

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday October 20, 2021 at 5:00 p.m. at Village Hall, 165 Mill Road Westhampton Beach, NY 11978.

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

ABSENT: Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney Stephen Angel

Approve Use of Village Property-Westhampton Free Library & WH Beach Elementary School PTA

Motion made by Deputy Mayor Urban:

RESOLVED, that the Westhampton Beach Elementary School PTA and Westhampton Free Library are hereby authorized to use Glovers Park on Sunday October 31, 2021 from 11:00 a.m. to 1:00 p.m. for a Halloween Celebration with closure of Glovers Lane.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

Authorize Employees to Attend Evidence Training Course

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby authorizes Brian Prescott and Kevin Klokkel to attend the Sirchie Comprehensive Evidence Photography Shooting Reconstruction and Serial Number Restoration Course in Hampton Bays from November 29, 2021 to December 3, 2021; at a cost of \$595.00 each to be charged to account code A3120.415 Training.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

Refer Special Exception Application for Change of Use to Planning Board

Motion made by Trustee Rubio:

RESOLVED, that the Special Exception Application submitted by Eileen Baumeister McIntyre for a "Change of Use" from Retail to Art Studio for property located at 74 Old Riverhead Road and identified by Suffolk County Tax Map # 905-2-2-6.3 is hereby referred to the Village Planning Board for review.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

Schedule Public Hearing-Special Exception Application, Change of Use

Motion made by Deputy Mayor Urban:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday November 4, 2021 at 5:00 p.m. at the Village Hall for a Special Exception Application filed by Eileen Baumeister McIntyre for a "Change of Use" from Retail to Art Studio for property located at 74 Old Riverhead Road, Westhampton Beach.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

Schedule Public Hearing-Special Exception Application, LT Burger West

Motion made by Trustee Frano:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday November 4, 2021 at 5:00 p.m. at the Village Hall for a Special Exception Application filed by LT Burger, West for Outdoor Music for property located at 115 Main Street, Westhampton Beach.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

Motion made by Trustee Frano to close the meeting, seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays.

Meeting Adjourned 6:21 p.m.

Elizabeth Lindtvit
Village Clerk-Treasurer