

**Village of Westhampton Beach  
Board of Trustees Organizational Meeting  
Monday July 3, 2023 at 5:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS:**

- 1.LL # 7 of 2023 - Amending Chapter 197-63 Entitled "Zoning" (Site Plan Procedure)

**HOLDOVERS:**

- 2.LL # 8 of 2023 – Amending Chapter 197-29 Entitled “Zoning” (Nonconforming Uses)
- 3.Special Exception Application- Additional Outdoor Dining-Brunetti Pizza
- 4.Special Exception Application – Additional Outdoor Dining-Haskell’s Seafood
- 5.Special Exception Application – Outdoor Table & Chairs-One Trick Pony
- 6.Special Exception Application-Additional Outdoor Dining-Flora Restaurant
- 7.Special Exception Application-Additional Outdoor Dining-Goldbergs
- 8.Special Exception Application – Outdoor Table & Chairs-Mi Pubelito Restaurant

**ANNUAL APPOINTMENTS AND RESOLUTIONS:**

- 1.Appoint Village Attorney
- 2.Appoint Special District Attorney
- 3.Appoint Acting Village Justice
- 4.Appoint Deputy Mayor
- 5.Appoint Architectural Review Board Member
- 6.Appoint Architectural Review Board Chairman
- 7.Appoint Zoning Board of Appeals Member
- 8.Appoint Zoning Board of Appeals Chairman
- 9.Appoint Planning Board Member
- 10.Appoint Planning Board Chairman
- 11.Appoint Conservation Advisory Council Members
- 12.Appoint Conservation Advisory Council Chairperson
- 13.Appoint Ethics Board Members
- 14.Appoint Mayor as Commissioner of Licenses

- 15.Appoint Safety Committee
- 16.Appoint Village Clerk as Designee
- 17.Appoint Marriage Officer
- 18.Designate Official Depositories
- 19.Approve 2023-2024 Board of Trustees Meeting Schedule
- 20.Approve 2023-2024 Meeting Schedules for Appointed Boards
- 21.Authorize Check Signers
- 22.Designate Official Newspaper
- 23.Approve Mileage Reimbursement for Official Business
- 24.Approve Village Investment Policy
- 25.Accept Minutes Board of Trustees Meetings
- 26.Accept Departmental Monthly Reports
- 27.Accept Results of Village General Election
- 28.Appoint 2023 Seasonal Beach Attendants
- 29.Appoint 2023 Seasonal Lifeguards
- 30.Authorize Mayor to Sign SRO Agreement
- 31.Approve Warrant for July 2023
- 32.Authorize Use of Village Property – Rogers Beach Pavilion
- 33.Authorize Use of Village Property – Village Marina
- 34.Authorize Use of Village Property – Parking, Rogers Beach
- 35.Schedule Public Hearing for Special Exception Application
- 36.Authorize 2023 Renewal of Funcho's Fajita Grill Outdoor Music Permit
- 37.Authorize 2023 Renewal of Funcho's Fajita Grill Outdoor Tables and Seats Permit
- 38.Authorize Purchase of Trash Receptacles
- 39.Accept Proposal – Traffic Study

**PUBLIC COMMENT**  
**ADJOURN**  
**EXECUTIVE SESSION**

**Village of Westhampton Beach  
Board of Trustees Organizational Meeting  
Monday July 3, 2023 at 5:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS:**

**1.LL # 7 of 2023 - Amending Chapter 197-63 Entitled "Zoning" (Site Plan Procedure)**

WHEREAS, a public hearing was held before the Village Trustees at the Municipal Building, 165 Mill Road, Westhampton Beach, New York, on the 3<sup>rd</sup> day of July 2023 to amend Chapter 197, entitled "Zoning," of the Code of the Village of Westhampton Beach; and

WHEREAS, the Suffolk County Planning Commission, via correspondence dated June 20 2023, determined the proposed amendment to be a matter of local determination; and

WHEREAS, the Building & Zoning Department has found the proposed amendment to be a Type II action under 6 NYCRR 617.5 (c)(33) & (37) (SEQR) without the need for further environmental review.

