

**Village of Westhampton Beach  
Board of Trustees Meeting  
Thursday May 6, 2021 at 5:00 PM**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS:**

Special Exception Application-Change of Use-11C Moniebogue Lane

Special Exception Application-Additional Tables/Chairs, 32 Mill Road, Sydney's

CDBG Budget Modification for ADA Sidewalk Construction

Commercial Properties in the B-2 & B-3 Business District

**RESOLUTIONS:**

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Appoint Satty, Levine and Ciacco to Audit 2020-2021 Financial Statements
4. Appoint 2021 Seasonal Beach Personnel
5. Appoint 2021 Seasonal Marina Personnel
6. Appoint 2021 Seasonal Police Officers
7. Appoint 2021 Seasonal Traffic Control Officers
8. Appoint 2021 Election Inspectors
9. Accept Resignation of Employee
10. Authorize Purchase of Police Equipment
11. Authorize Use of Village Property Application-Greater WH Chamber of Commerce
12. Authorize Use of Village Property Application-WHB Elementary School
13. Approve Release of Performance Bond – BMB Enterprises, LLC
14. Authorize Vehicle Peddling Permit – Soft Ice Cream
15. Approve Warrant for May 2021
16. Accept Proposal for Services

**PUBLIC COMMENT**

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Commercial Properties in the B-2 & B-3 Business District

**RESOLUTIONS:**

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

RESOLVED, that the minutes of the Board of Trustees Meeting of April 1, 2021, Special Meeting of April 12, 2021 and Special Meeting of April 14, 2021 are hereby accepted.

**2. Accept Departmental Monthly Reports**

RESOLVED, that the Treasurer's reports for March 2021, Justice Court, Police Department's and Building Inspector's reports for April 2021, are hereby accepted.

**3. Appoint Satty, Levine and Ciacco to Audit 2020-2021 Financial Statements**

RESOLVED, that the firm of Satty, Levine and Ciacco is appointed to audit the Village of Westhampton Beach's financial statements for the fiscal year 2020-2021 at a cost of \$25,000.00 from G/L code A1320.4 Auditing and an audit of the Village Justice Court at a cost of \$4,500.00 to be funded from A1110.4 Justice Court Contractual.

**4. Appoint 2021 Seasonal Beach Personnel**

RESOLVED, that pending the staffing of the Village beaches, the following personnel are hereby appointed to the positions specified below at Rogers and Lashley Beaches for the 2021 season to be funded from A7310.100 Beach Managers, A7310.101 Lifeguards and A7310.103 Beach Attendants, A7180.1 Kitchen Manager, A7180.101 Asst. Kitchen Manager and A7180.102 Kitchen Staff:

Beach Attendants:

Shaun Johnson	Manager	\$29.00
Mike Polan	Assistant Manager	\$21.00
Josh Tuttle	Assistant Manager	\$21.00
Tom Betjemann	Fill-in Assistant	\$19.00
Korey Williams	Fill-in Assistant	\$19.00
Luke Farnan	Sr. Attendant	\$14.00
Emma McAuley	Sr. Attendant	\$13.75
Spencer Moyle	Attendant	\$13.25

James Orlowski	Attendant	\$13.25
Jillian Watson	Attendant	\$13.25
Zach Zaffuto	Attendant	\$13.25
Andrew Mastrole	Attendant	\$13.00
Madilyn Dackow	Attendant	\$12.75
Mia Pazera	Attendant	\$12.50
Lily Hammond	Attendant	\$12.50
Josh Kaplan	Attendant	\$12.50

Lifeguards:

James Ridgely	Head Lieutenant	\$23.00
Brian Hunter	Lt. Lifeguard	\$19.25
Frank Loria	Lt. Lifeguard	\$19.25
Timothy McAllister	Lifeguard	\$18.75
Timothy Fencel	Lifeguard	\$16.75
Matthew Fencel	Lifeguard	\$16.25
James Pazzitola	Lifeguard	\$16.25
Alex Williams	Lifeguard	\$15.75
Rory Paltridge	Lifeguard	\$16.00
Ryken Kutner	Lifeguard	\$16.00
Ethan Culhane	Lifeguard	\$16.00

