

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday March 17, 2021 at 5 p.m. via Zoom video conferencing.**

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

ABSENT: Trustee Rob Rubio

Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney – Stephen Angel

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**RESOLUTIONS:**

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**Adopt CLERC Findings and Recommendations**

Motion made by Trustee Tymann:

WHEREAS, maintaining public safety is an essential role of government, and

WHEREAS, the Board of Trustees by resolution created the Westhampton Beach Community Law Enforcement Review Committee comprised of local officials and community stakeholders (the “Committee”), and

WHEREAS, the Committee met several times to review police department policies and to discuss the public safety needs of our community and to develop recommendations resulting from their review, and

WHEREAS, the discussions focused on key considerations including staffing, body-worn and in-car mobile cameras, school presence, crowd control, data collection, accreditation, diversity, officer training and community outreach, and

WHEREAS, the Committee issued a Report and Recommendations regarding the police department’s records management system, accreditation, body-worn and in-car mobile cameras, and community outreach, and

WHEREAS, a public hearing was held before the Board of Trustees on the 4<sup>th</sup> day of March, 2021 to allow for public comment and input on the Report and Recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby adopts the Report and Recommendations of the Community Law Enforcement Review Committee and authorizes the Mayor to submit a Certification and a copy of the Report and Recommendations to the New York State Division of Budget on or before April 1, 2021.

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

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**Accept Proposal Rosemar**

Motion made by Deputy Mayor Urban:

RESOLVED, that the price quote submitted by Rosemar Contracting, Inc. in the amount not to exceed \$304,000.00 for the road paving of Aspatuck Lane from Main Street to Montauk Highway and Brook Road from Mill Road to the Duck Pond to be taken from account code A5110.407 CHIPS Improvements and balance of money to be taken from A5110.408 Permanent Improvements account is hereby accepted.

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

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**Authorize Purchase of Mower Attachments for DPW**

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby approves the purchase of various mower attachments from Ventrac in an amount not to exceed \$8,900.00 to be taken from G/L account A5110.2 Public Works Equipment.

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

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**Authorize Renewal Kayak and Paddle Board Concession Agreement**

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorizes the renewal of the Kayak and Paddle Board Concession Agreement for the 2021 and 2022 summer seasons to Island Surf, located at 49 Sunset Avenue, Westhampton Beach.

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

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**Approve 2021 Beach Rates and Rules**

Motion made by Deputy Mayor Urban:

RESOLVED, that the attached Beach rates and rules for 2021 are hereby approved.

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

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**Authorize Payment of 2019/20 Assessment Roll Correction**

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby authorizes payment of 2020/2021 tax year property tax reduction in the amount of \$9,230.85 to the property owner specified below as a settlement of Small Claims as ordered by the NYS Supreme Court.

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

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**Refer Special Exception Application for Change of Use to Planning Board**

Motion made by Trustee Tymann:

RESOLVED, that the Special Exception application received from James Aracri of James Nicholas Custom Home Builder for a Change of Use from Retail to Contractor Office for property located at 11C Moniebogue Lane, Unit 15 is hereby referred to the Village Planning Board for review.

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

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**Authorize Use of Village Property- Hamptons Interfaith Council**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Hamptons Interfaith Council is hereby authorized to use Rogers Beach for an Easter Sunrise Service on Sunday April 4, 2021 from 6:30 am to 7:00 am observing social distancing and face mask wearing.

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

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**Authorize Purchase of Police Department Equipment**

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby approves the purchase of 5 in car video cameras and 8 body worn cameras from Axon in an amount not to exceed \$14,000.00; 7 Dell rugged tablets and associated equipment from NYS Contract PM20820 in an amount not to exceed \$20,000.00 and installation for all equipment in an amount not to exceed \$12,500.00 to be taken from G/L account A3120.2 Police Equipment.

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

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**PUBLIC COMMENT**

Mayor Moore asked if anyone viewing the meeting wanted to be heard, there being no response she asked for a motion to close the meeting, motion made by Trustee Frano, seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays.  
Meeting adjourned at 6:22 pm.

**Dated: March 17, 2021**

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