

**Village of Westhampton Beach
Board of Trustees Meeting
Monday April 12, 2021 at 1 p.m.**

RESOLUTIONS:

Appoint Police Officer

RESOLVED, that John Sganga is hereby appointed to the position of Police Officer at a semi-monthly salary of \$2,488.32, effective April 12, 2021 in accordance with Suffolk County Department of Civil Service rules and procedures pending completion and graduation from the Suffolk County Police Academy.

PUBLIC COMMENT

ADJOURN

**Village of Westhampton Beach
Board of Trustees Meeting
Wednesday April 14, 2021 at 5 p.m.**

PUBLIC HEARINGS: 2021-2022 Tentative Village Budget

WHEREAS, the Village Clerk-Treasurer has presented to the Board of Trustees a Tentative Budget in compliance with the requirements of Section 5-508(1) Village Law; and

WHEREAS, the Trustees have had a chance to review said budget and to conduct a public hearing on the Tentative Budget in accordance with Section 5-508(1) on April 14,2021; and therefore, be it

RESOLVED, that without further change, alteration, or additions, the Board of Trustees hereby adopts the 2021-2022 fiscal year Tentative Budget in its current form.

RESOLUTIONS:

Approve Use of Village Property-Westhampton Free Library

RESOLVED, that the Westhampton Free Library is hereby authorized to use the Village Green on Friday June 18, 2021 for a music event featuring Rhonda Denet and the Silver Fox Trio from 5:30 pm to 7:00 pm which includes set-up and take down. This permit is approved for up to 200 people in accordance with current NYS Guidelines. Fencing or barricades with one entrance and one exit is required to allow for counting of attendees. Social distancing and face coverings are required and security at the applicant's expense must be provided to ensure compliance. This permit is subject to change in the event the NYS restrictions are amended.

Authorize Transfer of Property

WHEREAS, the Village of Westhampton Beach conveyed a parcel of real property of approximately 15,911 square feet located on a private road known formerly known as Guldi Street (SCTM No. 0905-06.00-01.00-012.000) to Habitat for Humanity of Suffolk, Inc. ("Habitat") on April 19, 2011 to use as a site for affordable housing; and

WHEREAS, the Village acquired the property from the County of Suffolk on March 8, 2002 to be used for affordable housing subject to certain conditions; and

WHEREAS, Habitat has been unable to use the property for any affordable housing purpose and desires to reconvey it to the Village; and

WHEREAS, the Village is willing to accept the reconveyance of the property and intends to hold the property for either 1) its use for affordable housing, or 2) to revert back to the County of Suffolk in accordance with the conditions set forth in the deed from the County of Suffolk to the Village.

NOW, THEREFORE BE IT RESOLVED, that the Village attorney is authorized to prepare the necessary documents for a reconveyance of the aforesaid property from Habitat to the Village, and the Mayor is authorized to execute any documents necessary to effectuate such conveyance.

Authorize Vehicle Peddling Permit – Prepackaged Ice Cream

WHEREAS, Durmus Bas has applied to the Village of Westhampton Beach for a vehicle Peddling Permit to sell prepackaged ice cream throughout the Village pursuant to §128-3 of the Village Code; and

WHEREAS, the Police department has reviewed and investigated the applicant and found no criminal history pursuant to §128-4 and all requested documentation has been supplied; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes a vehicle Peddling Permit to Durmus Bas effective April 15, 2021 and expiring on December 31, 2021 as all other conditions in Chapter 128-10 and 128-11 of the Village Code have been met.

Authorize Purchase of Equipment for Public Works Department

RESOLVED, that the Board of Trustees hereby approves the purchase of various new radio equipment including license and installation from Suffolk County Boces Contract in an amount not to exceed \$19,000.00, a tow behind air compressor Doosan 185 from NYS Contract in an amount not to exceed \$22,500.00 and a Falcon 4 ton asphalt hot patcher from NYS contract in an amount not to exceed \$31,500.00 to be taken from G/L account A5110.2 DPW Equipment.

PUBLIC COMMENT

ADJOURN

DATED: April 14, 2021

Elizabeth Lindtvit
Village Clerk-Treasurer