

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, February 2, 2023 at 5 p.m. at Village Hall, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban
Trustee Stephen Frano
Trustee Brian Tymann
Trustee Rob Rubio

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS

Accept minutes of Board of Trustees Meeting

Motion made by Trustee Tymann:

RESOLVED, that the minutes of the Board of Trustees Meeting of January 5, 2023 and Special Meeting of January 25, 2023 are hereby accepted.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Accept Departmental reports

Motion made by Deputy Mayor Urban:

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

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Approve Warrant for January 2023

Motion made by Trustee Frano:

RESOLVED, that the warrant for January 2023 in the amount of \$374,023.23 for the General Fund and \$800,402.11 for the Capital Fund is hereby approved.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing Local Law Amendment-Chapter 197-Zoning

Motion made by Trustee Rubio:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday March 2, 2023, at 5:00 p.m. at the Village Hall, 165 Mill Road, Westhampton Beach to consider a local law to amend Chapter 197 entitled "Zoning" of the Code of the Village of Westhampton Beach.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing Local Law Amendment-Chapter 150-Subdiviaion of Land

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday March 2, 2023, at 5:00 p.m. at the Village Hall, 165 Mill Road, Westhampton Beach to consider a local law to amend Chapter 161 entitled "Taxation" of the Code of the Village of Westhampton Beach to increase the income eligibility for Property Tax Relief.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Authorize Purchase of Equipment – Public Works Department

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby authorizes the purchase of 1 Dynapac CC900G Asphalt Roller from All Island Equipment Corp. from the Town of Southampton Contract # 2022-829/841 in the amount of \$19,500.00 to be taken from G/L account A5110.2 Equipment.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Authorize Purchase of Equipment – Public Works Department

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby authorizes the purchase of 1 Ventrac 4520Z Kubota Tractor from Storr Tractor Co. from NYS Contract # PC69682 in the amount of \$36,819.20 plus freight and set-up to be taken from G/L account A5110.2 Equipment.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

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

Motion made by Trustee Tymann:

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, subject to weather, on Saturday, March 11, 2023 from 9:00 a.m. to 1:00 p.m. subject to receipt of insurance documents.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Authorize One Day Peddling Permit

Motion made by Deputy Mayor Urban:

WHEREAS Leonard Goldberg has applied for a one-day Peddling Permit to sell novelties during the St. Patrick's Day Parade on Saturday March 11, 2023 pursuant to §128-3 of the Village Code; subject to weather rain date and

WHEREAS, the Police department has reviewed and investigated the applicant and found no criminal history pursuant to §128-4; now therefore be it

duration resulting in the completion date of February 17, 2023.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Accept Proposal-H2M Architects & Engineers

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby approves the proposal from H2M Architects and Engineers in the amount of \$55,000.00 to increase the Construction Administration budget associated with the time extensions granted to Contract G & E for the Westhampton Beach Phase 1 Collection and Conveyance Project past the original contract completion date from G/L account H9900 Sewer Project.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

Accept Proposal-Cyber Security Insurance Policy

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby approves the proposal submitted by Denis A. Miller Insurance Agency in the amount of \$11,090.00 for a Cyber Security Insurance Policy to protect the Village against a Cyber incident, to be funded from A1990 Insurance Account.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Approve Use of Village Property-Westhampton Beach Historical Society

Motion made by Deputy Mayor Urban:

RESOLVED, that the Westhampton Beach Historical Society is hereby authorized to use the Great Lawn on Friday July 7, 2023 for set-up with event date of Saturday July 8, 2023 from 10:00 am to 5:00 pm for a Revolutionary War Re-enactment, historic craft demonstrations and food trucks with the change to the fencing as discussed at the January 18, 2023 Trustee work session.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Authorize Payment of 2021/22 Assessment Roll Correction

Motion made by Trustee Frano:

RESOLVED, the Board of Trustees hereby authorizes payment of 2022/23 tax year property tax reduction in the amount of \$1,593.79 to the property owner specified as a settlement of Small Claims as ordered by the NYS Supreme Court.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Authorize Employees to Attend Training Course

Motion made by Trustee Rubio:

7:00 p.m. for games and practices, and organizer will temporarily remove the fencing if requested by the Village.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Authorize Use of Village Property-Greater WH Chamber of Commerce

Motion made by Deputy Mayor Urban:

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use Glovers Lane Park for the annual "Easter Egg and Scavenger Hunt" event on Saturday April 1, 2023 from 11:00 a.m. to 1:00 p.m.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Approve Special Exception Application – WH Equity Group LLC

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby approves the Resolution of the Special Exception Permit for WH Equity Group, LLC as written and attached hereto.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Authorize Mayor to Sign Agreement-Property Lease

Motion made by Trustee Rubio:

WHEREAS, the Village of Westhampton Beach ("Village") owns a parcel of land located at 172 South Country Road, Westhampton Beach, NY 11978 (SCTM No. 900-359-3-47.1) (the "Property"); and

WHEREAS, the Property is located in the Town of Southampton outside of the boundary of the Village; and

WHEREAS, the Property was formerly used by the Village Department of Public Works; and

WHEREAS, the Property has been vacant and undeveloped for many years; and

WHEREAS, in or about the fall of 2021, CVE North America, Inc., a business entity that constructs and maintains solar power facilities, approached the Village about entering into a ground lease for the Property; and

WHEREAS, the Village discussed CVE's proposal at various public meetings; and

WHEREAS, the generation of electricity through solar panels without the use of fossil fuels is of public benefit; and

WHEREAS, under current Town of Southampton zoning regulations, the Property can only be used for open space conservation type uses as it is part of the Quogue East Recreational/Tourism Planned Development District; and

enter into the lease.

NOW, THEREFORE, BE IT RESOLVED that the Village has agreed to enter into the lease between the Village and CVE North America, Inc. in its current form, a copy of which is on file with the Village Clerk subject to the use approval to CVE from the Town; and that the Board of Trustees authorizes the Mayor to execute the lease between the Village and CVE North America, Inc. in its current form and sign any documents reasonably related thereto.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

Authorize Use of Village Property-Greater Westhampton Chamber of Commerce

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorizes the Greater Westhampton Chamber of Commerce to use the Village sidewalks on Saturday and Sundays on April 22 and April 23, September 30 and October 1, and October 7 thru October 9 from 10:00 am to 5:00 pm for the annual sidewalk sales sponsored by the Chamber of Commerce; 1 adjacent to street panel of sidewalks must remain clear for pedestrians.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Authorize Use of Village Property-Greater Westhampton Chamber of Commerce

Motion made by Deputy Mayor Urban:

RESOLVED that the Board of Trustees hereby authorizes the Greater Westhampton Chamber of Commerce to use Main Street from Library Avenue to Moniebogue Lane on Saturday April 22, 2023 with a rain date of April 23, 2023 from 11:00 a.m. to 4:00 p.m. with set-up at 9:00 am and break-down from 5:00 for the Greater Westhampton Beach Spring Festival.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Authorize Notice to Bidders-Beach Concession

Motion made by Trustee Frano:

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to post a Notice to Bidders for the Village of Westhampton Beach Rogers Beach Concession for the 2023 summer season.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

PUBLIC COMMENT: NONE

Motion made by Trustee Tymann to close the meeting seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays.

Meeting adjourned at 5:21 p.m.


Elizabeth Lindtvit
Village Clerk