

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, October 6, 2022 at 5 p.m. at Village Hall, 165 Mill Road, Westhampton Beach, NY.

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban
Trustee Stephen Frano

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Anthony Pasca

ABSENT: Trustee Brian Tymann
Trustee Rob Rubio

RESOLUTIONS:

Accept minutes of Board of Trustees Meeting

Motion made by Deputy Mayor Urban:

RESOLVED, that the minutes of the Board of Trustees Meeting of September 1, 2022 are hereby accepted.

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

Accept Departmental Reports

Motion made by Trustee Frano:

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

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

Approve Warrant for October 2022

Motion made by Deputy Mayor Urban:

RESOLVED, that the warrant for October 2022 in the amount of \$272,768.30 for the General Fund and \$140,623.73 for the Capital Fund is hereby approved.

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

Authorize Renewal of HVAC Annual Service Agreement

Motion made by Trustee Frano:

RESOLVED, that the annual renewal of labor and inspection service agreement for October 1, 2022 to September 30, 2023 with Dynaire Service Corp. for the Village Hall HVAC system at a cost of \$8,240.00 is hereby renewed.

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

Authorize Payment of 2021/22 Assessment Roll Correction

Motion made by Deputy Mayor Urban:

RESOLVED, the Board of Trustees hereby authorize payment of 2022/2023 tax year property tax reduction in the amount of \$3,178.37 to the property owners as specified by the Supreme Court as a settlement of Small Claims as ordered by the NYS Supreme Court.

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

Accept Resignation of Employee

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby accepts the resignation of John Sganga as Police Officer effective September 16, 2022.

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

Accept Resignation of Employee

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby accepts the resignation of William Asher Waller as Public Works Laborer effective October 6, 2022.

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

Approve 2021–2022 Fiscal Year Budget Transfers

Motion made by Trustee Frano:

RESOLVED, that 2021–2022 fiscal year budget transfers in the amount of \$180,466.23 are hereby approved.

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

Authorize Residency Requirements

Motion made by Deputy Mayor Urban:

RESOLVED, That the Board of Trustees authorizes the residency requirements for appointees to the Village Clerk Treasurer, Village Deputy Treasurer and Village Deputy Clerk positions be expanded from the boundaries of the Village of Westhampton Beach to now include individuals who reside within the County of Suffolk.

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

Appoint Village Deputy Treasurer-TABLED

Motion made by Trustee Frano to Table this resolution until November meeting:

RESOLVED, that Jeannine Conte is hereby appointed as the Village Deputy Treasurer for a term expiring on June 30, 2024.

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

Approve 2022 Traffic Signal Maintenance Agreement

Motion made by Deputy Mayor Urban:

WHEREAS, by correspondence received from Johnson Electrical Construction Corporation on September 21, 2022 regarding the current contract the Village has for Traffic Signal Maintenance, notifying the Village that Johnson Electrical Construction Corporation will no longer be honoring this contract effective October 21, 2022; and

WHEREAS, the Superintendent of Public Works has received a proposal from Hinck Electrical Contractors, Inc from Suffolk County Contract # TSIM-022222 for traffic signal maintenance at a cost of \$250.00 per traffic signal; now therefore be it

RESOLVED, that the proposal submitted by Hinck Electrical Contractors, Inc. for the 2022 traffic signal maintenance for four (4) traffic signals at a cost of \$1,000.00 per month is hereby accepted.

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

Authorize Purchase of Equipment – Public Works Department

Motion made by Trustee Frano:

WHEREAS, by resolution dated April 7, 2022 the Board of Trustees approved the purchase of a Big Tow Trailer Model B7T in the amount not to exceed \$16,727.00 to be taken from G/L account A5110.2 DPW Equipment and since this approval the Superintendent of Public Works has been notified that this trailer is not available so now therefore be it;

RESOLVED, that the Board of Trustees hereby authorizes the replacement purchase of a 2023 Trail King utility trailer in the amount of \$18,893.40 from G/L account A5110.2 DPW Equipment.

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

Authorize Purchase of Equipment – Police Department

Motion made by Deputy Mayor Urban:

WHEREAS, by resolution dated March 3, 2022 the Board of Trustees approved the purchase of a 2022 Ford Utility AWD vehicle from NYS Contract at a cost not to exceed \$39,454.31 plus upfitting of the vehicle \$14,025.54 for a total cost of \$53,479.85; and since this approval the Chief of Police has been notified that Ford was unable to fill the order;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the replacement purchase of 1 2022 Ford Utility AWD vehicle in the total amount of \$53,317.81 from Nielson Ford, Contract # RFB-WC-19023, the Westchester County Bid for Police Vehicles; and this purchase is to be taken from G/L account A3120.2 Police Department Equipment.

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

Authorize Purchase of Equipment – Police Department

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees authorizes the purchase of 1 2022 Ford Utility AWD vehicle from Nielson Ford, Contract # RFB-WC-19023, the Westchester County Bid for Police Vehicles, at a cost of \$39,292.27 plus the installation and outfitting of the vehicle from Island Tech Services, not to exceed \$14,300.00 for a total cost of \$53,317.81. This purchase is to be taken from G/L account A3120.2 Police Department Equipment.

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

Authorize Use of Village Property-Greater Westhampton Chamber of Commerce

Motion made by Deputy Mayor Urban:

WHEREAS, by resolutions dated June 2, 2022 the Board of Trustees approved the Greater Westhampton Chamber of Commerce to use the Village sidewalks on Saturday October 1, 2022 from 10:00 am to 5:00 pm for the annual sidewalk sales sponsored by the Chamber of Commerce and use Main Street from Library Avenue to Moniebogue Lane from 10:00 a.m. to 5:00 p.m. with set-up at 8:00 am and break-down from 5:00 for the Greater Westhampton Beach Annual Oktober Festival; the weather is predicted to be bad for that day, so the Chamber has asked to board to authorize a rain date for Saturday October 8, 2022; so now therefor be it

RESOLVED, that the Board of Trustees hereby authorizes the Greater Westhampton Chamber of Commerce to have a rain date of Saturday October 8, 2022 with all conditions required to be the same as in resolution dated June 2, 2022 for the Oktober Festival.

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

Authorize Use of Village Property-Greater Westhampton Chamber of Commerce

Motion made by Trustee Frano:

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use Glovers Park and Glovers Lane on Monday October 31, 2022 from 3:00 p.m. to 5:30 p.m. for a Halloween Celebration.

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

PUBLIC COMMENT:

Mrs. Joan Levan asked what resolution was tabled, it was explained the resolution appointing the Deputy Treasurer was tabled for a full board vote. Mayor Moore asked if there was anyone else in the audience who would like to speak, there being no response Mayor Moore asked for a motion to close the meeting, motion made by Deputy Mayor Urban, seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays.

Meeting adjourned at 5:16 p.m.

Elizabeth Lindtvit
Village Clerk