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The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, August 4, 2022 at 5 p.m. at Village Hall, 165 Mill Road, Westhampton Beach, NY.

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

ABSENT: Trustee Stephen Frano
Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS

Motion made by Deputy Mayor Urban:

Accept minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of July 5, 2022 are hereby accepted.

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

Accept Departmental Monthly Reports

Motion made by Trustee Rubio:

RESOLVED, that the Justice Court, Police Department's and Building Inspector's reports for July 2022, and the Treasurer's report for May 2022 are hereby accepted.

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

Appoint 2022 Seasonal Beach Personnel

Motion made by Deputy Mayor Urban:

RESOLVED, that Hayle Weissbard is hereby appointed to the position of Lifeguard at Rogers Beach for the 2022 season at an hourly rate of \$15.00 to be funded from A7310.101 Lifeguards effective August 1, 2022.

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

Appoint 2022 Seasonal Police Officer

Motion made by Trustee Rubio:

RESOLVED, that William Krause is hereby appointed as Seasonal Police Officers in the Police Department at an hourly rate of \$26.00 to work as assigned by the Chief of Police effective August 1, 2022 to be funded from G/L account A3120.104 Seasonal Part Time.

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

Appoint Village Planner

Motion made by Deputy Mayor Urban:

RESOLVED, that Britton PD Bistran is hereby appointed as the Village Planner at an hourly rate of \$160.00 to work with the Village Planning Board and to provide support to the Board of Trustees, as needed, effective August 1, 2022 to be funded from G/L account A8020.4 Planning Board Contractual.

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

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Appoint 2022 Seasonal DPW Laborers

Motion made by Trustee Rubio:

RESOLVED, that William Waller is hereby appointed as a Seasonal Laborer at a rate of \$16.00 in the Department of Public Works to work as assigned by the Public Works Superintendent effective August 1, 2022 to be funded from G/L account A5110.103 Seasonal Part Time.

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

Authorize Pay Rate Change

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby authorizes the hourly pay rate change for Lifeguard Alex Williams from \$16.25 per hour to \$19.00 as Lt. Lifeguard effective June 1, 2022.

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

Authorize Village Clerk and Mayor to Attend NYCOM's Fall Training School

Motion made by Trustee Rubio:

RESOLVED, that Village Clerk Treasurer Elizabeth Lindtvit and Mayor Maria Moore are hereby authorized to attend the 2022 NYCOM Fall Training School in Saratoga Springs from September 11 to September 15, 2022 at a cost of \$1,153.00 each for lodging and meals and \$357.00 each for conference registration plus travel expenses of \$500 for gas and tolls from G/L account code A1325.406 Clerk Office Expense and A1210.4 Mayor Contractual Expense.

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

Authorize Employees to Attend Marine Patrol Vessel Operator Course

Motion made by Deputy Mayor Urban:

RESOLVED, that Kevin Klokkel is hereby authorized to attend the NYS Parks Marine Patrol Vessel Operator's Course in Lake George from September 19, 2022 to September 23, 2022; lodging and meals are provided at no cost, travel expenses of \$500.00 to include gas and tolls from G/L account code A3120.415 Training.

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

Authorize Employees to Attend Marine Law Enforcement Training Program

Motion made by Trustee Rubio:

RESOLVED, that Kevin Klokkel is hereby authorized to attend the NYS Parks Marine Law Enforcement Training Program in Lake George from September 12-16 2022; lodging and meals are provided at no cost, travel expenses of \$500.00 to include gas and tolls from G/L account code A3120.415 Training.

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

Authorize Use of Village Property-Seafield Center

Motion made by Deputy Mayor Urban:

RESOLVED, that the Seafield Center is hereby authorized to use the Rogers Beach Pavilion on Friday, September 9, 2022 (rain date September 12, 2022) from 7 a.m. to 4 p.m. for the Annual Wellness Day.

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

Authorize Use of Village Property-FBI National Academy Associates

Motion made by Trustee Rubio:

RESOLVED, that the FBI National Academy Associates are hereby authorized to use Rogers Beach Pavilion on Friday, September 16, 2022 from 9:00 a.m. to 3:00 p.m. for a Law Enforcement Fraternal Event for members.

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

Authorize Use of Village Property-Westhampton Free Library

Motion made by Deputy Mayor Urban:

RESOLVED, that the Westhampton Free Library is hereby authorized to extend the Thursday night outdoor concerts through September 22, 2022 for rain dates, if necessary, at the Village Green. This permit is subject to change in the event the NYS restrictions are amended.

