

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, January 9, 2020 at 5:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

LL # 1 of 2020 - Excavations

RESOLUTIONS:

Accept minutes of Board of Trustees Meeting

Accept Departmental Reports

Schedule 2020 General Village Election

Approve 2020 Traffic Signal Maintenance Agreement

Approve 2020–2021 Real Property Tax Exemptions

Approve Warrant for January 2020

Schedule Village Tax Lien Sale – March 20, 2020

Authorize Change Order for Main Street Improvement Project

Authorize Use of Village Property- East End Disability Associates

Accept Resignation of Conservation Advisory Council Member

Appoint Conservation Advisory Council Member

Accept Resignation of Ethics Board Member

Refer Special Exception Application to Planning Board

PUBLIC COMMENT

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PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

LL # 1 of 2020 - Excavations

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of December 5, 2019 are hereby accepted.

2. Accept Departmental reports

RESOLVED, that the Treasurer's report for November 2019, and the Police Department, Building Inspector's and Justice Court reports for December 2019 and are hereby accepted.

3. Schedule 2020 General Village Election

RESOLVED, that the General Election of the Village of Westhampton Beach, New York shall be held on Friday, June 19, 2020 at the Village Hall, 165 Mill Road, Westhampton Beach, New York between the hours of 12 p.m. noon to 9 p.m. prevailing time, and the offices to be filled are:

Mayor	One (1) for a term of two (2) years
Trustees	Two (2) for a term of two (2) years

4. Approve 2020 Traffic Signal Maintenance Agreement

RESOLVED, that the proposal submitted by Johnson Electrical Construction Corporation for the 2020 traffic signal maintenance at a cost of \$725.00 per month is hereby accepted.

5. Approve 2020–21 Real Property Tax Exemptions

RESOLVED, that the Board of Trustees hereby approve the list of taxpayers to receive aged exemptions, disability exemptions, veteran's exemptions, clergy exemptions, and volunteer ambulance/firefighter's exemptions.

6. Approve Warrant for January 2020

RESOLVED, that the warrant for January 2020 in the amount of \$xxx,xxx.xx for the General Fund is hereby approved.

7. Schedule Village Tax Lien Sale – March 17, 2020

WHEREAS, from the accounts of unpaid taxes heretofore returned by the Treasurer of the Village of Westhampton Beach, New York, to this Board for the tax year 2019-2020, the taxes still remain due and unpaid after due notice and demand on each of the property owners for the payment of said taxes,

WHEREAS, no action has been commenced to recover said unpaid taxes and no sale, on account of said taxes, has heretofore been held pursuant to law, and therefore let it be

RESOLVED, that such unpaid taxes shall be collected by the sale for taxes as provided in Title 3 of Article 14 of the Real Property Tax Law of the State of New York, as it was in effect on December 31, 1994 pursuant to Article IV of Chapter 161 (Taxation) of the Code of the Village of Westhampton Beach, Chapter 602 of the Laws of 1993, Chapter 154 of the Laws of 2012 and Chapter 512 of the Laws of 2015, and

RESOLVED, that a copy of this resolution, duly certified by the Clerk, shall be transmitted forthwith to the Treasurer of this Village with the account, affidavit and certificate of such unpaid taxes, and that the Village Treasurer, upon receiving such an account of unpaid taxes and a certified copy of this resolution is authorized and directed to cause to be published in the official newspaper of the Village once each week for three successive weeks a list of statement of the real estate upon which such taxes are unpaid, as shown in the tax list, with the amount of the tax, a twenty-five dollar (\$25) advertising fee, interest and charges thereon and also a notice that the tax lien for such unpaid taxes will, on a day subsequent to the expiration of said three weeks, to be determined by said Village Treasurer and specified in said notice, be sold at public auction at a place in said Village to be designated by said Village Treasurer, to discharge, the tax, twenty-five dollar (\$25) advertising fee, interest and charges aforesaid, which may be due thereon at the time of such sale, and that said Village Treasurer, at the time and place specified in said notice, proceed with the sale of the tax lien for such unpaid taxes, as above set forth, and continue at the same from day to day until the sale is completed.

RESOLVED, that in all cases where no bid shall be made on a Tax lien so offered for sale for amount sufficient to pay the said tax, fees, interest and charges, the said tax lien shall be deemed to have been sold to and purchased by the said Village of Westhampton Beach, New York.

BE IT FURTHER RESOLVED, that all remaining unpaid taxes for the year 2019-20 shall be collected by Public Sale to be held on Tuesday, March 17, 2020, at 10:30 a.m. in the Office of the Village Clerk-Treasurer and such unpaid taxes be advertised in the Southampton Press issues dated February 27, 2020, March 5, 2020 and March 12, 2020, in accordance with the statutory law.

Authorize Change Order for Main Street Improvement Project

RESOLVED, that the Board of Trustees hereby approves change order # PCO-06, (proposed change order) in the amount of \$68,400.00 to provide additional drainage at the Beach Lane intersection to be charged to the Capital Fund account H9500 Roads.

Authorize Use of Village Property- East End Disability Associates

RESOLVED, that the East End Disability Associates is hereby authorized to use Rogers Beach on Saturday January 11, 2020 from 11:30 a.m. to 1:00 p.m. for a Polar Plunge fundraiser to benefit East End Disability Associates in coordination with the WHB Middle School.

Accept Resignation of CAC Member

RESOLVED, that the Board of Trustees hereby accepts the resignation of Robert Lilley as member of Conservation Advisory Council effective December 31, 2019.

Appoint Member of the Conservation Advisory Council

RESOLVED, that Dawn LaDu is hereby appointed as a member of the Conservation Advisory Council to complete the term of Robert Lilley to end May 31, 2020.

Accept Resignation of Ethics Board Member

RESOLVED, that the Board of Trustees hereby accepts the resignation of Robert Lilley as member of Ethics Board effective December 31, 2019.

Refer Special Exception Application to Planning Board

RESOLVED, that the Special Exception application filed by Westhampton Inn, LLC to allow construction of an Inn/Hotel in the B-1 district for property located at 43 Main Street is hereby referred to the Village Planning Board for review.

Dated: January 9, 2019

Elizabeth Lindtvit
Village Clerk-Treasurer