

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, November 17, 2021 at 5 p.m.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

Appoint Police Officer

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 Eligible List # 21SR485 and in accordance with Suffolk County Department of Civil Service rules and procedures.

Approve Use of Village Property-Greater WH Chamber of Commerce

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 4th & 11th, 2021.

Authorize Extension of Outdoor Permits for LT Burger, West

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.

Adopt COVID-19 Mask Policy

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.

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

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.