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

Approve Use of Village Property-Live Your Cor

Motion made by Trustee Rubio:

RESOLVED, that Jack Clark as applicant for Live Your Cor is hereby authorized to use the Great Lawn on Sunday October 9, 2022 from 11:00 a.m. to 6:00 p.m. with set-up starting at 8:00 a.m. for a beach clean-up and fund-raising fair with signs as per the "Sign Guidelines" established by the Village Board of Trustees.

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

Authorize Use of Village Property-Local Spokes Bike Rental

Motion made by Deputy Mayor Urban:

RESOLVED, that Brian Stanley of Local Spokes is hereby authorized to have a bike share operation throughout the village with various locations approved by the Board of Trustees from August 6, 2022 to October 30, 2022.

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

Approve Warrant for August 2022

Motion made by Trustee Rubio:

RESOLVED, that the warrant for August 2022 in the amount of \$503,089.81 for the General Fund and \$1,780,974.48 for the Capital Fund is hereby approved.

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

Authorize Use of Village Property-Lashley Parking

Motion made by Deputy Mayor Urban:

RESOLVED, that Dune Deck Beach Club LLC of 379 Dune Road is hereby authorized to use the Lashley bay side parking lot on Saturday August 6, 2022 from 10:00 a.m. to 12:00 a.m. for 30 cars provided there is the availability and with village issued parking passes.

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

Authorize Use of Village Property-Village Marina Parking

Motion made by Trustee Rubio:

RESOLVED, that Heidi Zuckerman of 3 Waters Edge Drive is hereby authorized to use the Village Marina parking lot on Saturday August 21, 2022 from 5:00 p.m. to 10:00 p.m. for 50-60 cars provided there is the availability and with village issued parking passes.

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

Adopt Local Law – Projections into Village Owned ROW

Motion made by Deputy Mayor Urban:

WHEREAS, a public hearing was held before the Village Trustees at the Municipal Building, 165 Mill Road, Westhampton Beach, New York, on July 5, 2022 to amend Chapter 197, entitled "Zoning," of the Code of the Village of Westhampton Beach; and

WHEREAS, the Suffolk County Planning Commission, via correspondence dated July 18, 2022, determined the proposed amendment to be a matter of local determination; and

WHEREAS, the Building & Zoning Department has found the proposed amendment to be a Type II action under 6 NYCRR 617.5 (c)(33) & (37) (SEQR) without the need for further environmental review.

NOW THEREFORE BE IT RESOLVED, that after due deliberation the Board of Trustees of the Village of Westhampton Beach hereby adopts Local Law # 9 of 2022 as advertised; and be it further

RESOLVED, the Village Clerk is hereby directed to enter Local Law # 9 of 2022 in the records of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

Acceptance of Governor John Adams Dix Windmill

Motion made by Trustee Rubio:

WHEREAS, the Village of Westhampton Beach (the "Village") in association with the Westhampton Beach Historical Society was offered as a donation a historic windmill structure, identified as the "Governor John Adams Dix Windmill" by its owners Adam and Didi Hutt (the Hutt); and

WHEREAS, the Village Board seeks to accept the Governor John Dix Adams Windmill (the "windmill") upon relocation of the windmill to a municipal property owned by the Town and Village, which is located at 35 Main Street, Westhampton Beach, New York 11978 (a/k/a the "Great Lawn") and more particularly described on the Suffolk County Tax Map as SCTM# 905-11-1-1; and

WHEREAS, the Village and the Town acquired title to the Great Lawn by deed from St. Marks Church dated August 16, 2002 and filed in the Office of the Suffolk County Clerk on August 28, 2002 in Liber D00012206, page 160 (the "Deed"); and

WHEREAS, the Town of Southampton purchased the subject premises on behalf of the Village in 2002 pursuant to the Community Preservation Fund program. The Town designated the subject premises in the Village/Hamlet Green/ Parks and Recreation Target Preservation Area of the Community Preservation Project Plan as sites for park and recreation purposes; and

WHEREAS, St. Marks Church, the Town of Southampton and the Village of Westhampton Beach formally agreed that locating the windmill on the Great Lawn is in conformance with the public purpose of the acquisition by entering into a consent agreement authorizing the placement and restoration of the windmill on the Great Lawn; and

WHEREAS, the windmill has been relocated to the Great Lawn and Village now seeks

to authorize the acceptance of the windmill; and be it now, therefore

RESOLVED, the Village of Westhampton Beach hereby accepts the donation of the Governor John Dix Adams Windmill from the Hutts; and be it further

RESOLVED, that the mayor is hereby authorized to sign any necessary documentation required to effectuate the donation.

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

PUBLIC COMMENT:

There being no public in attendance Mayor Moore asked for a motion to adjourn the meeting, motion made by Deputy Mayor Urban, seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays.

DATED: August 4, 2022

Elizabeth Lindtvit
Village Clerk

