

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, July 15, 2020 at 5 p.m.**

DISCUSSION TOPICS

1. WHB PAC - Drive-in Concert, August 22, 2020
2. St. Mark's Church - Paragon Art Show
3. 2020 Hamptons Barking Beauty Pageant
4. Drop-off Bin Renewal Application - Big Brothers, Big Sisters
5. Bicycles on Main Street
6. Beechwood, LLC-Change of Zone

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, July 15, 2020 at 5 p.m.**

RESOLUTIONS:

1. Schedule Public Hearing-Special Exception Application

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 6, 2020 at 5:00 p.m. at the Village Hall on a Special Exception Application for an Outdoor Music permit filed by North Fork Roasting Co. for property located at 59 Main Street.

2. Schedule Public Hearing-Special Exception Application

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 6, 2020 at 5:00 p.m. at the Village Hall on a Special Exception Application for a Change of Layout filed by WHB Kitchen, LLC. d/b/a Flora Restaurant for property located at 149 Main Street.

3. Schedule Public Hearing-Special Exception Application

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 6, 2020 at 5:00 p.m. at the Village Hall on a Special Exception Application filed by Build Coastal LLC for a Change of Use to include a propane contractor and office use for property located at 26 Old Riverhead Road.

4. Schedule Public Hearing-Special Exception Application

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 6, 2020 at 5:00 p.m. at the Village Hall on a Special Exception Application filed by Krzysztof Zebrowski for a Change of Use from Retail to Contractors Office for property located at 121 Main Street.

5. Appoint 2020 Seasonal Beach Personnel

RESOLVED, that James Pizzitola is hereby appointed to the position of Lifeguard at Rogers Beach for the 2020 season at an hourly rate of \$15.00 to be funded from A7310.101 Lifeguards effective July 5, 2020.

6. Authorize Change Order for Main Street Improvement Project

RESOLVED, that the Board of Trustees hereby approves change order # PCO-17, (proposed change order) in the amount of \$2,683.22 for the replacement of damaged light pole to be charged to the Capital Fund account H9500 Roads.

7. Authorize Change Order for Main Street Improvement Project

RESOLVED, that the Board of Trustees hereby approves change order # PCO-18, (proposed change order) in the amount of \$623.16 for the installation of CCTV transformers on previously installed light poles to be charged to the Capital Fund account H9500 Roads.

8. Authorize Change Order for Salt Storage Building Project

RESOLVED, that the Board of Trustees hereby approves change order # 1 received from Greenway USA, LLC, in the amount of \$2,420.00 for the removal of an existing concrete slab found while digging for the new foundation for the building to be charged to the Capital Fund account H1200 Salt Storage Building.

DATED: July 15, 2020