

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday May 19, 2021 at 5 p.m. via Zoom video conferencing.**

PRESENT: Mayor Maria Z. Moore  
Deputy Mayor Ralph Urban  
Trustee Stephen Frano  
Trustee Brian Tymann  
Trustee Rob Rubio  
Village Attorney – Stephen Angel

ABSENT: Clerk-Treasurer Elizabeth Lindtvit

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**RESOLUTIONS:**

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**Accept Proposal Rosemar**

Motion made by Trustee Tymann:

RESOLVED, that the price quote submitted by Rosemar Contracting, Inc. in the amount not to exceed \$15,000.00 for the additional road paving and milling of Aspatuck Lane from Main Street to Montauk Highway and Brook Road from Mill 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 Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

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**Authorize 2021 Renewal of Shock Outdoor Music Permit**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby approve the renewal of Shock Ice Cream Outdoor Music Permit for 2021 subject to the same set of conditions as set forth on the Determination dated August 3, 2006, the provisions of Chapter 196-3 of the Village Code and the requirement that the volume of the amplification shall not be so excessive as to annoy or disturb a reasonable person of normal auditory sensitivity.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

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**Appoint 2021 Seasonal Traffic Control Officers**

Motion made by Trustee Frano:

RESOLVED, that Sebastian Mir is appointed as a Seasonal Traffic Control Officer to be compensated at a rate of \$15.00 per hour to work as assigned by the Chief of Police effective May 17, 2021 to be funded from G/L account code A3120.109 Traffic Control Officers PS.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

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**Appoint 2021 Seasonal Police Officers**

Motion made by Trustee Rubio:

RESOLVED, that Michael P. Bazoge is hereby appointed as a Seasonal Police Officer in the Police Department at an hourly rate of \$26.00 to work as assigned by the Chief of Police effective May 17, 2021 to be funded from G/L account A3120.104 Seasonal Part Time.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

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**Refer Special Exception Application to Planning Board-TABLED**

RESOLVED, that the Special Exception application filed by Irwin Krasnow of AREA Real Estate Associates for property located at 107 Old Riverhead Road SCTM # 905-2-1-19.5, for a proposed gas pump station and convenience store is hereby referred to the Village Planning Board for review.

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**Refer Special Exception Application to Planning Board**

Motion made by Trustee Tymann:

RESOLVED, that the Special Exception application filed by Jennifer K. Jayne of "Dapper and Darling Photography, LLC" for property located at 196-208 Montauk Highway SCTM # 905-6-2-30, for a proposed change of use from an insurance office to photography studio is hereby referred to the Village Planning Board for review.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

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**Authorize the Mayor to Execute Any and All Documents Pertaining to the Suffolk County WQPRP Program**

Motion made by Trustee Frano:

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and

WHEREAS, the surface water bodies of East Moriches Bay, Moniebogue Bay, and Quantuck Bay were added to the New York State Department of Environmental Conservation (NYSDEC) Section 303(d) List of Impaired Waters Requiring a TMDL/Other Strategy in 2010; and

WHEREAS, the Village of Westhampton Beach has an interest in improving and protecting water quality in the various water bodies of the Village, including but not limited to East Moriches Bay, Moniebogue Bay, and Quantuck Bay; and

WHEREAS, pursuant to the Connection Agreement executed March 2021 between The Village of Westhampton Beach and the Suffolk County Sewer Agency, the Village has initiated construction of a sewer system to collect and convey 60,000 gallons per day (GPD) of sanitary wastewater generated within the Main Street business corridor (i.e. Phase 1 service area) to the existing Suffolk County Sewer District No. 24 (SCSD #24) sewage treatment plant (STP) located at Gabreski Airport; and that pursuant to the Connection agreement will complete an expansion of the STP to accept the associated wastewater flows; and

WHEREAS, the Village of Westhampton Beach intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of May 28, 2021 for proposals; and

WHEREAS, the proposed project will provide for construction costs related to expansion of Suffolk County Sewer District Number 24 Sewage Treatment Plant; and

WHEREAS, the proposed project will reduce the flow of pollutants of concern, specifically nitrogen, to area surface waters; and

WHEREAS, the Suffolk County WQPRP program provides grant funding in support of selected projects, and requires 50% matching share; and

WHEREAS, the Village will submit a grant application to the WQPRP program in the approximate amount of \$250,000 and provide matching share in the amount of \$250,000; and

WHEREAS, the County grant is reimbursement based up to the grant award amount;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Westhampton Beach hereby states its support of the project for the "Expansion of Suffolk County Sewer District No. 24 Sewage Treatment Plant"; and be it further

RESOLVED that the Village will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County, anticipated to be \$250,000; and be it further

RESOLVED, that the Village will be responsible for funding any project costs incurred above the County grant amount; and be it further

RESOLVED, the that Village Board authorizes the Mayor or her designee to sign any and all necessary documents pertaining to the project, including but not limited to an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

Seconded by Trustee Rubio and unanimously approved 4 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 Deputy Mayor Urban, seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays.  
Meeting adjourned at 6:19 pm.

**Dated: May 19, 2021**

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**Elizabeth Lindtvit  
Village Clerk-Treasurer**