESOLVED, that Sophie Waszkelewicz in connection with her Girl Scout Gold project is hereby authorized to place battery recycling containers at the following three (3) village locations: Village Hall Lobby, Police Department Lobby and Chamber of Commerce building. Ms. Waszkelewicz or her designee will be responsible for the maintenance of the containers.

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

Authorize Bond Resolution

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees does hereby authorize and approve the issuance of \$13,000,000. bonds (Bond Resolution attached) of the Village of Westhampton Beach, Suffolk County, NY to finance the construction and installation of sewer infrastructure and related improvements in connection with the proposed establishment of the Village of Westhampton Beach Sewer System, stating the estimated maximum cost thereof is \$13,000,000.00; appropriating said amount for such purpose, including the expenditure of \$6,130,000.00 in funds expected to be received to pay a part of said appropriation; and authorizing the issuance of bonds in the principal amount of \$6,870,000. to finance the balance of said appropriation.

Seconded by Deputy Mayor Urban and roll call vote:

Trustee Tymann	Aye
Trustee Frano	Aye
Deputy Mayor Urban	Aye
Mayor Moore	Aye

Schedule Public Hearing - Chapter 197

Motion made by Deputy Mayor Urban:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday October 3, 2019 at 5:00 p.m. at the Village Hall on a Local Law amendment Chapter 197 "Zoning" attachment 1 of the Code of the Village of Westhampton Beach in the September 19, 2019 issue of the Southampton Press, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Village.

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

Schedule Public Hearing - Chapter 197

Motion made by Trustee Frano:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday October 3, 2019 at 5:00 p.m. at the Village Hall on a Local Law amendment Chapter 197 "Zoning" attachment 1 of the Code of the Village of Westhampton Beach in the September 19, 2019 issue of the Southampton Press, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Village.

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

Authorize 2019-2020 Budget Modification

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorizes the increasing of Capital Fund Revenue Account H2706 Grants from Local Governments in the amount of \$1,130,000.00 and increasing the Capital Fund Budget Account H9900 Sewer District in the amount of \$1,130,000.00 for the Town of Southampton CPF WQIP WHB Sewer District Grant.

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

Authorize 2019-2020 Budget Modification

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby authorizes the increasing of Capital Fund Revenue Account H2706 Grants from Local Governments in the amount of \$2,067,468.00 and increasing the Capital Budget Account H9500 Road/Drainage Main Street in the amount of \$2,067,468.00 for the Town of Southampton CPF WQIP WHB Village Stormwater Project.

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

Appoint Police Officer

Motion made by Trustee Frano:

RESOLVED, that Connor Raynor is hereby appointed to the position of Police Officer at a semi-monthly salary of \$2,293.18, effective September 9, 2019 in accordance with Suffolk County Department of Civil Service rules and procedures from Certified Eligibles List # 19SR100 pending completion and graduation from the Suffolk County Police Academy.

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

Authorize Purchase of LED Street Lighting Materials

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby approves the purchase of various Street Luminaires, and Photocontrol cells from Goodmart, LLC to convert Village street lights to LED in an amount not to exceed \$9,000.00 to be paid taken from G/L account A5182.421 Street Lighting Materials.

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

Authorizes Application for a NYS Environmental Facilities Corporation Water Infrastructure Improvement Act (WIIA) Grant

Motion made by Deputy Mayor Urban:

WHEREAS, the NYS Department of Health and Environmental Facilities Corporation (EFC) provides partial funding for sewer and water infrastructure through the Water Infrastructure Improvement Act (WIIA), and

WHEREAS, the Village intends to complete construction of the Phase I service area in the Village downtown business district; and

WHEREAS, the maximum cost of said project is anticipated to be approximately \$13,268,000; and

WHEREAS, the Village has received grant approval from the Town of Southampton Community Preservation Fund for \$1,130,000 toward consultant costs associated with planning, engineering, design and specifications; and

WHEREAS, the Village has received grant approval from NYS Department of Environmental Conservation Water Quality Improvement Program in the amount of \$5,000,000 toward construction costs; and

WHEREAS, the WIIA program provides grant funding in the amount of 25% of the "net eligible project cost," and

WHEREAS, the WIIA program defines "net eligible project cost" by subtracting awarded grant funds from the total estimated project cost figure, in this case approximately \$1,784,500; and

WHEREAS, the Village would benefit from funding available through this the WIIA program to provide up to 25% of the net eligible project costs for the planned infrastructure improvements; and

WHEREAS, the Village will finance non-grant supported costs via bond financing as indicated in resolution # 13 above, with such local matching funds totaling approximately \$5,353,500; now therefore be it

RESOLVED, that the Village is hereby authorized to submit a funding application for WIIA funding in support of the Phase I sewer system project, of approximately \$1,784,500; and it is further

RESOLVED that the Mayor or her designee is hereby authorized to sign any required funding agreements with EFC and any associated documents required for the grant application.


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

PUBLIC COMMENT

Victor Consecro from Sandpebble gave a presentation on the Main Street project, explaining what is currently going on with the SCWA, replacing the water lines. There was a slide presentation. There was an open discussion about parking, closing the street etc. Mr. Simon Jorna, Beach Bakery stepped to the podium and read his statement to the Board of Trustees.

Motion made by Deputy Mayor Urban to close the meeting, seconded by Trustee Frano, meeting adjourn at 5:27 pm

DATED: September 5, 2019


Elizabeth Lindtviit
Village Clerk-Treasurer