

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, March 7, 2024 at 5:00 P.M.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting
2. Accept Departmental Reports
3. Authorize Refund Payment of Property Taxes
4. Schedule Public Hearing – Amend Local Law
5. Authorize Peddling Permit
6. Authorize Employees to Attend Course
7. Authorize Use of Village Property-Chamber of Commerce
8. Authorize Use of Village Property-St. Patrick's Parade
9. Authorize Use of Village Property-East End Little League
10. Authorize Use of Village Property-Chamber of Commerce
11. Authorize Waiver to SLA
12. Authorize Use of Village Property WHB Brewing Co.
13. Authorize Special Event Permit
14. Authorize Use of Village Property-Chamber of Commerce
15. Authorize Use of Village Property-Chamber of Commerce
16. Authorize Use of Village Property-Westhampton Free Library
17. Authorize Use of Village Property-Westhampton Free Library
18. Authorize Use of Village Property-Westhampton Free Library
19. Authorize Use of Village Property-Westhampton Free Library
20. Approve 2024 Beach Rates and Rules
21. Authorize Hourly Pay Increase
22. Authorize Stormwater Management Program
23. Authorize Continuance of 12 Hour Work Chart

24. Accept Performance Bond

25. Approve Warrant for February 2024

PUBLIC COMMENT

EXECUTIVE SESSION - Personnel

DRAFT

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, March 7, 2024 at 5:00 P.M.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of February 1, 2024 are hereby accepted.

2. Accept Departmental Reports

RESOLVED, that the Treasurer's report, Justice Court, Police Department's and Building Inspector's reports for January 2024, are hereby accepted.

3. Authorize Refund Payment of Property Taxes

RESOLVED, the Board of Trustees hereby authorizes the refund payment of 2023/24 tax year property taxes in the amount of \$17,887.31 to the property owners specified in the attached as a settlement of Small Claims as ordered by the NYS Supreme Court.

4. Schedule Public Hearing – Local Law Amendment

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday April 4, 2024 at 5:00 p.m. at the Village Hall for a Local Law amend Chapter 178 entitled "Vehicles and Traffic".

5. Authorize One Day Peddling Permit

WHEREAS, Leonard Goldberg, Miguel Cordova, Marlene Rodas and Anabel Jimenez have applied for a one-day Peddling Permit to sell novelties during the St. Patrick's Day Parade on Saturday March 9, 2024 pursuant to §128-3 of the Village Code; and

WHEREAS, the Police department has reviewed and investigated the applicants and found no criminal history pursuant to §128-4; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes a One-day Peddling Permit to Leonard Goldberg, Miguel Cordova, Marlene Rodas and Anabel Jimenez effective March 9, 2024 and is subject to the requested documentation being supplied and all other conditions in Chapter 128-10 and 128-11 of the Village codes.

6. Authorize Employees to Attend Course

RESOLVED, that Andrew DeRubeis and Andrew Dunham are hereby authorized to attend the Long Island Horticulture Conference offered by the Cornell Cooperative Extension on Tuesday March 5, 2024 at a cost of \$85 per person from G/L account code A5110.406 DPW Expense.

7. Authorize Use of Village Property-Greater Westhampton Chamber of Commerce

RESOLVED that the Board of Trustees hereby authorizes the Greater Westhampton Chamber of Commerce to use Glovers Park on Saturday March 30, 2024 from 11:00 a.m. to 12:30 p.m. for the annual Easter Egg Hunt for children.

8. Approve Use of Village Property-St. Patrick's Day Parade

RESOLVED, that the Westhampton Beach St. Patrick's Day Parade Committee is hereby authorized to conduct the Annual St. Patrick's Day Parade on Mill Road to Main Street, subject to weather, on Saturday, March 9, 2024 from 9:00 a.m. to 1:00 p.m. subject to receipt of insurance documents.

9. Approve Use of Village Property-East End Little League

RESOLVED, that East End Little League is hereby authorized to use the Great Lawn from March 15, 2024 through June 30, 2024, Monday through Friday from 4:00 p.m. to 7:00 p.m. for games and practices, and organizer will temporarily remove the fencing if requested by the Village.

10. Authorize Use of Village Property-Greater Westhampton Chamber of Commerce

RESOLVED that the Board of Trustees hereby authorizes the Greater Westhampton Chamber of Commerce to use Main Street from Library Avenue to Moniebogue Lane and Glovers Lane North to parking lot on Saturday April 27, 2024 with a rain date of April 28, 2024 from 11:00 a.m. to 4:00 p.m. with set-up at 9:00 am and break-down from 5:00 for the Greater Westhampton Beach Spring Fling.

11. Authorize Waiver to SLA

WHEREAS, the Village Board has received an application from the Greater Westhampton Chamber of Commerce to have a Spring Fling on Main Street on Saturday April 27, 2024 with a rain date of Sunday April 28, 2024, 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 within the perimeters, 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 within the perimeters.

