

**Village of Westhampton Beach  
Board of Trustees Special Meeting  
Wednesday, October 20, 2021 at 5 p.m.**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS:**

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

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.

**Authorize Employees to Attend Evidence Training Course**

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.

**Refer Special Exception Application for Change of Use to Planning Board**

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.

**Schedule Public Hearing-Special Exception Application, Change of Use**

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.

**Schedule Public Hearing-Special Exception Application, LT Burger West**

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.