

**VILLAGE OF WESTHAMPTON BEACH
BOARD OF TRUSTEE MEETING
THURSDAY AUGUST 5, 2021 AT 5:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

Special Exception Application for Outdoor Sales and Displays-Mixology

Special Exception Application for Outdoor Sales and Displays, Tables & Seats-Hampton Aristocrat

Draft Updated Comprehensive Business Districts Master Plan

Proposed Code Amendments- Uses in the B2/B3 per Comprehensive Plan Update

Proposed Zoning Map Amendment - East side of Potunk Lane

Cannabis Legislation - Dispensaries and Cafes

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental monthly reports
3. Appoint 2021 Seasonal Beach Personnel
4. Authorize Pay Rate Changes
5. Approve 2021-2021 Fiscal Year Budget Transfers
6. Refer Special Exception Application to Planning Board
7. Refer Special Exception Application to Planning Board
8. Authorize Use of Village Property-Seafield Center
9. Authorize Use of Village Property-FBI National Academy Associates
10. Authorize Use of Village Property-Knights of Columbus
11. Authorize Use of Village Property-Kommer Wedding
12. Authorize Payment of Suffolk County Sewer Agency Review and Inspection Fee
13. Accept Proposal - AV upgrades for Trustee Meeting Room
14. Authorize 2021 Renewal of Shock Outdoor Tables, Chairs/Benches Permit
15. Schedule Public Hearing
16. Approve Warrant for August 2021

17. Authorize the Mayor to Execute Any and All Documents

PUBLIC COMMENT

EXECUTIVE SESSION-(Altice contract negotiation)

**VILLAGE OF WESTHAMPTON BEACH
BOARD OF TRUSTEE MEETING
THURSDAY AUGUST 5, 2021 AT 5:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

Special Exception Application for Outdoor Sales and Displays-Mixology

WHEREAS, Jordan Edwards, tenant of the premises known as Mixology, located at 148 Main Street, Westhampton Beach (SCTM 0905-12-4-41.1), has applied for an Outdoor Sales and Displays permit pursuant to Chapter 140 of the Code of the Village of Westhampton Beach, to allow the limited outdoor sale and display of certain items; and

WHEREAS, the applicant submitted a sketch plan, photographs, and description of the items that it seeks to display and sell outdoors (hereinafter, the "Outdoor Display Plan"); and

WHEREAS, the application was referred to the Village Planning Board on June 21, 2021, which, by memorandum dated July 9, 2021, stated that it has no objection to the placement of the outdoor sales and display items as depicted on the plans and narrative and shown in the designated areas; and

WHEREAS, a public hearing was held on the application on August 5, 2021, pursuant to section 140-2(B)(4) of the Village Code; and

WHEREAS, it appears from the Outdoor Display Plan and Planning Board report that the application satisfies the conditions of section 140-2(A) of the Village Code; now therefore,

BE IT RESOLVED that the application for an Outdoor Sales permit as recommended by the Village Planning Board for one (1) sales rack as depicted on the attached plan to the application is granted subject to the following conditions:

1. All conditions set forth in section 140-2(A) shall be followed;
3. No substantial deviation from the Outdoor Display Plan shall be allowed without further approval of the Board of Trustees; and
4. This permit shall be in effect to November 15, 2021, unless previously revoked, and the applicant shall be required to follow the renewal provisions set forth in section 140-2(B) of the Village Code for future outdoor displays beyond such expiration date.

Special Exception Application for Outdoor Sales and Displays, Tables & Seats-Hampton Aristocrat

WHEREAS, Alexis Ritsch, tenant of the premises known as Hampton Aristocrat Inc., located at 87 Sunset Avenue, Westhampton Beach (SCTM 0905-12-1-49), has applied for an Outdoor Sales and Displays permit and Outdoor Tables and Seats Permit pursuant to Chapter 140 of the Code of the Village of Westhampton Beach, to allow the limited outdoor sale and display of certain items and tables and chairs; and

WHEREAS, the applicant submitted a photograph, and description of the items that it seeks to display and sell outdoors (hereinafter, the "Outdoor Display Plan"); and a photograph of the table and seats,

WHEREAS, the application was referred to the Village Planning Board on June 21, 2021, which, by memorandum dated July 23, 2021, stated that it has no objection to the placement of the outdoor sales and display items and tables and seats as depicted on the photographs submitted to the planning board and shown in the designated areas; and

WHEREAS, a public hearing was held on the application on August 5, 2021, pursuant to section 140-2(B)(4) of the Village Code; and

WHEREAS, it appears from the Outdoor Display and Outdoor Tables and Chairs Photograph and Planning Board report that the application satisfies the conditions of section 140-2(A) of the Village Code; now therefore,

BE IT RESOLVED that the application for an Outdoor Sales permit and Outdoor Tables and Chairs Permit as recommended by the Village Planning Board for one (1) sales rack as depicted on the attached plan to the application is granted subject to the following conditions:

1. All conditions set forth in section 140-2(A) shall be followed;
3. No substantial deviation from the Outdoor Display Plan shall be allowed without further approval of the Board of Trustees; and
4. This permit shall be in effect to November 15, 2021, unless previously revoked, and the applicant shall be required to follow the renewal provisions set forth in section 140-2(B) of the Village Code for future outdoor displays beyond such expiration date.