Drew Peters	Substitute Lifeguard	\$18.75
Rob Duca	Substitute Lifeguard	\$18.75

Kitchen:

Mike Harpaul	Food Service Supervisor	\$25.00
John Buckley	Lead Food Service Worker	\$19.00
Marley Kosasih	Lead Food Service Worker	\$19.00
Rachel Torney	Lead Food Service Worker	\$18.00
Jesse Alfano St. John	Food Service Worker	\$13.25
Carter Papagni	Food Service Worker	\$13.25
Trevor Moyle	Food Service Worker	\$13.25
Justin Buonoma	Food Service Worker	\$12.75
Jaiyden Minter	Food Service Worker	\$12.75

**5. Appoint 2021 Seasonal Marina Personnel**

RESOLVED, that pending the staffing of the Village Marina, Michael Rewinski is appointed as Dock Manager to be compensated at a rate of \$19.50 per hour, Evan Robinson as Dock Attendant to be compensated at a rate of \$13.50 per hour effective May 7, 2021.

**6. Appoint 2021 Seasonal Police Officers**

RESOLVED, that John Rankin, Jeffrey Platt, Joseph E. Loria and Sabina Constantini are hereby appointed as Seasonal Police Officers in the Police Department at an hourly rate of \$26.00 to work as assigned by the Chief of Police effective May 7, 2021 to be funded from G/L account A3120.104 Seasonal Part Time.

## **7. Appoint 2021 Seasonal Traffic Control Officers**

RESOLVED, that Louis Bancroft, Kayla Hannan, Jared Polak, Matthew Meyer and William Krause are appointed as Seasonal Traffic Control Officers to be compensated at a rate of \$15.00 per hour to work as assigned by the Chief of Police effective May 7, 2021 to be funded from G/L account code A3120.109 Traffic Control Officers PS.

## **8. Appoint 2021 Election Inspectors**

RESOLVED, that Bonnet Brophy is hereby appointed Chairperson of the Election Inspectors, Thomas Betjemann, Patricia Gonce and Jennie Beck are appointed as Election Inspectors and Carol Matthews is appointed as Poll Clerk and each are to perform the official duties of the Village General Election to be held on Friday June 18, 2021 and are to be compensated at a rate of \$15.00 per hour to be funded from G/L account A1450.1 Elections-Personal Service.

## **9. Accept Resignation of Employee**

RESOLVED, that the Board of Trustees hereby accepts the resignation of Gennaro DeScalo as Police Officer effective April 16, 2021.

## **10. Authorize Purchase of Vehicle**

RESOLVED, that the Board of Trustees hereby authorizes the purchase of 1 2021 Ford Utility Police Interceptor AWD from Van Bortel Ford under Mini-bid # 6306 at a cost of \$39,682.35 to be taken from G/L account A3120.2 Equipment.

## **11. Authorize Use of Village Property-Greater WH Chamber of Commerce**

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use the Village Sidewalks on Main Street for the annual "Sidewalk Sale" event on Saturday and Sunday May 15 & 16, 2021 from 10:00 a.m. to 5:00 p.m. with limitations of one (1) clothing rack or table per business, and no blocking of the pedestrian walkways or village sidewalks and follow the NYS COVID19 protocols.

## **12. Authorize Use of Village Property-Westhampton Beach Elementary School**

RESOLVED, that the Westhampton Beach Elementary School is hereby authorized to use Rogers Beach on Monday, June 21, 2021 and a rain date of Tuesday June 22, 2021 from 9:30 a.m. to 2:30 p.m. for the annual 5<sup>th</sup> Grade Bike to the Beach Day which includes the 5<sup>th</sup> graders riding their bikes to the beach; due to safety concerns the Board is requesting the students walk their bikes across the bridge and follow NYS COVID19 protocols.

## **13. Approve Release of Performance Bond – BMB Enterprises, LLC**

RESOLVED, that the Board of Trustees per the recommendation of the Building & Planning Administrator authorizes the release of a performance bond submitted by BMB Enterprises, LLC in the amount of \$14,503.92 which includes interest earned from October 2018 to present; from Trust & Agency account code T36 Performance Bond-BMB Enterprises LLC.