NOW THEREFORE BE IT RESOLVED, that after due deliberation the Board of Trustees of the Village of Westhampton Beach hereby adopts the Local Law as advertised; and be it further

RESOLVED, the Village Clerk is hereby directed to enter said Local Law in the records of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

**HOLDOVERS:**

2.LL # 8 of 2023 – Amending Chapter 197-29 Entitled “Zoning” (Nonconforming Uses)

3.Special Exception Application- Additional Outdoor Dining-Brunetti Pizza

4.Special Exception Application – Additional Outdoor Dining-Haskell’s Seafood

5.Special Exception Application – Outdoor Table & Chairs-One Trick Pony

6.Special Exception Application-Additional Outdoor Dining-Flora Restaurant

7.Special Exception Application-Additional Outdoor Dining-Goldbergs

8.Special Exception Application – Outdoor Table & Chairs-Mi Pubelito Restaurant

**ANNUAL APPOINTMENT AND RESOLUTIONS:**

**1.Appoint Village Attorney**

RESOLVED, that the firm of Esseks, Hefter, Angel, Di Talia & Pasca, LLP are hereby appointed to serve as the Village Attorneys to perform the functions and duties as legal counsel to the Board of Trustees, Planning Board and Zoning Board of Appeals for an annual retainer of \$78,000.00 to be paid in twelve equal installments; and the Architectural Review Board on an hourly basis as needed.

## **2.Appoint Special District Attorney**

RESOLVED, that Anthony Rattoballi is hereby appointed to serve as a Special District Attorney to prosecute Village Justice Court cases and write appeals as necessary, at an hourly rate of \$175.00 for a term of one year.

## **3.Appoint Acting Village Justice**

RESOLVED, that Martha M. Rogers, Esq. is hereby appointed as the Acting Village Justice of the Village of Westhampton Beach, to serve for a one-year term effective July 1, 2023 at an annual salary of \$6,000.00.

## **4.Appoint Deputy Mayor**

RESOLVED, that Trustee Ralph Urban is hereby appointed to serve as Deputy Mayor for a term of one-year effective July 1, 2023.

## **5.Appoint Architectural Review Board Member**

RESOLVED, that Christopher Mensch is hereby appointed to serve a five-year term as a member of the Village Architectural Review Board to commence June 1, 2023 through to May 31, 2028.

## **6.Appoint Architectural Review Board Chairman**

RESOLVED, that Gregory Minasian is hereby appointed to serve as Chairman of the Village Architectural Review Board for a term of one year to expire May 31, 2024.

## **7.Appoint Zoning Board of Appeals Member**

RESOLVED, that John Wittschen is hereby appointed to serve a five-year term as a member of the Village Zoning Board of Appeals to commence June 1, 2023 through to May 31, 2028.

## **8.Appoint Zoning Board of Appeals Chairman**

RESOLVED, that Gerard Piering is hereby appointed to serve as Chairman of the Village Zoning Board of Appeals for a term of one year to expire May 31, 2024

## **9.Appoint Planning Board Member.**

RESOLVED, that Michael Schermeyer is hereby appointed to serve a five-year term as a member of the Village Planning Board to commence June 1, 2023 through to May 31, 2028.

## **10.Appoint Planning Board Chairman**

RESOLVED, that David Reilly is hereby appointed to serve as Chairman of the Village Planning Board for a term of one year to expire May 31, 2024.

## **11.Appoint Conservation Advisory Council Members**

RESOLVED, that Raymond Dowd and Dawn LaDu are appointed to the Conservation Advisory Council for a two-year term to end May 31, 2025.

## **12.Appoint Conservation Advisory Council Chairperson**

RESOLVED, that Patricia Schaefer is hereby appointed as Chairperson of the Village Conservation Advisory Council to serve a one-year term to expire on May 31, 2024.

## **13.Appoint Ethics Board Members**

RESOLVED, that Ralph Urban, Janeen Turano are hereby appointed to the Ethics Board to serve a two-year term to expire May 31, 2025.

## **14.Appoint Mayor as Commissioner of Licenses**

RESOLVED, that Mayor Maria Z. Moore is hereby appointed Commissioner of Licenses for a term of one year.

## **15.Appoint Safety Committee**

RESOLVED, that the Board of Trustees hereby appoints the following individuals to the Safety Committee which will meet quarterly as recommended by the NYS Municipal Workers Compensation Alliance: Maria Moore Mayor, Stephen Frano Trustee, Elizabeth Lindtvit Village Clerk, Steven McManus Chief of Police, Brad Hammond Building & Zoning Administrator, Matthew Smith Superintendent of Public Works, Andrew Kirwin PBA Vice-President, Paul Bugge AME Shop Steward and Nicholas VanVliet Code Enforcement Officer.

