

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Tuesday June 15, 2021 at 1 p.m. via Zoom video conferencing.

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

Clerk-Treasurer Elizabeth Lindtvit

Authorize the Mayor to Execute Any and All Documents Pertaining to the DASNY Grants

Motion made by Deputy Mayor Urban:

RESOLVED, the Board of Trustees of the Village of Westhampton Beach hereby approves the two Grant Disbursement Agreements between the Village and the Dormitory Authority of the State of New York ("DASNY") for the Main Street Improvement Project (Project numbers 13096 and 15927), each involving a grant of \$250,000, and the State and Municipal Facilities Program SAM Grant (Project number 9506) in the amount of \$250,000.00 and authorizes the Mayor to execute said Agreements and any documents required pursuant to said Agreements.

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

Approve Use of Village Property-Ocean Dunes Club Condominium

Motion made by Trustee Rubio:

RESOLVED, that the Ocean Dunes Club Condominium is hereby authorized to use the Village Hall Board Meeting Room on Sunday June 27, 2021 from 10:00 a.m. to 12:00 p.m. for the Annual Condominium Meeting.

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

Approve Use of Village Property-The Hampton Synagogue

Motion made by Trustee Frano:

RESOLVED, that The Hampton Synagogue is hereby authorized to use Roger's Beach on Saturday July 17, 2021 from 8:00 p.m. to 11:00 p.m. for the Tisha-B'AV religious Ceremony.

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

The Mayor opened the meeting for the discussion on the Marijuana Legislation, speakers included Kym Laube from HUGS, David Falkowski, and the Board of Trustees, Village Attorney Stephen Angel and Chief of Police Steven McManus.

Meeting Adjourned 1:59 pm

Elizabeth Lindtvit
Village Clerk-Treasurer