

PRESENT: Mayor Maria Z. Moore  
Deputy Mayor Ralph Urban  
Trustee Stephen Frano  
Trustee Rob Rubio  
ABSENT: Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney – Stephen Angel

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**PUBLIC HEARING**

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

Mayor Moore asked for a motion to open the public hearing, Motion made by Trustee Frano seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays. There was a brief discussion about the law change, Mayor Moore asked in there was anyone other than the Board that wanted to be heard, there being no response, Mayor Moore asked for a motion to close the public hearing, motion made Deputy Mayor Urban, seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays.

Motion made by Deputy Mayor Urban:

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	<del>From a point 15 feet north of the north curbline of Parlato Drive for a distance of 68 feet</del>
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.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

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**RESOLUTIONS**

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**Approve Use of Village Property**

Motion made by Deputy Mayor Urban:

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.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

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**Schedule Public Hearing Local Law Amendment**

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 August 6, 2020 at 5:00 p.m. at the Village Hall on a Local Law Amending Chapter 197-1 of the Village Code entitled "Definitions".

Seconded by Trustee Rubio and unanimously approved 3 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 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".

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

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

Motion made by Trustee Rubio:

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 and subject to the Restrictions of the NYS Governor's Executive Order for re-opening.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

**Authorize Use of Village Property-WHB Performing Arts Center**

Motion made by Trustee Frano:

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 conditions of the NYS Executive Order # 202 as set forth at the time of the event.

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

**Authorize Purchase of LED Street Lighting Materials**

Motion made by Trustee Rubio:

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.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

Meeting adjourned at 5:57 pm.

Dated: June 17, 2020

  
Elizabeth Lindtvit  
Village Clerk-Treasurer