

**The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Wednesday, November 17, 2021 at 5 p.m. at Village Hall, 165 Mill Road, Westhampton Beach, NY.**

PRESENT: Mayor Maria Z. Moore  
Deputy Mayor Ralph Urban  
Trustee Brian Tymann  
Trustee Rob Rubio  
Trustee Stephen Frano  
Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney – Stephen Angel

---

**RESOLUTIONS:**

---

**Appoint Police Officer**

Motion made by Trustee Tymann:

RESOLVED, that Michael Bazoge is hereby appointed to the position of Contingent Permanent Police Officer, to provide coverage for line of duty absences, at a semi-monthly salary of \$2,488.32, effective November 18, 2021 from Civil Service Eligibles List # 21SR485 and in accordance with Suffolk County Department of Civil Service rules and procedures.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

---

**Approve Use of Village Property-Greater WH Chamber of Commerce**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Greater WH Chamber of Commerce is hereby authorized to use the Village Green on Saturday December 4, 2021 from 4:30 a.m. to 7:30 p.m. which includes set-up and take down for the annual Christmas tree and Menorah lighting ceremony, and sidewalk chalk contest on December 4 and 11, 2021.

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

---

**Authorize Extension of Outdoor Permits for LT Burger, West**

Motion made by Trustee Frano:

RESOLVED, that the Outdoor Tables and Chairs permit issued to LT Burger, West pursuant to prior resolution adopted October 7, 2021 and the Outdoor Music permit issued to LT Burger, West pursuant to prior resolution adopted November 4, 2021 both of which would have expired November 15, 2021, are hereby extended to December 31, 2021; and this resolution shall take effect immediately upon adoption by the Board of Trustees.

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

---

**Adopt COVID-19 Mask Policy**

Motion made by Trustee Rubio:

WHEREAS, the Village of Westhampton Beach is committed to providing its employees, residents, vendors, contractors and the general public with an environment that is safe and secure and therefore now be it;

RESOLVED, that the Board of Trustees hereby ratifies the attached Mask Policy dated November 15, 2021, effective November 16, 2021.

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

---

**Authorize Village Clerk to Publish and Post a Public Notice to consider a Local Law to Prohibit Smoking in the Village of Westhampton Beach**

Motion made by Trustee Tymann:

RESOLVED, the Village Clerk is hereby authorized to publish and post a notice of public hearing to be held on Thursday December 2, 2021 at 5:00 p.m. at Village Hall to consider adding a local law entitled "Smoking Prohibitions" to the Village code.

Seconded by Deputy Mayor Urban unanimously approved 4 Ayes, 0 Nays

-----  
-----  
**PUBLIC COMMENT: NONE**

Motion made by Trustee Tymann to close the meeting seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays.

Meeting adjourned at 6:21 p.m.

\_\_\_\_\_  
Elizabeth Lindtvit  
Village Clerk

DRAFT