

**The Board of Trustees of the Village of Westhampton Beach held a Regular Meeting on Thursday September 3, 2020 at 5 p.m. via Zoom video conferencing.**

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

ABSENT: Trustee Brian Tymann, due to video connection issues

Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney – Stephen Angel

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**RESOLUTIONS**

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**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 6, 2020, Special Meeting of August 19, 2020 are hereby accepted.

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

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**Accept Departmental reports**

Motion made by Trustee Frano:

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.

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

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**Approve Warrant for September 2020**

Motion made by Trustee Rubio:

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.

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

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

Motion made by Deputy Mayor Urban:

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.

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

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**Accept Proposal for Services**

Motion made by Trustee Frano:

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.

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

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

Motion made by Trustee Rubio:

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.

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

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

Motion made by Deputy Mayor Urban:

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.

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

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**Schedule Public Hearing-Local Law Amendment**

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 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".

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

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**Authorize Mayor to Sign Agreement**

Motion made by Trustee Rubio:

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

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

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**Meeting adjourned at 5:07 pm.**

**Dated: September 3, 2020**

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**Elizabeth Lindtvit**  
**Village Clerk-Treasurer**