

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, July 17, 2019 at 5 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach.

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

ABSENT: Trustee Brian Tymann

Village Attorney – Anthony Pasca
Clerk-Treasurer Elizabeth Lindtvit

RESOLUTIONS

Appoint Code Enforcement Officer

Motion made by Deputy Mayor Urban:

RESOLVED, that Nicholas R. VanVliet is hereby appointed as a Code Enforcement Officer from Civil Service list # 19SR250 effective July 22, 2019 at a semi-monthly salary of \$2,083.33, in accordance with Suffolk County Department of Civil Service rules and procedures.

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

Schedule Public Hearing Special Exception - Outdoor Tables & Chairs

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 August 1, 2019 at 5:00 p.m. at the Village Hall to consider a Special Exception application for Outdoor Tables, Chairs and Benches for Aji Authentic Mexican Food located at 77 Main Street.

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

Schedule Public Hearing Special Exception - Outdoor Music

Motion made by Trustee Rubio:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 1, 2019 at 5:00 p.m. at the Village Hall to consider a Special Exception application for Outdoor Music for Epicuria, LLC located at 145 Main Street.

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

Authorize Use of Village Property-PedalShare

Motion made by Deputy Mayor urban:

RESOLVED, that PedalShare, Inc. is hereby authorized to use multiple Village properties (listed on application and approved by Superintendent of Public Works) from April 15, 2019 to November 15, 2019 to provide bicycles for rent.

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

Accept Bid for Main Street Surveying

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby accepts the proposal submitted by Soil Mechanics Drilling Corp. in an amount not to exceed \$8,575.00 to be funded from the Capital Account H9500 Roads for the installation of up to 4 Monitoring Wells along Main Street.

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

Authorize Unreserved Fund Balance Transfer


Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby approves the transfer of \$110,000.00 from the 2018-2019 unreserved fund balance to increase the 2019-2020 Transfer to Capital Fund Budget line A9950.0 to fund H5500 Salt Shed Building.

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

Motion made by Deputy Mayor Urban to go into Executive Session, seconded by Trustee Frano, meeting adjourn at 6:51 pm

DATED: July 17, 2019


Elizabeth Lindtvit
Village Clerk-Treasurer