

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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS

Appoint Laborer

Motion made by Trustee Tymann:

RESOLVED, that Troy Lucas is hereby appointed as a Part time Laborer at an hourly rate of \$14.00 in the Department of Public Works to work as assigned by the Public Works Superintendent effective May 20, 2019 to be funded from G/L account A5010.103 Public Works Seasonal Service.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes 0 Nays

Authorize Change Order for Alleyway Drainage Project

Motion made by Deputy Mayor Urban:

RESOLVED, that at the recommendation of H2M, the Board of Trustees hereby approves change work order # 1 in an amount not to exceed \$50,000.00 to allow Excav to work additional hours in order to reduce post-Memorial Day exposure to construction operations.

Seconded by Trustee Frano and unanimously approved 4 Ayes 0 Nays

Accept Proposal for Roof Repair

Motion made by Trustee Frano:

RESOLVED, that the price quote submitted by More Consulting Corp. in the amount not to exceed \$26,816.00 for the repair of the roof of the equipment building at the Public Works yard; to be taken from account code A5110.403 Village Barn is hereby accepted.

Seconded by Trustee Rubio and unanimously approved 4 Ayes 0 Nays

Authorize Village Attorneys for Article 78

Motion made by Trustee Rubio:

RESOLVED that the Village Attorneys, Esseks, Hefter, Angel, Di Talia & Pasca, LLP, are hereby authorized to represent the Village's Planning Board in the CPLR Article 78 proceeding entitled "Ginger Propper v. Planning Board of the Village of Westhampton Beach, Brad Hammond as Building Inspector of the Village of Westhampton Beach and Schlüsselberg Family Limited Partnership" brought in New York State Supreme Court under Index Number 19-02339, at the hourly municipal rate schedule for special services set forth in the Village Attorneys' retainer letter dated August 14, 2014.

Seconded by Trustee Tymann and unanimously approved 4 Ayes 0 Nays

Authorize Transcription Services for Article 78

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorize Maeghan Mackie to transcribe the necessary information in regard to the "Ginger Propper v. Planning Board of the Village of Westhampton Beach, Brad Hammond as Building Inspector of the Village of Westhampton Beach and Schlüsselberg Family Limited Partnership" brought in New York State Supreme Court under Index Number 19-02339, at the standard rate of \$5.50 per page outside of her normal work day to be funded from A1420.401 Litigation.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes 0 Nays

Approve Use of Village Property-Film Shoot

Motion made by Deputy Mayor Urban:

RESOLVED, that LWT Enterprises Inc. is hereby authorized to film walking shots between Main Street stores and restaurants, subject to weather on Thursday May 16, 2019 from 10:00 a.m. to 7:00 p.m. Parking for vehicles will be required in the municipal parking lots.

Seconded by Trustee Frano and unanimously approved 4 Ayes 0 Nays

Authorize Use of Village Property-Westhampton War Memorial Ambulance

Motion made by Trustee Frano:

RESOLVED, that the Westhampton War Memorial Ambulance is hereby authorized to park an ambulance on Main Street by the Village Green and Gazebo for a Suffolk County wide "EMS Tour" which will give the community an opportunity to be informed and educated about the importance of EMS on Sunday May 19, 2019 from 12:00 p.m. to 4:00 p.m. Parking of the ambulance for safety under the direction of the Village Police Chief or his designee.

Seconded by Trustee Rubio and unanimously approved 4 Ayes 0 Nays

Approve Use of Village Property-Glovers Lane Park

Motion made by Trustee Rubio:

RESOLVED, that Lynn Frielinghaus is hereby authorized to use the Glovers Lane Park, subject to weather on Saturday June 1, 2019 from 11:30 a.m. to 2:00 p.m. for a small family gathering. Parking for vehicles will be required in the municipal parking lot.

Seconded by Trustee Tymann and unanimously approved 4 Ayes 0 Nays

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 use the Great Lawn on Saturday June 1, 2019 and Sunday June 2, 2019 from 10:00 a.m. to 6:00 p.m. with set-up date on Friday May 31, 2019 from 1:00 p.m. to 8:00 p.m. for the Maggie Burbank Arts and Crafts Show with approved signage limited to 1 on-site location sign and a minimum of 2' x 2' signs throughout the village as shown on drawing attached to application.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Meeting adjourned at 5:30 p.m.

DATED: May 15, 2019


Elizabeth Lindtvit
Village Clerk-Treasurer