

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday October 5, 2023 at 5:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

LL # 10 of 2023 - Amending Chapter 161-21 Entitled "Exemption for Members of Volunteer Fire Departments and Ambulance Service"

LL # 11 of 2023 - Amending Chapter 91 Entitled "Flood Damage Prevention"

LL # 12 of 2023 - Amending Chapter 171 Entitled "Towing"

RESOLUTIONS:

1. Accept Minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve Warrant for September 2023
4. Appoint Laborer-Public Works Department
5. Amend Use of Village Property Approval
6. Authorize Renewal of HVAC Annual Service Agreement
7. Authorize Payment from the Capital Repair Reserve Fund
8. Authorize Settlement with Patio Building Condominium
9. Authorize Mayor to Sign Grant Application
10. Accept Proposal Rosemar

PUBLIC COMMENT

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EXECUTIVE SESSION

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RESOLUTIONS:

1. Accept Minutes of Board of Trustees Meetings

RESOLVED, that the minutes of the Board of Trustees Meeting of September 7, 2023 are hereby accepted.

2. Accept Monthly Reports from Departments

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

3. Approve Warrant for September 2023

RESOLVED, that the warrant for September 2023 in the amount of \$305,497.38 for the General Fund and \$370,403.72 for the Capital Fund is hereby approved.

4. Appoint Laborer

RESOLVED, that Gennaro Rossano is appointed to the position of Laborer in the Public Works Department, effective October 16, 2023 at a semi-monthly salary of \$2,131.21 to work as determined by the Superintendent of Public Works.

5. Amend Approved Use of Village Property Application

RESOLVED, that the Board of Trustees approve the amended Use of Village Property for Inlet to Inlet fundraiser on the Great Lawn from Saturday September 24, 2023 to October 8, 2023 from 8:00 am to 6:00 pm because of weather cancellation on September 24, 2023, subject to all necessary permits and inspections being completed and no tents larger than 10 x 20 without permits.

6. Authorize Renewal of HVAC Annual Service Agreement

RESOLVED, that the annual renewal of labor and inspection service agreement for October 1, 2023 to September 30, 2024 with Dynaire Service Corp. for the Village Hall HVAC system at a cost of \$8,495.00 is hereby renewed.