## **16.Appoint Village Clerk as Designee to accept Notice of Claims**

WHEREAS the New York State Legislature on June 15, 2013 amended the New York General Municipal Law to allow a notice of claim against the Village to be served upon the New York State Secretary of State and the law further provided that the Village is required to adopt a resolution approving the designation of the individual to be served the notice of claim by the Secretary of State and that all such notices of claim and any other legal papers received shall be immediately provided to the Mayor and each Trustee for review.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The Board of Trustees hereby appoints the Village Clerk as the individual to whom the Secretary of State must serve any notice of claim against the Village.

## **17.Appoint Marriage Officer**

RESOLVED, that Stephen Frano is hereby appointed to serve as Marriage Officer for a term of one-year pursuant to the provisions of NYS Domestic Relations Law §11-c.

## **18.Designate Official Depositories**

RESOLVED, that TD Bank, MBIA Municipal Investors Service Corporation (CLASS Program), and Signature Bank are hereby designated the official depositories of the Village of Westhampton Beach during the ensuing year and that the Village Clerk-Treasurer is hereby ordered to deposit all funds therein.

## **19. Approve 2023-2024 Board of Trustees Meeting Schedule**

RESOLVED, that the Board of Trustees shall hold its regular meetings on the first Thursday of the month at 5:00 p.m. in the Municipal Building located at 165 Mill Road, Westhampton Beach unless the first Thursday is a holiday in which event the regular meeting shall be held on the first Friday thereafter which is not a holiday or as specifically noted on the attached schedule; and be it further

RESOLVED, that the work sessions will be held on the third Wednesday of the month at the Municipal Building at 5 p.m. as indicated on the attached schedule. The Annual Organizational Meeting will be held on Monday July 1, 2024 at 5:00 p.m. at the Municipal Building.

## **20. Approve Meeting Schedules for Appointed Boards**

RESOLVED, that the Planning Board shall hold its regular meetings at 5:00 p.m. on the second and fourth Thursday of each month as necessary, the Zoning Board of Appeals shall hold its regular meeting on the third Thursday of each month at 5:00 p.m. as necessary and the Architectural Review Board shall hold meetings on the first and third Tuesdays of each month at 6:00 p.m. as necessary according to the schedules attached.

## **21. Authorize Check Signers**

RESOLVED, that all Village of Westhampton Beach checks shall be signed by Maria Z. Moore, Mayor, or Ralph Urban the Deputy Mayor, and Elizabeth Lindtvit, Village Clerk-Treasurer or the Deputy Village Treasurer, except for Trust and Agency checks which shall be signed by either Elizabeth Lindtvit or the Deputy Village Treasurer upon written approval by the appropriate Department Head to release such funds.

## **22. Designate Official Newspaper**

RESOLVED, that *The Southampton Press* is hereby designated as the official newspaper of the Village of Westhampton Beach during the ensuing year.

## **23. Approve Mileage Reimbursement for Official Business**

RESOLVED, that all employees and officials of the Village who use their vehicles or other private vehicles for official Village business shall be reimbursed mileage at the rate allowed by the Internal Revenue Service in effect at the time the request is made.

## **24. Approve Village Investment Policy**

RESOLVED, that the attached investment policy is hereby approved.

## **25. Accept Minutes of Board of Trustees Meetings**

RESOLVED, that the minutes of the Board of Trustees Meeting of June 1, 2023 are hereby accepted.

## **26. Accept Monthly Reports from Departments**

RESOLVED, that the Police Department, Justice Court and Building Inspector's reports for May 2023 are hereby accepted.

### **27. Accept Results of General Village Election**

RESOLVED, that the results of the General Village Election of June 16, 2023 are hereby accepted as set forth in the attached Official Return of Votes.

### **28. Appoint 2023 Seasonal Beach Personnel**

RESOLVED, that Caitlyn Lupia, Hailey Groth, and Nicolette Stefanidis are appointed as Beach Attendants at an hourly rate of \$12.50, Quinn Papagni at a rate of \$13.25 and George Paltridge at a rate of \$12.75 effective June 4, 2023.

### **29. Appoint 2023 Seasonal Beach Personnel**

RESOLVED, that James Pizzitola is appointed as a Lifeguard at a rate of \$16.75 and Haley Wiessbard as a Lifeguard at a rate of \$15.50 effective June 4, 2023.

### **30. Authorize Mayor to Sign SRO Agreement**

RESOLVED, that the Board of Trustees hereby authorizes the mayor to sign the School Resource Officer Agreement for the 2023-2024 school year with the Westhampton Beach School District.

