

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, September 7, 2023 at 5 p.m.**

PLEDGE OF ALLEGIANCE

SWEARING IN OF POLICE OFFICERS

PUBLIC HEARINGS: HOLDOVERS

Special Exception-One Trick Pony, 59 Main Street

Special Exception-Brunetti Pizza, 65 Main Street-HOLDOVER

Special Exception-Goldbergs-HOLDOVER

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve Warrant for September 2023
4. Appoint 2023 Seasonal Beach Personnel
5. Authorize Use of Village Property-Knights of Columbus
6. Authorize Special Event-Charity Bike to the Beach
7. Authorize Use of Village Property-Beach Cleanup
8. Authorize Use of Village Property-The Hampton Synagogue
9. Authorize Use of Village Property-Fall Festival
10. Authorize Use of Village Property-Filming
11. Authorize Use of Village Property-Lashley Parking
12. Authorize Use of Village Property - Wedding
13. Accept Resignation of Employee
14. Accept Resignation of Employee
15. Authorize Purchase of Equipment – Board Meeting Room
16. Authorize Waiver to SLA

17. Authorize Employee to Attend Training
18. Authorize Employee to Attend Training
19. Authorize Employee to Attend Training
20. Special Exception Application – One Trick Pony
21. Special Exception Application – 87 Sunset LLC.

PUBLIC COMMENT

EXECUTIVE SESSION

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RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of August 3, 2023 are hereby accepted.

2. Accept Departmental reports

RESOLVED, that the Treasurer's Report for June 2023 and Police, Building and Justice court reports for July 2023 are hereby accepted.

3. Approve Warrant for September 2023

RESOLVED, that the warrant for September 2023 in the amount of \$xxx,xxx.xx for the General Fund and \$xxx,xxx.xx for the Capital Fund is hereby approved.

4. Appoint 2023 Seasonal Beach Personnel

RESOLVED, that Fernando Atancuri is hereby appointed to the position of Beach Attendant at an hourly rate of \$12.25 effective August 19, 2023.

5. Authorize Use of Village Property-Knights of Columbus

RESOLVED, that the Knights of Columbus, Father Slominski Council 7423 are hereby authorized to hold a memorial 5K run/walk in honor of Vinnie Zorbo on Saturday, September 30, 2023 from 7:00 a.m. to 11:00 a.m. on the designated route approved by the Police Chief and Board of Trustees.

6. Authorize Special Event-Bike to the Beach

RESOLVED, that the Bike to the Beach Inc. is hereby authorized to hold a special event 100 mile Charity ride through the Village from Manhattan to Dockers on Dune Road, East Quogue on Sunday September 10, 2023 from 12:00 p.m. to 4:00 p.m. as per route on file with application.

7. Authorize Use of Village Property-Beach Cleanup

RESOLVED, that Meghan Kelly is hereby authorized to use Roger's beach on Sunday September 10, 2023 from 8:00 am to 11:00 am for a beach wide cleanup project with volunteers to help and with village issued parking passes.

8. Authorize Use of Village Property – The Hampton Synagogue

RESOLVED, that The Hampton Synagogue is hereby authorized to use the Village Marina on Sunday September 17, 2023 from 3:00 pm to 7:00 pm for a "Tashlich Religious Ceremony".

9. Authorize Use of Village Property-Fall Festival

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use Glover's Park on Saturday October 7, 2023 from 11:00 am to 5:00 pm for a petting zoo and children's activities for the Main Street Fall Festival.

10. Authorize Use of Village Property-Filming

RESOLVED, that TXE Westhampton LLC is hereby authorized to use various locations, including Main Street, Parlato parking lot and Rogers Beach for 10-25 people using a single camera to create a feature film entitled "Westhampton" on Tuesday October 24, 2023 and Wednesday October 25, 2023 from 7:00 am to 7:00 pm and Friday October 27 and Saturday October 28, 2023 from 7:00 pm to 7:00 am.

11. Authorize Use of Village Property-Lashley Parking

RESOLVED, that Peter and Liz Nesvold of 145 Dune Road are hereby authorized to use the Rogers Beach parking lot subject to availability on Saturday September 9, 2023 from 3:00 p.m. to 9:00 p.m. for 25 cars, if no availability authorization is given to use Lashley bay side lot and with village issued parking passes.