#### **14. Authorize Vehicle Peddling Permit – Soft Ice Cream**

WHEREAS, Savas Koc has applied to for a vehicle Peddling Permit to sell soft 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 Sava Koc effective May 7, 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.

#### **15. Approve Warrant for May 2021**

RESOLVED, that the warrant for May 2021 in the amount of \$xxx,xxx.xx for the General Fund and \$xxx,xxx.xx for the Capital Fund is hereby approved.

#### **16. Accept Proposal for Services**

RESOLVED, that the Board of Trustees hereby accepts a proposal from H2M to provide on an hourly basis, not to exceed \$15,000.00 assistance with the administration of existing grants for the Phase 1 Collection and Conveyance System to SCSD No. 24 to be taken from G/L code A1440.4 Engineering.

#### **PUBLIC COMMENT**

#### **ADJOURN**

**DATED: May 6, 2021**

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

## **Special Exception Application-Change of Use, 11 C Moniebogue Lane**

WHEREAS, by Special Exception Permit Application dated and filed on March 10, 2021, James Nicholas Custome Home Builders, LLC., James Aracri (hereinafter, the “applicant”) requested a Special Exception Permit from the Board of Trustees to change the use of property located at 11 C Moniebogue Lane, Westhampton Beach, New York, from Retail space to an Administrative Contractor’s office; and

WHEREAS, the Board of Trustees referred the application on March 23, 2021 to the Village of Westhampton Beach Planning Board for its recommendation, pursuant to Village of Westhampton Beach Code section 197-63 (I); and

WHEREAS, on April 9, 2021, the Planning Board stated that, based upon its review, it believed that the applicant could comply with the provisions set forth in the Village Code and recommend that the Board of Trustees grant the Special Exception Permit for the change of use to the applicant; and

WHEREAS, pursuant to Village Code section 197-63 (I), following a public hearing on May 6, 2021, the Board of Trustees has the power to approve, disapprove, or approve with conditions an application for a Special Exception Permit for uses that are specifically provided for in Chapter 197; and

WHEREAS, the application is a Type II action under the State Environmental Quality Review Act, so now therefor be it;

RESOLVED that, the applicant’s request for a Special Exception Permit to change the use of property located at 11 C Moniebogue Lane, Westhampton Beach, New York, from a Retail space to an Administrative Contractor’s Office is hereby approved.

**Approve Sydney’s Taylor Made Cuisine-Additional Outdoor Seating**

WHEREAS, Sydney's Taylor Made Cuisine has applied for additional Outdoor Tables, Chairs and Benches for the 2021 permit season of five (5) tables and thirteen (13) chairs for a total of eight (8) tables and twenty-five (25) chairs pursuant to the provisions of Chapter 196-2 of the Zoning Code of the Village of Westhampton Beach located at 32 Mill Road, Westhampton Beach, SCTM # 905-12-4-50.

WHEREAS, the Board of Trustees referred the application on March 24, 2021 to the Village of Westhampton Beach Planning Board for its recommendation, pursuant to Village of Westhampton Beach Code section 196-4 (F); and

WHEREAS, on April 9, 2021, the Planning Board stated that, based upon its review, it believed that the applicant could comply with the provisions set forth in the Village Code and recommend that the Board of Trustees grant the Special Exception Permit for the change of use to the applicant; and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the placement of the additional tables and chairs as shown on the site plane submitted with the application Application period is from March 1 through December 31, 2021.

**CDBG Budget Modification**

RESOLVED, that the Board of Trustees hereby authorizes the budget modifications for the CDBG programs as below:

Year	Current	Proposed Change	Amended Budget
After School Drop-in Program 2017	\$ 2,790.00	\$ (2,790.00)	\$ -
Education Program 2017	\$ 2,790.00	\$ (2,790.00)	\$ -
Sidewalk Improvements for Accessibility 2021		\$ 5,850.00	\$ 5,850.00