

**Village of Westhampton Beach
Board of Trustees Meeting
Wednesday December 20, 2023 at 5 p.m.**

PLEDGE OF ALLEGIANCE

PRESENTATION: MJ Engineering – LWRP Project – Cancelled

RESOLUTIONS:

1. Appoint Labor Attorney
2. Accept Proposal for Engineering Services
3. Authorize Increase in Court Rates
4. Authorize Change Order for Sewer Treatment Plant Upgrade
5. Appoint Gabreski Airport Conservation Committee Member
6. Accept Donation of Bocce Courts
7. Accept Resignation

PUBLIC COMMENT

EXECUTIVE SESSION

**Village of Westhampton Beach
Board of Trustees Meeting
Wednesday December 20, 2023 at 5 p.m.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Appoint Labor Attorney

RESOLVED, that effective January 1, 2024 the rights and obligations of Lamb & Barnosky, LLP pursuant to the retainer agreement presently in effect, will be assigned to and assumed by the law firm of Keane & Beane, P.C.; and

Be it further resolved, effective January 1, 2024 the Board of Trustees terminates the retainer agreement with Lamb & Barnosky, LLP.

2. Accept Proposal for Engineering Services

RESOLVED, that the proposal submitted by Vincent A. Gaudiello, P.E. in the amount not to exceed \$10,000.00 for Engineering Design and Bid Letting for the Gov. John Adams Dix Windmill Restoration Project from Capital Fund account H7400 and an additional not to exceed amount of \$20,000.00 for the Construction Monitoring and Administration services for the windmill project is hereby accepted.

3. Authorize Increase in Court Rates

RESOLVED, that the half-day per diem rate shall be increased to \$220.00 and full day rate to \$385.00 for Court Reporters and Interpreters in the Village Justice Court effective December 21, 2023.

4. Authorize Change Order for Sewer Treatment Plant Upgrade

RESOLVED, that the Board of Trustees hereby approves change order # 4 (E-CO-04) for Eldor Contracting Corporation in the amount of \$7,578.00 for additional electric relays.

5. Appoint Gabreski Airport Conservation Committee Member

RESOLVED, that the Board of Trustees hereby accepts the resignation of Beecher Halsey effective immediately and hereby appoints Michael Donnelly to serve the remainder of the three (3) year term ending June 30, 2024 as a member of the Gabreski Airport Conservation Committee effective December 21, 2023.

6. Accept Donation of Bocce Courts

WHEREAS, Mr. Vince Fazio has offered to donate the labor and materials to construct two (2) Bocce courts in Glovers Park South (the "Project"); and

WHEREAS, the Village has accepted Mr. Fazio's generous gift; and

WHEREAS, the Building and Zoning Department has found the Project to be a Type II action under 6 NYCRR 617.5(c)(9) ("State Environmental Quality Review Act") ["SEQRA"] without the need for further environmental review.

NOW, THEREFORE, the Board of Trustees of the Village of Westhampton Beach accepts the generous gift by Mr. Vince Fazio to donate the labor and materials for the construction of two (2) Bocce courts in Glovers Park South pursuant to the following conditions:

- a) no work shall be undertaken until the final plans and specifications have been approved by the Mayor;
- b) no work shall be undertaken until Mr. Fazio and/or his contractors conduct a "mark-out" to determine that there will be no conflict with existing underground facilities;
- c) no work shall be undertaken until Mr. Fazio and/or his contractors supplies the Village with proof of General Liability and Worker's Compensation Insurance naming the Village as an additional insured in form satisfactory to the Village Attorney; and
- d) all contractors and subcontractors providing services shall comply with the hours, wages and prevailing wage requirements of Article 8 of the New York Labor Law and applicable regulations, including but not limited to filing reports with the Village as required by such law and regulations.

7. Accept Resignation

RESOLVED, that the Board of Trustees hereby regretfully accepts the Resignation of Maria Z. Moore, mayor effective December 31, 2023 at 11:59 pm.

PUBLIC COMMENT

DATED: December 20, 2023

Elizabeth Lindtvit
Village Clerk-Treasurer