### **31. Approve Warrant for July 2023**

RESOLVED, that the warrant for July 2023 in the amount of \$577,945.30 for the General Fund and \$118,939.52 for the Capital Fund is hereby approved.

### **32. Authorize Use of Village Property-Doza Yoga**

RESOLVED, that of Doza Yoga is hereby authorized to use Rogers Beach Pavilion on Mondays and Wednesday mornings from 5:45 am to 6:45 am starting Monday June 26 and continuing until September 6, 2023 for a Sunrise Yoga Class for approximately 10-15 persons.

### **33. Authorize Use of Village Property**

RESOLVED, that the Riverhead Foundation for Marine Research is hereby authorized to use the Village Marina on Saturday July 15, 2023 and Saturday August 12, 2023 from 2:30 pm to 5:00 pm for a pop up event to raise awareness of boater safety fees waived per the Board.

### **34. Authorize Use of Village Property-Rogers Beach Parking**

RESOLVED, that Allison and Kraig Fox of 137 Dune Road are hereby authorized to use the Rogers Beach Parking Lot on Saturday July 29, 2023 from 5:00 p.m. to 9:00 p.m. for 35 cars provided there is the availability and with village issued parking passes.

**35.Schedule Public Hearing Special Exception Application**

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 3, 2023 at 5:00 p.m. at the Village Hall for a Special Exception Application filed by Pawcasso Art Studio for Outdoor Tables and Chairs.

**36.Authorize 2023 Renewal of Funcho’s Fajita Grill Outdoor Music Permit**

RESOLVED, that the Board of Trustees hereby approves the renewal of the Funcho’s Fajita Grill Outdoor Music Permit for 2023 subject to the same conditions as set forth in the Determination dated January 6, 2011, the provisions of Chapter 196-3 of the Village Code and the requirement that the volume of the amplification shall not be as excessive as to annoy or disturb a reasonable person of normal auditory sensitivity.

**37.Authorize 2023 Renewal of Funcho’s Fajita Grill Outdoor Tables, Chairs & Benches**

WHEREAS, Funcho’s Fajita Grill has applied to renew the Outdoor Tables, Chairs and Benches Permit for 2023 to place four (4) outdoor tables and sixteen (16) standard chairs pursuant to §196-2 of the Village Code; and

WHEREAS there were no substantiated incidents or reports filed with the Police Department concerning said use; now therefore be it.

RESOLVED, that the Board of Trustees hereby authorizes the placement of outdoor tables and chairs as shown on the submitted plan approved in 2006 and subject to the same set of conditions and plan attached to the 2023 application.

**38.Authorize Purchase of Trash Receptacles**

RESOLVED, that the Board of Trustees hereby authorizes the purchase of 15 S-45 Ironsites Series 45 gallon litter receptacles from Victor Stanley as a sole source vendor in the amount of \$21,627.00 from G/L account CM2915.4 Culture & Recreation.

**39.Accept Proposal – Traffic Study**

RESOLVED, that the quote submitted by Ron Hill, P.E. in the amount not to exceed \$4,800.00 for a parking study to examine the existing parking in the B-1 Business District to be funded from A1440.4 Engineering & Surveys is hereby accepted.

**PUBLIC COMMENT**

**ADJOURN**

**EXECUTIVE SESSION**

**DATED: July 3, 2023**

**Elizabeth Lindtvit  
Village Clerk-Treasurer**



**INVESTMENT POLICY  
INC. VILLAGE OF WESTHAMPTON BEACH**

**I. SCOPE**

This investment policy applies to all monies and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

**OBJECTIVES**

The primary objectives of the local government's investment activities are, in priority order,  
To conform with all applicable federal, state and other legal requirements (legal);  
To adequately safeguard principal (safety);  
To provide sufficient liquidity to meet all operating requirements(liquidity).  
To obtain a reasonable rate of return (yield).

**DELEGATION OF AUTHORITY**

The governing board's responsibility for administration of the investment program is delegated to the Treasurer, Deputy Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base of records incorporating description and amounts of investments, transaction dates and other relevant information and regulate the activities of subordinate employees.

**PRUDENCE**

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Village of Westhampton Beach to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process should refrain from personal business activity that could conflict **with** proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

**DIVERSIFICATION**

It is the policy of the Village of Westhampton Beach to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

**INTERNAL CONTROLS**

It is the policy of the Village of Westhampton Beach for all monies collected by any officer or employee of the government to transfer those funds to the chief fiscal officer within one day of deposit, or within the time period specified in law, whichever is shorter.