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meetings

RESOLVED, that the minutes of the Board of Trustees Meeting of July 6, 2021 are hereby accepted.

2. Accept monthly Reports from Departments

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

3. Appoint 2021 Seasonal Beach Personnel

RESOLVED, that Bayla Marie Sutton is hereby appointed to the position of Lifeguard at Rogers Beach for the 2021 season at an hourly rate of \$15.50 and Brendan Spano is appointed as Lifeguard at a rate of \$16.75 per hour to be funded from A7310.101 Lifeguards effective July 14, 2021.

4. Authorize Pay Rate Changes

RESOLVED, that the Board of Trustees hereby authorizes the hourly pay rate changes for Lifeguards Frank Loria from \$18.75 per hour to \$17.00 and Timothy Fencel from \$16.75 to \$18.75 as Lt. Lifeguard effective July 6, 2021.

5. Approve 2020–2021 Fiscal Year Budget Transfers

RESOLVED, that 2020–2021 fiscal year budget transfers in the amount of \$139,591.05 are hereby approved.

6. Refer Special Exception Application for Haskell's Seafood Outdoor Tables & Seats to Planning Board

RESOLVED, that the Special Exception Application submitted by Peter Haskell of Haskell's Seafood for Outdoor Tables and Seats, located at 77A Main Street and identified by Suffolk County Tax Map # 905-11-2-9 is hereby referred to the Village Planning Board for review.

7. Refer Special Exception Application for Caffeine Cafe Outdoor Dining to Planning Board

RESOLVED, that the Special Exception Application submitted by Jenn Cajthaml of Caffeine Cafe for Outdoor Dining, located at 115 Main Street and identified by Suffolk County Tax Map # 905-11-2-22 is hereby referred to the Village Planning Board for review.

8. Authorize Use of Village Property-Seafield Center

RESOLVED, that the Seafield Center is hereby authorized to use the Rogers Beach Pavilion on Friday, September 10, 2021 (rain date September 13, 2021) from 7 a.m. to 4 p.m. for the Annual Wellness Day.

9. Authorize Use of Village Property-FBI National Academy Associates

RESOLVED, that the FBI National Academy Associates are hereby authorized to use Rogers Beach Pavilion on Friday, September 17, 2021 from 10:30 a.m. to 3:30 p.m. for a Law Enforcement Fraternal Event for members.

10. Authorize Use of Village Property-Knights of Columbus

RESOLVED, that the Knights of Columbus, Father Slominski Council 7423 are hereby authorized to hold a memorial 5K run/walk in honor of Vinnie Zorbo on Saturday, September 25, 2021 from 7:00 a.m. to 11:00 a.m. on the designated route approved by the Board of Trustees.

11. Authorize Use of Village Property-Kommer Wedding

RESOLVED, that Sean Kommer is hereby authorized to hold a wedding ceremony at Rogers Beach on Saturday, September 18, 2021 from 12:30 p.m. to 2:00 p.m. for approximately 40 persons.

12. Authorize Payment of Suffolk County Sewer Agency Review and Inspection Fee

RESOLVED that the Board of Trustees hereby authorizes the payment of Review and Inspection fees in the amount of \$55,000.00 to the County of Suffolk for the review and inspection of the Sewer Engineering Design Report for the upgrades to the County facility at Gabreski to be taken from G/L Capital account H9900 Sewer District Capital Fund.

13. Accept Proposal - AV upgrades for Trustee Meeting Room

RESOLVED, that the Board of Trustees hereby accepts the proposal from AV Solutions in the amount of \$7,619.94 for the upgrade of the AV and recording system for the Trustee meeting room to be taken from G/L account code A1620.421 Repairs to Municipal Building.

14. Authorize 2021 Renewal of Shock Outdoor Tables, Chairs/Benches Permit

RESOLVED, that the Board of Trustees hereby approves the revised application for the 2021 renewal of outdoor tables and chairs for Shock Ice Cream to include white non-flashing string lights as shown on the submitted plan included with the 2021 application and painted white posts for the attachment of the lights.

15. Schedule Public Hearing

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday September 2, 2021 at 5:00 p.m. at the Village Hall for the Board of Trustees to consider the acceptance of a proposed dedication of the Humphrey Street cul-de-sac.

16. Approve Warrant for August 2021

RESOLVED, that the warrant for August 2020 in the amount of \$xxx,xxx.xx for the General Fund and \$xxx,xxx.xx for the Capital Fund is hereby approved.

17. Authorize the Mayor to Execute Any and All Documents Pertaining to the Town of Southampton Community Preservation Fund Water Quality Improvement Program

RESOLVED, that the Village of Westhampton Beach hereby authorizes the Mayor or her designee to execute any and all documents pertaining to the 2021 New York State Water Quality Improvement Program application to support project costs associated with facility upgrades at County Sewer District No. 24 at Gabreski Airport. The upgrades are to be completed on accordance with the connection agreement between the Village and the Suffolk County Sewer Agency for the purpose of providing wastewater treatment for the Village of Westhampton Beach Phase I Sewer Collection and Conveyance System.

PUBLIC COMMENT

ADJOURN

DATED: August 5, 2021

**Elizabeth Lindtvit
Village Clerk-Treasurer**