

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, September 22, 2021 at 5 p.m.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

Authorize Execution of Agreement with NYS Environmental Facilities Corporation

WHEREAS, the Incorporated Village of Westhampton Beach Sewer System (the "Sewer System") was created November 15, 2017 by the Village Board of Trustees; and

WHEREAS, the Sewer System is divided into four (4) phases, Phase I of which involves the installation of sanitary sewers in the downtown Main Street corridor (the "Project"); and

WHEREAS, the Village made application to the New York State Environmental Facilities Corporation (the "Corporation") for financial assistance for the purpose of financing the planning, design, acquisition, construction and installation of the Project, and the Corporation reviewed and approved the financing of the Project; and

WHEREAS, the Village entered into an agreement with the County of Suffolk whereby the Village will convey waste generated from the Project to the County facilities at Gabreski Airport, and the Village agreed with the County to finance and construct the Project; and

WHEREAS, the Corporation has agreed to make funding available to the Village; and

WHEREAS, the Corporation has presented a Project Finance Agreement to the Village in connection with funding the Project; and

WHEREAS, the Village desires to receive such funding upon the terms and conditions set forth in the Project Finance Agreement; and

WHEREAS, the Village has agreed to the terms and conditions of the Project Finance Agreement.

NOW, THEREFORE, be it RESOLVED that the Village Clerk/Treasurer is authorized and directed to execute the Project Finance Agreement with the Environmental Facilities Corporation and the County of Suffolk on behalf of the Village.

Amend prior Adopted Resolution to Authorize Employees to Attend Marine Patrol Vessel Operator Course

RESOLVED, that the Board of Trustees hereby amends the resolution adopted September 2, 2021 for Nicholas Tyson and Steven McManus to attend the NYS Parks Marine Patrol Vessel Operator Course in Lake George from September 27, 2021 to October 1, 2021; lodging and meals are provided at no cost, travel expenses of \$500.00 to include gas and tolls from G/L account code A3120.415 Training to substitute Mark Yakaboski to attend the training in place of Steven McManus.

Amend prior Adopted Resolution to Authorize Employees to Attend Marine Law Enforcement Training Program

RESOLVED, that the Board of Trustees hereby amends the resolution adopted September 2, 2021 for Nicholas Tyson and Steven McManus to attend the NYS Parks Marine Law Enforcement Training Program in Lake George from October 4, 2021 to October 8, 2021; lodging and meals are provided at no cost, travel expenses of \$500.00 to include gas and tolls from G/L account code A3120.415 Training to substitute Mark Yakaboski in place of Steven McManus.

PUBLIC COMMENT