

**The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, March 15, 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**

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**RESOLUTIONS:**

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**Authorize Waiver to SLA**

Motion made by Mayor Moore:

WHEREAS, the Village Board has received an application from the Greater Westhampton Chamber of Commerce to have a Spring Fling in the Main Street Business area on April 22, 2023, the perimeters which are set forth on the map submitted with the application and,

WHEREAS, the Chamber of Commerce has asked the Village Board to waive the Village code chapter 54 section 1-A to allow open containers, and to assist the Chamber and its participants with an application to the State Liquor Authority to authorize open container alcoholic beverages for this particular event on that day, now therefor be it

RESOLVED, that the Village of Westhampton Beach agrees to waive the provisions of the open container law as set forth in Chapter 54 section 1A, and the Mayor is authorized to prepare and sign a "Container Letter" as quoted by the SLA confirming that the Village of Westhampton Beach authorizes and approves the use of open containers for this particular event.

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

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**DATED: March 15, 2023**



**Elizabeth Lindtvit  
Village Clerk-Treasurer**