The Board of Trustees, Treasurer or Deputy Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly and are managed in compliance with applicable laws and regulations.

**DESIGNATION OF DEPOSITORIES**

The banks and trust companies authorized for the deposit of monies are:

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## COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law 10, all deposits of the Village of Westhampton Beach, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

- By a pledge of "eligible securities" with an aggregate "market value" as provided by GML 10, equal to the aggregate number of deposits from the categories designated in Appendix A to the policy.
- By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
- By an irrevocable letter of credit issued by a qualifying federal home loan bank with an aggregate value equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any. A qualifying federal home loan bank is one whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization.
- By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

## SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third-party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any cost or expenses arising out of collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Village of Westhampton Beach or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of the custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposits or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such Agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

## 10. PERMITTED INVESTMENTS

As authorized by General Municipal Law 11, the Village of Westhampton Beach authorizes the Treasurer, Deputy Treasurer to invest monies not required for immediate expenditures for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts.
- Certificates of deposit.
- Obligations of the United States of America

All investment obligations shall be payable or redeemable at the option of the Village of Westhampton Beach within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Village of Westhampton Beach within one year of the date of purchase.

## AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Village of Westhampton Beach shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be creditworthy. Banks shall provide their most recent Consolidated Report of Condition (CALL Report) at the request of the Village of Westhampton Beach. The Board of Trustees, Treasurer or Deputy Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such a listing shall be evaluated at least annually.

## PURCHASE OF INVESTMENTS

The Treasurer, Deputy Treasurer is authorized to contract for the purchase of investments:

- directly, including through a repurchase agreement, from an authorized trading partner.
- By participation in a cooperative investment program with another authorized governmental entity pursuant to Article SG of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment.

All such transactions shall be confirmed in writing to the Village of Westhampton Beach by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General, Municipal Law 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such an agreement shall include all provisions necessary to provide the local government with a perfected interest in securities.

**APPENDIX A**  
**Schedule of Eligible Securities-NY GM Law, Art. 2-10**

- I. Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
- II. Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
- III. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.
- IV. Obligations issued or fully insured or guaranteed by this state, obligations issued by a municipal corporation, school district or district corporation of this state or obligations of any public benefit corporation which under a specific state statute may be accepted as security for deposit of public moneys.
- V. Obligations issued by states (other than this state) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- VI. Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- VII. Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- VIII. Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
- IX. Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, may be purchased by banks under the limitations established by federal bank regulatory agencies.
- X. Commercial paper and bankers' acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of no longer than sixty days from the date they are pledged.
- XI. Zero-coupon obligations of the United States government marketed as "Treasury STRIPS"

**VILLAGE OF WESTHAMPTON BEACH  
BOARD OF TRUSTEES MEETINGS  
2023-24**

**WORK SESSIONS 5:00 P.M.**

**2023**

Wednesday, July 19, 2023  
 Wednesday, Aug. 16, 2023  
 Wednesday, Sept. 20, 2023  
 Wednesday, Oct. 18, 2023  
 Wednesday, Nov. 15, 2023

**2024**

**NO DECEMBER WORK SESSION**  
 Wednesday, Jan. 17, 2024  
 Wednesday, Feb. 21, 2024  
 Wednesday, March 20, 2024

Wednesday, April 17, 2024

Wednesday, May 15, 2024

**NO JUNE WORK SESSION**

**REGULAR MEETINGS 5:00 P.M.**

**2023**

Thursday, Aug. 3, 2023  
 Thursday, Sept. 7, 2023  
 Thursday, Oct. 5, 2023  
 Thursday, Nov. 2, 2023  
 Thursday, Dec. 7, 2023

**2024**

Thursday, Jan. 4, 2024

Thursday, Feb. 1, 2024

Thursday, March 7, 2024

Wednesday, March 27, 2024 \*  
**Special Meeting of Tentative Budget  
 With Trustees & Department Heads**

Thursday, April 4, 2024  
**Budget Public Hearing\***

Thursday, May 2, 2024

Thursday, June 6, 2024

Monday July 1, 2024  
**ORGANIZATIONAL MEETING**



**Incorporated Village Of Westhampton Beach**  
ARCHITECTURAL REVIEW BOARD  
165 Mill Road  
Westhampton Beach, New York 11978  
(631) 288-2429 – Fax (631) 288-4332

**GREGORY MINASIAN**  
Chairman

2023 – 2024 ARCHITECTURAL REVIEW BOARD MEETING SCHEDULE  
Meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> TUESDAY of every month at 6:00 P.M.

