

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, February 6, 2020 at 5:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

Continue PH - Chapter # 146-"Excavations"

Order to Repair or Demolish Un-safe Building Located at 72 South Road, Westhampton Beach

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting
2. Accept Departmental Reports
3. Accept 2018-2019 Fiscal Year Annual Financial Statements
4. Authorize Payment of 2017/18 and 2018/19 Certiorari Assessment Reduction
5. Approve Warrant for February 2020
6. Approve 2019–2020 Fiscal Year Budget Transfers
7. Accept Resignation of Employee
8. Authorize Employee to Attend Construction Trade Show 2020 Conference
9. Refer Special Exception Application to Planning Board
10. Refer Special Exception Application to Planning Board
11. Refer Special Exception Application to Planning Board
12. Schedule Public Hearing Local Law Amendment
13. Schedule Public Hearing Local Law Amendment
14. Appoint Member of the Conservation Advisory Council
15. Authorize Change Order for Main Street Improvement Project
16. Authorize Change Order for Main Street Improvement Project

PUBLIC COMMENT

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, February 6, 2020 at 5:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

Continue PH - Chapter # 146-"Excavations"

Order to Repair or Demolish Un-safe Building Located at 72 South Road, Westhampton Beach

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of January 9, 2020 are hereby accepted.

2. Accept Departmental Reports

RESOLVED, that the Treasurer's reports for December 2019, Justice Court, Police Department's and Building Inspector's reports for January 2020, are hereby accepted.

3. Accept 2018–2019 Fiscal Year Annual Financial Statements

RESOLVED, that the 2018–2019 Fiscal Year Annual Financial Statements prepared by Satty, Levine and Ciacco for the Village of Westhampton Beach are hereby accepted.

4. Authorize Payment of 2017/18 and 2018/19 Certiorari Assessment Reduction

RESOLVED, The Board of Trustees hereby authorize the payment of a 2017/18 through 2018/19 property tax reduction in the amount of \$3,337.81 to Herman Katz, Cangemi & Clyne, LLP for SCTM#0905-12-3-8 for Sunset 828, LLC as ordered by the NYS Supreme Court.

5. Approve Warrant for February 2020

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

6. Approve 2019–2020 Fiscal Year Budget Transfers

RESOLVED, that 2019–2020 fiscal year budget transfers in the amount of \$35,570.75 are hereby approved.

7. Accept Resignation of Employee

RESOLVED, that the Board of Trustees hereby accepts the resignation of Felicia Williford as a part time School Crossing Guard effective January 23, 2020.

8. Authorize Employee to Attend Construction Trade Show 2020 Conference

RESOLVED, that Superintendent of Public Works Matthew Smith is hereby authorized to attend the CONEXPO-CON/AGG 2020 in Nevada from March 10 to March 14, 2020 at a cost of not more than \$1,000.00 for travel expenses, \$589.00 for conference registration and training classes, and \$1,200.00 for lodging from G/L account code A5110.2 Equipment.

9. Refer Special Exception Application to Planning Board

RESOLVED, that the referral of the Special Exception application to the Village Planning Board for review 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 ratified.

10. Refer Special Exception Application to Planning Board

RESOLVED, that the Special Exception application filed by HCMC Holdings, LLC for a change of use to allow renovation and construction of a building for administrative offices in the Hotel District for property located at 51 Old Riverhead Road is hereby referred to the Village Planning Board for review.

11. Refer Special Exception Application to Planning Board

RESOLVED, that the Special Exception application filed by Anna Gerzon and Robert Elenowitz for the construction of a Senior Citizen Housing Complex in the Hotel District for property located at 55-59 Old Riverhead Road is hereby referred to the Village Planning Board for review.

12. 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 March 5, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 178 of the Village Code entitled "Vehicles and Traffic".

13. 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 March 5, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 197-Attachment 2.1 of the Village Code entitled "Zoning".

14. Appoint Member of the Conservation Advisory Council

RESOLVED, that Jim Badzik is hereby appointed as a member of the Conservation Advisory Council for a one (1) year term to end May 31, 2021.

15. Authorize Change Order for Main Street Improvement Project

RESOLVED, that the Board of Trustees hereby approves change order # PCO-07, (proposed change order) in the amount of \$55,854.70 for revisions to the traffic circles to be charged to the Capital Fund account H9500 Roads.

16. Authorize Change Order for Main Street Improvement Project

RESOLVED, that the Board of Trustees hereby approves change order # PCO-09, (proposed change order) in the amount of \$23,073.00 for revisions to North East Corner of Library Avenue to be charged to the Capital Fund account H9500 Roads.

PUBLIC COMMENT

ADJOURN

DATED: February 6, 2020

**Elizabeth Lindtvit
Village Clerk-Treasurer**