12. Authorize Use of Village Property-WHB Brewing Company

RESOLVED, that the Westhampton Beach Brewing Company is hereby authorized to use the village roads for a 5K Run on a course approved by the Village Police Chief on Saturday April 27, 2024 from 9:00 a.m. to 5:00 p.m. with set-up on Friday

April 26, 2024 and take down on Sunday April 28, 2024 by 1:00 p.m. with signage per the village sign guidelines and subject to receipt of fees and insurance.

13. Authorize Special Event Permit for Commercial Property

RESOLVED, that the Board of Trustees hereby authorizes Justin's Chop Shop to use the property located at 71 Sunset Avenue on Saturday March 9, 2024 from 11:00 a.m. to 4:00 p.m. to set up a tent, tables and chairs and have music, food and drinks; with no cooking under the tent and the alcoholic drinks limited to the property and fenced in area.

14. Approve Use of Village Property-Greater Westhampton Chamber of Commerce

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use the Village Green on Saturdays starting May 4, 2024 and ending November 23, 2024 with set-up starting at 7:00 am and breaking down no later than 2:00 pm for the seasonal Farmers Market, subject to signage limited to 1 on-site location sign only.

15. Authorize Use of Village Property-Greater Westhampton Chamber of Commerce

RESOLVED, that the Board of Trustees hereby authorizes the Greater Westhampton Chamber of Commerce to use the Village sidewalks on Saturday April 27, 2024 and Sunday April 28, 2024 from 10:00 am to 5:00 pm for the annual sidewalk sales sponsored by the Chamber of Commerce; 1 panel of sidewalks must remain clear for pedestrians.

16. Approve Use of Village Property-Westhampton Free Library

RESOLVED, that the Westhampton Free Library is hereby authorized to use the Village Green on Tuesdays from July 9, 2024 to August 27, 2024 for the "Kids on the Green" performance series from 4:30 pm to 7:00 pm which includes set-up and take down.

17. Approve Use of Village Property-Westhampton Free Library

RESOLVED, that the Westhampton Free Library is hereby authorized to use the Rogers Beach Pavilion from July 1, 2024 to August 29, 2024 for various exercise and yoga classes from 8:30 am to 9:30 am and from 6:00 pm to 7:00 pm.

18. Authorize Use of Village Property-Westhampton Free Library

RESOLVED, that the Westhampton Free Library is hereby authorized to conduct outdoor concerts each Wednesday beginning June 26, 2024 through September 4, 2024 from 7:00 p.m. to 9:00 p.m. with rain dates of Thursday which includes set-up and take-down at the Village Green.

19. Approve Use of Village Property-Westhampton Free Library

RESOLVED, that the Westhampton Free Library is hereby authorized to use the Great Lawn on Mondays from July 1, 2024 to August 26, 2024 for the "Monday Night Movies" from 4:00 pm to 9:00 pm which includes set-up and take down.

20. Approve 2024 Beach Rates and Rules

RESOLVED, that the attached Beach rates and rules for 2024 resulting with an increase of \$100.00 for Non-Resident parking and a \$40.00 charge for the second parking permit for residents, taxpayers and complimentary recipients are hereby approved.

21. Authorize Hourly Rate Increase

RESOLVED, that the Board of Trustees hereby authorizes the increase of \$2.50 per hour for all part time and seasonal employees as a result of the NYS minimum wage legislation effective June 1, 2024.

22. Authorize Stormwater Management Program Services

RESOLVED, that the Board of Trustees hereby authorizes D & B Engineers and Architects, P.C. to prepare the 2024 SWMP Annual Report and additional services for the 2024 Annual Storm Water Management Program at a cost not to exceed \$13,300.00 to be taken from G/L code A6410 Environmental.

23. Authorize Continuance of 12 Hour Work Chart

RESOLVED, that the Board, pursuant to PBA CBA Section 19(D)(II)(2), hereby agrees to continue the experimental 12-hour work chart through and including May 31, 2025.

24. Accept Performance Bond

RESOLVED that the Performance Bond received from The Gables of Westhampton LTD, and WH Equity Group, LLC, in the amount of \$2,224,781.75, as secured by Arch Insurance Company, is accepted as security for the performance of the improvements with satisfaction of the Village Planning Board.

25. Approve Warrant for February 2024

RESOLVED, that the warrant for February 2024 in the amount of \$341,529.64 for the General Fund, \$8,850.00 for the Special Revenue Fund and \$202,306.89 for the Capital Fund is hereby approved.

PUBLIC COMMENT

ADJOURN

DATED: March 7, 2024

Elizabeth Lindtvit
Village Clerk-Treasurer

EXECUTIVE SESSION - Personnel

DRAFT