

**Village of Westhampton Beach  
Board of Trustees Special Meeting  
Friday March 18, 2022 at 9:30 a.m.**

**RESOLUTIONS:**

**Authorize Agreement**

RESOLVED, that the Board of Trustees hereby authorizes the mayor to sign an agreement with Employee # 001096.

**Authorize Notice to Bidders-Sewer System Project**

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to post a Notice to Bidders for the Village of Westhampton Beach Upgrades to the Gabreski Sewer Treatment Plant Project.

**Authorize Village Clerk to Publish and Post a Notice of Public Hearing**

RESOLVED, that the Village Clerk is hereby authorized to publish and post a notice for a public hearing to be held on Thursday April 7, 2022 for the Special Exception application filed by WHB Development Partners LLC for a "Special Exception Permit" to construct a 16 (8 units) pump gas station and building, pursuant to village code section 197-76 for property located at 107 Old Riverhead Road, SCTM #'s 905-2-1-19.5

**Authorize Village Clerk to Publish and Post a Notice of Public Hearing**

RESOLVED, that the Village Clerk is hereby authorized to publish and post a notice for a public hearing to be held on Thursday April 7, 2022 at 5:00 pm to consider a local law to amend Chapter 197-36 "Zoning" entitled "Roof Overhangs".