

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban
Trustee Brian Tymann
Trustee Stephen Frano
Trustee Rob Rubio
Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

PUBLIC HEARING:

PUBLIC HEARING - LL # 6 of 2020

Mayor Moore asked for a motion to open the public hearing, motion made by Trustee Tymann, seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays. Mayor Moore explained this will be an amendment to Chapter 178 "Parking". There was a discussion about parking for the Farmers Market Vendors, how to control it with blocking it off or signs with no parking. The Board decided this was the best way to enforce the parking, motion made by Deputy Mayor Urban to close the public hearing, seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays.

Motion made by Trustee Tymann:

WHEREAS, this Board has advertised a local law enacting Section 178-22.7, "Parking at Westhampton Beach Village Farmers Market" on the east side of the Village Green; and

WHEREAS, a public hearing was held on May 20, 2020; and

WHEREAS, the action is classified as Type II under the State Environmental Quality Review Act ("SEQRA") under 6 NYCRR §617.5(c) (27) and (16) and, therefore, no further SEQRA review is required; and

WHEREAS, all persons present at the meeting have had an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof; and

NOW, THEREFORE, that after due deliberation the Board of Trustees of the Village of Westhampton Beach hereby adopts said Local Law as Local Law No. 6 of 2020 as advertised and attached, and the Village Board is directed to enter said Local Law in the records of the Village; and to give due notice of the adoption of said Local Law to the Secretary of State.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

RESOLUTIONS

Approve Outdoor Tables, Chairs and Benches - Aji Authentic Mexican Food

Motion made by Deputy Mayor Urban:

WHEREAS, by Special Exception Permit Application dated March 10, 2020, Aji Authentic Mexican Food (hereinafter, the "applicant") requested a Special Exception Permit renewal from the Board of Trustees for Outdoor Tables, Chairs and Benches for four (4) picnic tables with eight (8) attached benches located at 77 Main Street, Westhampton Beach, New York, SCTM numbers: 905-11-2-9; 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 four (4) picnic tables with eight (8) attached benches as shown on the submitted plan approved on September 1, 2016 and subject to the same set of conditions and plan attached to the 2020 application.

Seconded by Trustee Frano and unanimously approved 4Ayes, 0 Nays

Appoint 2020 Seasonal Part-Time DPW Laborers

Motion made by Trustee Frano:

RESOLVED, that Tye Koslow and Shawn Wolf are hereby appointed as Seasonal Part-Time Laborers at a rate of \$15.00 in the Department of Public Works to work as assigned by the Public Works Superintendent effective May 18, 2020 to be funded from G/L account A5110.103 Seasonal Part Time.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Authorize Purchase of Vehicle for Building Department

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby rescinds the resolution adopted on August 21, 2019 to purchase a 2020 Ford Explorer XLT from Van Bortel Ford, Inc. under NYS Contract PC66688 in the amount of \$35,364.80 to be paid from G/L account A3620.2 Building Department Equipment and hereby approves the purchase of a 2020 Ford Explorer from Otis Ford under NYS Contract PC66688 in the amount of \$30,586.24 to be paid from G/L account A3620.2 Building Department Equipment.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

Authorize Purchase of Vehicle for Police Department

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby approves the purchase of a 2020 Ranger XP Polaris ATV Vehicle from Bay Shore Mower in the amount not to exceed \$20,300.00 to be paid from G/L account A3120.2 Police Equipment.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing Local Law Amendment

Motion made by Deputy Mayor Urban:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday June 4, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 197 of the Village Code entitled "Zoning".

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing-Special Exception Application

Motion made by Trustee Frano:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday June 4, 2020 at 5:00 p.m. at the Village Hall on a Special Exception application filed for an Outdoor Dining permit filed by Michael Brunetti for "Brunetti Pizza" for property located at 61 Main Street.

Seconded by Trustee Rubio and unanimously approved 4Ayes, 0 Nays

Schedule Public Hearing-Special Exception Application

Motion made by Trustee Rubio:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday June 4, 2020 at 5:00 p.m. at the Village Hall on a Special Exception application filed for an Outdoor Dining permit filed by Cary Hubbard for Joe's American Grill for property located at 240 Montauk Highway for additional tables and chairs on the back patio.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing-Special Exception Application

Motion made by Trustee Tymann:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday June 4, 2020 at 5:00 p.m. at the Village Hall on a Special Exception application filed for an Outdoor Display and Sales permit filed by Joseph Musnicki for property located at 97 Old Riverhead Road.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Refer Special Exception Application to Planning Board

Motion made by Deputy Mayor Urban:

RESOLVED, that the Special Exception application filed by WHB Kitchen LLC for property located at 149 Main Street for a "Change to the Layout of an existing 16-seat restaurant is hereby referred to the Village Planning Board for review.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Refer Special Exception Application to Planning Board

Motion made by Trustee Frano:

RESOLVED, that the Special Exception application filed by Dwayne Kirchner, The Patio Restaurant for property located at 54 Main Street for an "Outdoor Dining" permit is hereby referred to the Village Planning Board for review.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Authorize Use of Village Property

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby authorize the WHB Student Government to use Mill Road and Lilac Road to have a car parade to celebrate the Class of 2020 graduating seniors on June 2, 2020 from 10:00 am to 11:00 am.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

Authorize Renewal Kayak and Paddle Board Concession Agreement

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby authorize the renewal of the Island Surf Kayak and Paddle Board Agreement for the 2020 summer season.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

Authorize Elementary School Students Project

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby authorizes the Westhampton Beach Elementary School students to do a "Paint the Rocks" art project for these rocks to be placed on Main Street and/or Glovers Lane Park.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

May 20, 2020

Refer Special Exception Application to Planning Board

Motion made by Trustee Frano:

RESOLVED, that the Special Exception application for Outdoor Dining filed by Karl MacDonald for The Mill Roadhouse, for property located at 142 Mill Road is hereby referred to the Village Planning Board for review.

Seconded by Trustee Rubio and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing Local Law Amendment

Motion made by Trustee Rubio:

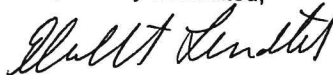
RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Wednesday June 17, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 178-43 of the Village Code entitled "Vehicles and Traffic".

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays

PUBLIC COMMENT

There being no persons to comment the meeting was adjourned at 5:38 PM.

Respectfully submitted,



Elizabeth Lindtvit
Clerk-Treasurer

LL # 6 of 2020

Be it enacted by the Trustees of the Village of Westhampton Beach as follows:
§178-22.7 Parking at Westhampton Beach Village Green for Farmers' Market
No person shall park or stand a vehicle unless such vehicle is an approved and permitted vendor of the Farmers' Market along the east side of the Village Green parcel, further identified as SCTM# 905-12-4-51 and described as a 220' length along the west side of Beach Road, between the hours specified in Schedule XXI (§178-53)

§178-53 Schedule XXI: Parking at Westhampton Beach Village Green
In accordance with the provisions of §178-22.1, parking and standing along the west side of Beach Road shall be prohibited during the hours from 5:00 a.m. to 2:00 p.m. on Saturdays between May 1 and December 1, unless vehicle or trailer is an approved and permitted vendor of the Chamber of Commerce Farmers' Market.

Underscore represents addition(s)

DATED: May 20, 2020