

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday June 17, 2020 at 5 p.m.**

PUBLIC HEARING

LL # 8 OF 2020 - Chapter 178-43, Parking Prohibited at All Times

RESOLUTIONS

Approve Use of Village Property

RESOLVED, that the Greater Westhampton Kiwanis, acting on behalf of the Little Free Pantry organization, is hereby authorized to install a wooden pantry stocked with free food for the community to take as needed on village owned property, that this authorization for the use of village owned property is a license and can be terminated by the village upon notice to Kiwanis and the representative of the Little Free Pantry organization, and that this authorization is conditioned on Kiwanis maintaining the village as an additional insured on its general liability policy.

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 July 2, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 197-1 of the Village Code entitled "Definitions".

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 July 2, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 197-80.3 of the Village Code entitled "Multiple Dwellings".

Authorize 2020 Renewal of Boom Burgers Outdoor Tables, Chairs & Benches

WHEREAS, Boom Burger has applied to renew the Outdoor Tables, Chairs and Benches Permit for 2020 to place three (3) picnic tables, measuring 6' each and seat a maximum of eighteen (18) persons pursuant to §196-2 of the Village Code; and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the placement of outdoor tables and chairs as shown on the submitted plan approved June 18, 2012 and subject to the same set of conditions and plan attached to the 2020 application.

Authorize Use of Village Property-WHB Performing Arts Center

RESOLVED, that the Westhampton Beach PAC is hereby authorized to use the Great Lawn on Saturday July 25, 2020 from 7:00 p.m. to 1100 p.m. with set-up on Friday July 24, 2020 from 10:00 a.m. to 6:00 p.m. for a drive-in concert subject to the lifting of NYS Governor's Executive Order # 202.

Authorize Purchase of LED Street Lighting Materials

RESOLVED, that the Board of Trustees hereby approves the purchase of various Philips Lumec Road Focus Luminaires, and Tork Advanced Photocontrol cells from Goodmart, LLC to convert Village street lights to LED in an amount not to exceed \$57,000.00 to be taken from G/L account A5182.421 Street Lighting Materials.

Authorize Vehicle Peddling Permit – Soft Ice Cream

WHEREAS, Fahrettin Ozdemir has applied to for a vehicle Peddling Permit to sell soft ice cream throughout the Village pursuant to §128-3 of the Village Code; and

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

RESOLVED, that the Board of Trustees hereby authorizes a vehicle Peddling Permit to Fahrettin Ozdemir effective June 17, 2020 and expiring on December 31, 2020 and is subject to the requested documentation being supplied and all other conditions in Chapter 128-10 and 128-11 of the Village Code.

DATED: June 17, 2020

**Elizabeth Lindtvit
Village Clerk**

LL # 8 of 2020 - Amending Chapter 178-43, Parking Prohibited at All Times

Be it enacted by the Board of Trustees of the Village of Westhampton Beach as follows:

SECTION I. PURPOSE

The Board of Trustees has reviewed the provisions of Chapter 178-43 of the Village Code with respect to parking prohibited at all times on Library Avenue and finds that the provisions concerning parking along Library Avenue should be removed and replaced with new provisions.

SECTION II. AMENDMENT TO CHAPTER 178-43 SCHEDULE XI: Parking Prohibited at All Times

Library Avenue	West side	From a point 15 feet north of the north curbline of Parlato Drive for a distance of 68 feet
Library Avenue	West side	<u>From a point 80 feet south of the southern curbline of Parlato Drive</u>

- (A) The stricken material shall be deleted
- (B) The underlined material shall be added

SECTION III. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State of the State of New York.