

**Village of Westhampton Beach  
Board of Trustees Meeting  
Thursday, November 5, 2020 at 5 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS:**

LL # 12 of 2020-Hold Over until December 3rd meeting Chapter 5-1Architctural Review Board

Special Exception Application-804F Realty (Valero)-allow a convenience store

Condemnation Proceedings

**RESOLUTIONS:**

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve warrant for November 2020
4. Authorize Snow Removal Agreement with Village of Westhampton Dunes
5. Approve 2021 Marina Rates, Rules and Regulations
6. Schedule Public Hearing-Special Exception Application
7. Temporary Extension of Outdoor Dining During the COVID-19 Pandemic Subject to Specified Conditions
8. Adopt LL # 10 of 2020-Chapter 197-43 Fences
9. Accept Proposal from Lexipol

**Village of Westhampton Beach  
Board of Trustees Meeting  
Thursday, November 5, 2020 at 5 p.m.**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS:**

**1. Accept minutes of Board of Trustees Meeting**

RESOLVED, that the minutes of the Board of Trustees Meeting of October 5, 2020 and Special Meeting of October 21, 2020 are hereby accepted.

**2. Accept Departmental Monthly Reports**

RESOLVED, that the Justice Court, Police Department and Building Department reports for October 2020 and Treasurer's Report for September 2020 are hereby accepted.

**3. Approve Warrant for November 2020**

RESOLVED, that the warrant for November 2020 in the amount of \$357,038.22 for the General Fund and \$61,993.72 for the Capital Fund is hereby approved.

**4. Authorize Snow Removal Agreement with Village of Westhampton Dunes**

RESOLVED, that the Mayor is hereby authorized to execute an agreement with the Village of Westhampton Dunes for the removal of snow by the Village of Westhampton Beach Department of Public Works employees for an annual fee of \$15,000.00 plus reimbursement of any certified expenses that may exceed said fee, for the time period November 1, 2020 through October 31, 2021.

**5. Approve 2021 Marina Rates, Rules and Regulations**

RESOLVED, that the attached marina rates, rules & regulations for 2021 are hereby approved.

**6. Schedule Public Hearing-Special Exception Application**

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday December 3, 2020 at 5:00 p.m. via Zoom video conferencing on a Local Law Amendment Chapter 197 Zoning, "Special Exception Standards in the B-1 District".

**7. Temporary Extension of Outdoor Dining During the COVID-19 Pandemic Subject to Specified Conditions**

RESOLVED, that any permit issued pursuant to prior resolution adopted June 9, 2020 which would have expired upon the termination of Covid-19 restrictions imposed by the State or November 1, 2020, is hereby extended to December 15, 2020; and

RESOLVED, that nothing herein shall be deemed to supersede any New York State Village of Westhampton Beach or federal requirements, including those relating to the Covid-19 pandemic; and it is further

RESOLVED, that this resolution shall take effect immediately upon adoption by the Board of Trustees.

#### **8. Adopt LL # 10 of 2020-Chapter 197-43 Fences**

WHEREAS, a public hearing was held before the Village Trustees at the Municipal Building, 165 Mill Road, Westhampton Beach, New York, on the 5<sup>th</sup> day of October 2020 to amend Chapter 197, entitled "Zoning," of the Code of the Village of Westhampton Beach; and

WHEREAS, the Suffolk County Planning Commission, via correspondence dated September 18, 2020, determined the proposed amendment to be a matter of local determination; and

WHEREAS, the Building & Zoning Department has found the proposed amendment to be a Type II action under 6 NYCRR 617.5 (c)(33) (SEQR) without the need for further environmental review.

NOW THEREFORE BE IT RESOLVED, that after due deliberation the Board of Trustees of the Village of Westhampton Beach hereby adopts the Local Law as advertised; and be it further

RESOLVED, the Village Clerk is hereby directed to enter said Local Law in the records of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

#### **9. Accept Proposal for Services**

RESOLVED, that the Board of Trustees hereby accepts a proposal from Lexipol at a one-time cost not to exceed \$14,046.00 for Safety Policy and Training for Law Enforcement and an annual cost not to exceed \$7,213.60 for maintenance.

#### **PUBLIC COMMENT**

**DATED: November 5, 2020**

\_\_\_\_\_  
**Elizabeth Lindtvit**  
**Village Clerk-Treasurer**