

**Village of Westhampton Beach  
Board of Trustees Meeting  
Wednesday May 19, 2021 at 1 p.m.**

**RESOLUTIONS:**

**Accept Proposal Rosemar**

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.

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

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.

**Appoint 2021 Seasonal Traffic Control Officers**

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.

**Appoint 2021 Seasonal Police Officers**

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.

**Refer Special Exception Application to Planning Board**

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.

**Refer Special Exception Application to Planning Board**

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.

**PUBLIC COMMENT**

**ADJOURN**

**DATED: May 19, 2021**

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**Elizabeth Lindtvit  
Village Clerk-Treasurer**