

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS: LL # 7/2019 - CHAPTER 153 - "SURFING"

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve 2018–19 Fiscal Year Budget Transfers
4. Approve warrant for September 2019
5. Authorize Payment of 2018/2019 Assessment Roll Correction
6. Approve Use of Village Property-Westhampton Beach HS Student Government
7. Approve Use of Village Property-Greater Westhampton Chamber of Commerce
8. Approve Use of Village Property-Greater Westhampton Chamber of Commerce
9. Approve Use of Village Property-Westhampton Free Library
10. Approve Use of Village Property-Westhampton Free Library
11. Approve Use of Village Property – The Hampton Synagogue
12. Approve Use of Village Property – Battery Recycling Containers
13. Authorize Bond Resolution
14. Schedule Public Hearing - Chapter 197
15. Schedule Public Hearing - Chapter 197
16. Authorize 2019-2020 Budget Modification
17. Authorize 2019-2020 Budget Modification
18. Appoint Police Officer
19. Authorize Purchase of LED Street Lighting Materials

Main Street Improvement Project Update-Sandpebble

PUBLIC COMMENT

ADJOURN

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Board of Trustees Meeting
Thursday, September 5, 2019 at 5 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

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

Adopt Local Law # 7 of 2019 - Surfing

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.

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting

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.

2. Accept Departmental reports

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.

3. Approve 2018–2019 Fiscal Year Budget Transfers

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

4. Approve Warrant for September 2019

RESOLVED, that the warrant for September 2019 in the amount of \$xxx,xxx.xx for the General Fund and \$xxx,xxx.xx for the Capital Fund is hereby approved.

5. Authorize Payment of 2018/19 Assessment Roll Correction

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.

6. 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.

7. Approve Use of Village Property-Greater Westhampton Chamber of Commerce

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.

8. Approve Use of Village Property-Greater Westhampton Chamber of Commerce

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.

9. Approve Use of Village Property – Westhampton Free Library

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 a 2 free DOGA classes.

10. Approve Use of Village Property – Westhampton Free Library

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.

11. Approve Use of Village Property – The Hampton Synagogue

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".

12. Approve Use of Village Property – Battery Recycling Containers

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.

13. Authorize Bond Resolution

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.

14. Schedule Public Hearing - Chapter 197

RESOLVED, the Village Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 197 entitled, "Zoning" general provisions of the Code of the Village of Westhampton Beach in the September 19, 2019 issue of 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.

15. Schedule Public Hearing - Chapter 197

RESOLVED, the Village Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 197 entitled, "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.

16. Authorize 2019-2020 Budget Modification

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.

17. Authorize 2019-2020 Budget Modification

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.

18. Appoint Police Officer

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.

19. Authorize Purchase of LED Street Lighting Materials

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.

PUBLIC COMMENT

ADJOURN

DATED: September 5, 2019

**Elizabeth Lindtvit
Village Clerk-Treasurer**