

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, September 1, 2022 at 5 p.m.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve Warrant for September 2022
4. Appoint 2022 Seasonal Beach Personnel
5. Approve Use of Village Property-Live Your Cor Event
6. Approve Use of Village Property-Westhampton Free Library
7. Authorize Use of Village Property-LocalSpokes Bike Rental
8. Authorize Mayor to Sign SRO Agreement
9. Authorize Mayor to Sign Agreement
10. Authorize Budget Transfer
11. Authorize Budget Transfer
12. Accept Resignation of Employee

PUBLIC COMMENT

EXECUTIVE SESSION

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, September 2, 2021 at 5 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 August 4, 2022 are hereby accepted.

2. Accept Departmental reports

RESOLVED, that the Treasurer's Report for June 2022 is hereby accepted.

3. Approve Warrant for September 2022

RESOLVED, that the warrant for September 2022 in the amount of \$xxx,xxx.xx for the General Fund and \$xxx,xxx.xx for the Capital Fund is hereby approved.

4. Appoint 2022 Seasonal Beach Personnel

RESOLVED, that Liam Berkhout, Margaret Koltzan, and Sawyer Weiss are hereby appointed to the positions of Beach Attendants at an hourly rate of \$12.50 effective August 7, 2022 and Sam Cannell and Andrew Moran are hereby appointed to the positions of Lifeguard at an hourly rate of \$15.00 effective September 1, 2022.

5. Approve Use of Village Property-Live Your Cor Event

RESOLVED, that the Board of Trustees approved this application at the August 4, 2022 meeting for the rain date of October 9, 2022; whereas the event is planned for Monday October 10, 2022; now therefore be it resolved the Board of Trustees hereby authorize this event for Monday October 10, 2022 subject to all conditions set forth in August 4, 2022 approval.

6. Approve Use of Village Property-Westhampton Library

RESOLVED, that the Board of Trustees hereby authorizes the Westhampton Free Library to use the Village Green on Sunday September 18, 2022 from 11:00 am to 3:00 pm which includes set-up and break down for a free concert by Mambo Loco.

7. Approve Use of Village Property-Local Spokes Bike Rental

WHEREAS, Brian Stanley of LocalSpokes requested to have a bike share operation throughout the village with various locations from August 6, 2022 to October 30, 2022; whereas this application was approved by the Board of Trustees on August 4, 2022, and whereas LocalSpokes has asked the Board for a two (2) year approval, the Board has no objections to the request. Now therefore the Board of Trustees approves a 2 year permit and reserves the right to amend approval of the locations if it determines that adjustments are needed.

8. Authorize Mayor to Sign SRO Agreement

RESOLVED, that the Board of Trustees hereby authorizes the mayor to sign the School Resource Officer Agreement for the 2022-2023 school year with the Westhampton Beach School District.

9. Authorize Mayor to Sign Agreement

RESOLVED, that the Board of Trustees hereby accepts the proposal submitted by Jack L. Jones, Building Conservation and authorizes the mayor to sign the proposal for professional consulting services associated with the relocation, final siting and restoration of the Gov. John Dix Windmill on the Village Great Lawn.

10. Authorize Budget Transfer

RESOLVED, that the Board of Trustees hereby authorize a budget transfer in the amount of \$127.82 from G/L Revenue Account Code A2021 Jr. Lifeguard Program to G/L Expenditure Account Code A7180.400 Kitchen Materials for the cost of ice cream for the junior lifeguards ending day.

11. Authorize Budget Transfer

RESOLVED, that the Board of Trustees hereby authorize a budget transfer in the amount of \$13,000.00 from G/L Account Code A1990 Contingent to G/L Account Code A1420.1 Legal Personal Service for Village Attorneys Contractual Agreement.

12. Accept Resignation of Employee

RESOLVED, that the Board of Trustees hereby accepts the resignation of Joseph E. Loria as Police Officer effective July 5, 2022.

PUBLIC COMMENT

EXECUTIVE SESSION