12. Authorize Use of Village Property - Wedding

RESOLVED, that Joseph Spano is hereby authorized to use Lashley Beach for a wedding gathering on Saturday September 23, 2023 from 5:00 p.m. to 6:30 p.m. for approximately 50-60 persons, with village issued parking passes.

13. Accept Resignation of Employee

RESOLVED, that the Board of Trustees hereby accepts the resignation of William Krause as Police Officer effective August 15, 2023.

14. Accept Resignation of Employee

RESOLVED, that the Board of Trustees hereby accepts the resignation of Mathhew Meyer as Police Officer effective August 22, 2023.

15. Authorize Purchase of Equipment – Board Meeting Room

RESOLVED, that the Board of Trustees hereby authorizes the purchase of 1 18” Gooseneck Condenser Microphone from IVCI Audio to be placed at the podium in the Board meeting room in an amount not to exceed \$4,000.00 to be taken from G/L account A1620.405 Municipal Building Expenditure.

16. Authorize Waiver to SLA

WHEREAS, the Village Board has received an application from the Greater Westhampton Chamber of Commerce to have a Fall Festival on Main Street on Saturday October 7, 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 therefore 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.

17. Authorize Employee to Attend NYSDCJS Public Safety Symposium

RESOLVED, that Steven McManus is hereby authorized to attend the NYSDCJS Public Safety Symposium in Albany, NY from September 26, 2023 to September 28, 2023; lodging at \$680.56, meals and travel expenses not to exceed \$500.00 to include gas and tolls from G/L account code A3120.415 Training.

18. Authorize Employees to Attend Marine Patrol Vessel Operator Course

RESOLVED, that Marc Demartino is hereby authorized to attend the NYS Parks Marine Patrol Vessel Operator’s Course in Lake George from September 25, 2023 to September 29, 2023; lodging and meals are provided at no cost, travel expenses not to exceed \$300.00 to include gas and tolls from G/L account code A3120.415 Training.

19. Authorize Employees to Attend Marine Law Enforcement Training Program

RESOLVED, that Marc Demartino is hereby authorized to attend the NYS Parks Marine Law Enforcement Training Program in Lake George from September 18-22 2023; lodging and meals are provided at no cost, travel expenses not to exceed \$300.00 to include gas and tolls from G/L account code A3120.415 Training.

20. Special Exception Application-59 Main Street, One Trick Pony

WHEREAS, Shelly Lynch-Sparks of One Trick Pony, 59 Main Street has applied for an Outdoor Tables and Chairs permit pursuant to Section 196-2 of the Code of the Village of Westhampton Beach, to allow the placement of eight (8) café tables and sixteen (16) seats; and an Outdoor Sales and Displays permit for an on premises oyster shucking display;

WHEREAS, the applicant submitted a sketch plan of the location, and photographs of the design, of the proposed tables and seats (hereinafter, the “Outdoor Tables and Chairs Plan”) and the proposed location of the oyster shucking display and;

WHEREAS, the application was before the Village Planning Board and by memorandum dated July 28, 2023, stated that it has no objection to the placement of the eight (8) café tables and sixteen (16) café seats provided that certain conditions are met; and

WHEREAS, a public hearing was held by the Board of Trustees on the application on August 3, 2023, pursuant to section 196-3(D) of the Village Code; and

WHEREAS, it appears from the sketch plan and Planning Board report that the application satisfies the conditions of section 196-2(B) of the Village Code for Tables and Chairs and;

WHEREAS, the Board of Trustees has reviewed the application for Outdoor Displays and determined the application satisfies the conditions of chapter 140-2 of the Village Code for Outdoor Displays and,

BE IT RESOLVED that the application for an Outdoor Tables and Chairs permit pursuant to Section 196-2 of the Village Code is granted and subject to the conditions set forth in section 196-2(B) of the Village Code and the following:

- ❖ No substantial deviation from the Outdoor Tables and Chairs Plan shall be allowed without further approval of the Board of Trustees;

- ❖ This permit shall be in effect until November 15, 2023 pursuant to section 196-2(B) (10) of the Village Code, unless previously revoked, and the applicant shall be required to follow the renewal provisions set forth in section 196-4 of the Village Code for future outdoor tables and chairs in subsequent seasons.

AND FURTHER BE IT RESOLVED that the application for the Outdoor Displays permit pursuant to Chapter 140-2 of the Village Code is granted and subject to all applicable requirements of the NYSDEC and the Suffolk County Health Department.

21. Special Exception Application – 87 Sunset LLC

PUBLIC COMMENT

EXECUTIVE SESSION