

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Friday May 26, 2023 at 11:00 a.m. at Village Hall, 165 Mill Road, Westhampton Beach.

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban
Trustee Rob Rubio
Trustee Brian Tymann
Clerk-Treasurer Elizabeth Lindtvit

ABSENT: Trustee Stephen Frano

RESOLUTIONS

Authorize Renewal of 2023 Outdoor Tables, Chairs and Benches Permits

Motion made by Trustee Tymann:

WHEREAS, the Village received an application from Eckert's Luncheonette to renew the Outdoor Tables, Chairs and Benches Permit for 2023 with no changes from the 2022 application

WHEREAS, there were no incidents or reports filed with the Police Department concerning said uses; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the placement of (7) seven tables and (26) twenty-six chairs as shown on the submitted plans and subject to the same set of conditions recommended by the Village Planning Board.

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

Refer Special Exception Application for Mi Pueblito Restaurant for Outdoor Tables and Seats to Planning Board

Motion made by Deputy Mayor Urban:

RESOLVED, that the Special Exception Application submitted by Remigio Rivera for Mi Pueblito Restaurant for Outdoor Tables and Chairs, located at 136 Old Riverhead Road, and identified by Suffolk County Tax Map # 905-1-1-4 is hereby referred to the Village Planning Board for review.

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

Refer Special Exception Application for Brunetti Pizza for Outdoor Tables and Seats to Planning Board

Motion made by Trustee Rubio:

RESOLVED, that the Special Exception Application submitted by Brunetti Pizza for additional Outdoor Tables and Chairs, located at 61 Main Street is hereby referred to the Village Planning Board for review.

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

Refer Special Exception Application for Goldbergs for Outdoor Tables and Seats to Planning Board

Motion made by Trustee Tymann:

RESOLVED, that the Special Exception Application submitted by Craig Swift for Goldbergs for additional Outdoor Tables and Chairs, located at 65 Main Street is hereby referred to the Village Planning Board for review.

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

Refer Special Exception Application for One Trick Pony for Outdoor Tables and Seats to Planning Board

Motion made by Deputy Mayor Urban:

RESOLVED, that the Special Exception Application submitted by Shelly Lynch-Sparks (One Trick Pony) for Outdoor Tables and Chairs, located at 59 Main Street is hereby referred to the Village Planning Board for review.

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

Refer Special Exception Application for Haskell’s Seafood for Outdoor Tables and Seats to Planning Board

Motion made by Trustee Rubio:

RESOLVED, that the Special Exception Application submitted by Peter Haskell (Haskell’s Seafood) for Outdoor Tables and Chairs, located at 77 Main Street is hereby referred to the Village Planning Board for review.

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

Authorize Purchases of Equipment – Police Department

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorizes the purchase of various computer equipment including server, computers and other hardware from Dell (Fluid Imagery) for the police department, not to exceed \$35,925.000 to be taken from G/L account A3120.2 Equipment.

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

Authorize Purchases of Equipment – Police Department

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby authorizes the purchase of 6 AS-200 IIIA Kit, 6 Responder 2.0 PC Molle LAPD 510-m and 12 Tencate Plate-CR-3200 III+SA items from Armor Express not to exceed \$10,700.00 to be taken from G/L account A3120.2 Equipment.

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

Authorize Purchases of Equipment – Police Department

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby authorizes the purchase of 8 XPPLUSDL Device Licenses and programming from Alliance Systems Integrators not to exceed \$10,000.00 to be taken from G/L account A3120.2 Equipment.

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

Authorize Purchases of Equipment – Public Works Department

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorizes the purchase of a 2024 Chevrolet Silverado from Joe Basil Chevrolet Inc. for the public works department, not to exceed \$59,949.93 to be taken from G/L account A5110.2 Equipment.

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

Accept Proposal for Rogers Beach Concession

Motion made by Deputy Mayor Urban:

WHEREAS, the Village of Westhampton Beach has advertised for bids for the operation of the Rogers Beach Concession at the Village Pavilion for the 2023/2024 summer season based upon the specifications on file with the Village Clerk; and preferred sources

WHEREAS, only one bid was received and opened; and

NOW THEREFORE BE IT RESOLVED, that the bid submitted by LT Burger West dba Daphne's is hereby accepted subject to keeping deck area clear and using locally sourced food and specialty items.

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

DATED: May 26, 2023

Elizabeth Lindtvit
Village Clerk