<u>Application Deadline Date</u>	<u>Meeting Date</u>
June 30, 2023	July 18, 2023
July 17, 2023	August 1, 2023
July 31, 2023	August 15, 2023
August 21, 2023	September 5, 2023
September 4, 2023	September 19, 2023
September 18, 2023	October 3, 2023
October 2, 2023	October 17, 2023
November 6, 2023	November 21, 2023
November 13, 2023*	December 5, 2023
*Early deadline & advertising due to Thanksgiving.	
December 4, 2023	December 19, 2023
December 29, 2023*	January 16, 2024
January 22, 2024	February 6, 2024
February 5, 2024	February 20, 2024
February 19, 2024	March 5, 2024
March 4, 2024	March 19, 2024
March 18, 2024	April 2, 2024
April 1, 2024	April 16, 2024
April 22, 2024	May 7, 2024
May 6, 2024	May 21, 2024
May 20, 2024	June 4, 2024
June 3, 2024	June 18, 2024



**Incorporated Village Of Westhampton Beach**

**PLANNING BOARD**

165 Mill Road

Westhampton Beach, New York 11978

(631) 288-2429 – Fax (631) 288-4332

**DAVID REILLY**

Chairman

**2023 / 2024 PLANNING BOARD SCHEDULE**

**Meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month at 5:00 P.M.**

<u>Application Deadline Date</u>	<u>Meeting Date</u>
June 30, 2023	July 27, 2023
July 17, 2023	August 10, 2023
July 31, 2023	August 24, 2023
August 21, 2023	September 14, 2023
September 4, 2023	September 28, 2023
September 18, 2023	October 12, 2023
October 2, 2023	October 26, 2023
October 16, 2023	November 9, 2023
There is only ONE MEETING in November due to Thanksgiving.	
November 13, 2023*	December 14, 2023
There is only ONE MEETING in December due to Christmas.	
*Early advertising due to Holiday Deadlines	
December 11, 2023*	January 11, 2024
*Early advertising due to Holiday Deadlines	
January 2, 2024	January 25, 2024
January 15, 2024	February 8, 2024
There is only ONE MEETING in February due to President's Week.	
February 19, 2024	March 14, 2024
March 4, 2024	March 28, 2024
March 18, 2024	April 11, 2024
April 1, 2024	April 25, 2024
April 15, 2024	May 9, 2024
April 29, 2024	May 23, 2024
May 20, 2024	June 13, 2024



**Incorporated Village Of Westhampton Beach**

ZONING BOARD OF APPEALS

165 Mill Road

Westhampton Beach, New York 11978

(631) 288-2429 – Fax (631) 288-4332

**Gerard Piering**  
Chairman

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**2023 – 2024 BOARD OF ZONING APPEALS SCHEDULE**  
**(Meetings are held on the 3<sup>rd</sup> THURSDAY of every month at 5:00 P.M.)**

<u>Application Deadline</u>	<u>Notice To Paper</u>	<u>Notice In Paper</u>	<u>Meeting Date</u>
June 26, 2023	June 30, 2023	July 6, 2023	July 20, 2023
July 24, 2023	July 28, 2023	August 3, 2023	August 17, 2023
August 28, 2023	September 1, 2023	September 7, 2023	September 21, 2023
September 25, 2023	September 29, 2023	October 5, 2023	October 19, 2023
October 23, 2023	October 27, 2023	November 2, 2023	November 16, 2023
November 27, 2023	December 1, 2023	December 7, 2023	December 21, 2023
December 18, 2023*	December 22, 2023*	January 4, 2024	January 18, 2024
January 22, 2024	January 26, 2024	February 1, 2024	February 15, 2024
February 26, 2024	March 1, 2024	March 7, 2024	March 21, 2024
March 25, 2024	March 29, 2024	April 4, 2024	April 18, 2024
April 22, 2024	April 26, 2024	May 2, 2024	May 16, 2024
May 27, 2024	May 31, 2024	June 6, 2024	June 20, 2024
June 24, 2024	June 28, 2024	July 4, 2024	July 18, 2024

\*Early Deadline and Early Advertising for Christmas / New Year Holiday.