

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, February 3, 2022 at 5:00 P.M.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting
2. Accept Departmental Reports
3. Approve Warrant for February 2021
4. Authorize Change Order for Sewer System Construction
5. Approve Use of Village Property
6. Authorize Village Clerk to Publish and Post a Notice of Public Hearing
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8. Accept Proposal for Appraisal Services
9. Appoint Chief Building Inspector
10. Appoint Temporary Fire Administration Consultant
11. Authorize Continuance of 12 Hour Work Chart
12. Authorize Notice of Termination
13. Appoint DPW Laborer
14. Authorize Payment
15. Accept Proposal - Electronic Ticket Issuance

PUBLIC COMMENT

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, February 3, 2022 at 5:00 P.M.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of January 6, 2022 are hereby accepted.

2. Accept Departmental Reports

RESOLVED, that the Treasurer's reports for December 2021, Justice Court, Police Department's and Building Inspector's reports for January 2022, are hereby accepted.

3. Approve Warrant for February 2022

RESOLVED, that the warrant for February 2022 in the amount of \$328,207.22 for the General Fund and \$702,905.75 for the Capital Fund is hereby approved.

4. Authorize Change Order for Sewer System Construction

RESOLVED, that the Board of Trustees hereby approves change order # PCO-00003 (proposed change order) for Thomas Novelli Contracting Corporation in the amount of \$33,750.00 for Dewatering Sampling and Analyses as required by NYS DEC Dewatering Permit Conditions to be charged to the Capital Fund account H9900 Sewer District.

5. Approve Use of Village Property-St. Patrick's Day Parade

RESOLVED, that the Westhampton Beach St. Patrick's Day Parade Committee is hereby authorized to conduct the Annual St. Patrick's Day Parade on Mill Road to Main Street and carnival on the Great Lawn, subject to weather, Great Lawn conditions, sewer construction status, and any NYS COVID19 related restrictions on Saturday, March 12, 2022 from 11:00 p.m. to 5:00 p.m.

6. Authorize Village Clerk to Publish and Post a Notice of Public Hearing

RESOLVED, that the Village Clerk is hereby authorized to publish a public notice to consider a local law to amend Chapter 70 entitled, "Building Construction & Fire Prevention" (Construction Dumpsters) of the Code of the Village of Westhampton Beach once in the February 17, 2022 issue of Southampton Press, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Village.

7. Authorize Village Clerk to Publish and Post a Notice of Public Hearing

RESOLVED, that the Village Clerk is hereby authorized to publish a public notice to consider a local law to amend Chapter 197 entitled, "Zoning" (Residential Sheds) of the Code of the Village of Westhampton Beach once in the February 17, 2022 issue of Southampton Press, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Village.

8. Accept Proposal for Appraisal Services

WHEREAS, the Village attorneys have advised the Village that it should retain an expert real estate appraiser to report on the value of Village property located at 172 S. Country Road, Westhampton Beach, New York, both with and without a solar lease as proposed by Summit Ridge Solar and the Board of Trustees agrees with this advice; and

WHEREAS, the Village attorneys sought proposals from two real estate appraisers that were known by them to have the necessary expertise to prepare such appraisals, one was for \$4,500.00 and the other for \$1,500.00; and

WHEREAS, the services sought are professional in nature and are not subject to public bidding; and

WHEREAS, Stephen Schuster's proposal to perform the appraisal requested for a fee of \$1,500.00 is acceptable to the Village attorneys and the Village.

NOW, THEREFORE, the Village Board of Trustees hereby authorizes the Village attorneys to retain the services of Stephen Schuster, at the expense of the Village, to act as expert real estate appraiser to report on the value of Village property located at 172 S. Country Road, Westhampton Beach, New York, both with and without a solar lease proposed by Summit Ridge Solar, for the sum of \$1,500.00.

9. Appoint Chief Building Inspector

RESOLVED, that Brad Hammond is hereby appointed to the position of Chief Building Inspector effective February 1, 2022 with a semi-monthly salary of \$4,375.00 in accordance with Suffolk County Department of Civil Service rules and procedures from Certified Eligibles List # 20-5110-146.

10. Appoint Temporary Fire Administration Consultant

RESOLVED, that Andrew Smith is hereby appointed to the position of Temporary Fire Administration Consultant, effective February 1, 2022 at a rate of \$30 per hour, up to a maximum of \$2,500 and for a period not to exceed 60 days, to be charged against Building & Zoning Account A3620.415: Education & Training.

11. Authorize Continuance of 12 Hour Work Chart

RESOLVED, that the Board, pursuant to PBA CBA Section 19(D)(II)(2), hereby agrees to continue the experimental 12-hour work chart effective June 1, 2022 through and including May 31, 2023.

12. Authorize Notice of Termination

RESOLVED, The Board of Trustees hereby authorizes the issuance of a Notice of Termination under the Tolling Agreement dated April 16, 2020 between the Village of Westhampton Beach and Verizon (the "Agreement"), and authorizes the mayor to sign said Notice and authorizes the Village Attorney to serve said Notice in accordance with the terms of the Agreement.

13. Appoint DPW Laborer

RESOLVED, that Tye Koslow is hereby appointed to the position of Laborer for the Department of Public Works effective February 1, 2022 at a semi-monthly salary of \$1,943.70 to be funded from A5110.100 P/S Public Works.

14. Authorize Payment of 2014/15, 2015/16, 2016/17, 2019/20 & 2020/21 Assessment Roll Correction for Village taxes in 2015/16, 2016/17, 2017/18, 2020/21 & 2021/22

RESOLVED, that the Board of Trustees hereby authorize payment for a 2014/15, 2015/16, 2016/17, 2019/20 & 2020/21 property tax assessment roll reduction in the amount of \$3,091.24 to Koeppel Martone & Leistman, L.L.C. for SCTM# 0905-16-2-16, 499 Dune AB HOME, LLC as ordered by the NYS Supreme Court.

15. Accept Proposal - Electronic Ticket Issuance

RESOLVED, that the Board of Trustees hereby accepts the proposal from Fundamental Business Service Inc. in the amount of \$2,000.00 for a pilot project of Electronic Ticket Issuance to be taken from G/L account code A3120.2 Police Equipment.

PUBLIC COMMENT

ADJOURN

DATED: February 3, 2022

**Elizabeth Lindtvit
Village Clerk-Treasurer**