

**VILLAGE OF WESTHAMPTON BEACH
BOARD OF TRUSTEE MEETING
THURSDAY AUGUST 6, 2020 AT 5:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

Special Exception Application for Outdoor Music - North Fork Roasting Co.

Special Exception Application - Change of Use, 121 Main Street

Special Exception Application - Change of Layout, 149 Main Street

Special Exception Application - Change of Use, 26 Old Riverhead Road

RESOLUTIONS:

1. Appoint Police Sergeant
2. Accept minutes of Board of Trustees Meetings
3. Accept Departmental monthly reports
4. Appoint 2020 Seasonal Beach Personnel
5. Appoint 2020 Seasonal Beach Personnel
6. Appoint 2020 Seasonal Beach Personnel
7. Accept Resignation of Employees
8. Appoint Part-time Police Officer
9. Accept Resignation of Employee
10. Accept Proposal for Moniebogue Creek Sampling & Dredging Project
11. Approve Warrant for August 2020
12. Authorize Payment of 2017/18 Assessment Roll Correction and 2019/20
Certiorari Order
13. Approve 2019–2020 Fiscal Year Budget Transfers
14. Appoint 2020 Election Inspectors

PUBLIC COMMENT

**VILLAGE OF WESTHAMPTON BEACH
BOARD OF TRUSTEE MEETING
THURSDAY AUGUST 6, 2020 AT 5:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

Special Exception Application for Outdoor Music - North Fork Roasting Co.

WHEREAS, North Fork Roasting Co., located at 59 Main Street, Westhampton Beach (SCTM 0905-11-2-2-5), has applied for an Outdoor Music permit pursuant to Chapter 196-3 of the Code of the Village of Westhampton Beach; and

WHEREAS, the application was referred to the Village Planning Board, which, by memorandum dated July 9, 2020, stated that it has no objection to the request to place one (1) musician by removing one (1) table and three (3) chairs for a total of five (5) tables and sixteen (16) seats as depicted on the site plan submitted with the application; and

WHEREAS, a public hearing was held on the application on August 6, 2020, pursuant to section 196-4(D) of the Village Code; and

WHEREAS, it appears from the Outdoor Music Plan and Planning Board report that the application satisfies the conditions of section 196-3(B) of the Village Code; now therefore,

BE IT RESOLVED that the application for an Outdoor Music permit is granted subject to the following conditions:

The requirement that the volume of the amplification shall not be so excessive as to annoy or disturb a reasonable person of normal auditory sensitivity.

1. It shall be the obligation of North Fork Roasting Co. that the public sidewalk is not obstructed.
2. No substantial deviation from the Outdoor Music Plan shall be allowed without further approval of the Board of Trustees; and
3. This permit shall be in effect from August 6, 2020 to October 31, 2020, unless previously revoked, and the applicant shall be required to follow the renewal provisions set forth in section 196-4(A) of the Village Code for future outdoor music beyond such expiration date.

Special Exception Application - Change of Use

WHEREAS, by Special Exception Permit Application dated April 17, 2020, Krzysztof Zebrowski (hereinafter, the "applicant") requested a Special Exception Permit from the Board of Trustees for a Change of Use from Retail to Contractors office located at 121 Main Street, Westhampton Beach, New York, SCTM numbers: 905-11-2-24; and

WHEREAS, on May 7, 2020, the Board of Trustees referred the application to the Village of Westhampton Beach Planning Board for its recommendation, pursuant to Village of Westhampton Beach Code section 197-77; and

WHEREAS, on July 14, 2020 the Village Planning Board by memorandum, stated that it has no objection to the Change of Use from Retail to Contractors Office as shown on the site plan attached to the application; and

WHEREAS, a Public Hearing was duly noticed and held on August 6, 2020, it is hereby;

RESOLVED that, the applicant's request for a Special Exception Permit for a change of Use for property located at 121 Main Street, Westhampton Beach, New York is hereby approved.

Special Exception Application - Change of Layout

WHEREAS, by Special Exception Permit Application dated May 8, 2020, WHB Kitchen, LLC d/b/a Flora Restaurant requested a Special Exception Permit from the Board of Trustees for a Change of Layout of the kitchen for property located at 149 Main Street, Westhampton Beach, New York, SCTM numbers: 905-11-3-1; and

WHEREAS, on May 23, 2020, the Board of Trustees referred the application to the Village of Westhampton Beach Planning Board for its recommendation, pursuant to Village of Westhampton Beach Code section 197-77; and

WHEREAS, on May 29, 2020 the Village Planning Board by memorandum, stated that it has no objection to the Change of Layout to an existing 16 seat luncheonette as shown on the site plan attached to the application; and

WHEREAS, a Public Hearing was duly noticed and held on August 6, 2020, it is hereby;

RESOLVED that, the applicant's request for a Special Exception Permit for a change of Layout for property located at 149 Main Street, Westhampton Beach, New York is hereby approved.

RESOLUTIONS:

1. Appoint Police Sergeant

RESOLVED, that Mark Yakaboski is hereby appointed to the position of Provisional Contingent Police Sergeant at a semi-monthly salary of \$5,564.72, effective August 7, 2020 in accordance with Suffolk County Department of Civil Service rules and procedures.

2. Accept minutes of Board of Trustees Meetings

RESOLVED, that the minutes of the Board of Trustees Meeting of July 2, 2020 and Special Meeting of July 15, 2020 are hereby accepted.

3. Accept monthly Reports from Departments

RESOLVED, that the Police Department, Justice Court and Building Inspector's reports for July 2020 and the Treasurer's reports for May and June 2020 are hereby accepted.

4. Appoint 2020 Seasonal Beach Personnel

RESOLVED, that Sean Buonomo, Justin Buonomo and Madilyn Dackow are hereby appointed to the position of Beach Attendant at Rogers Beach for the 2020 season at an hourly rate of \$12.00, Elizabeth Knieriemen and Annabelle Mugno to the positions of Lifeguards at Rogers Beach for the 2020 season at an hourly rate of \$15.00 to be funded from A7310.100 Beach Attendants and A7310.101 Lifeguards effective July 17, 2020.

5. Appoint 2020 Seasonal Beach Personnel

RESOLVED, that the Board of Trustees hereby authorize James Pizzitola, Lifeguard to receive an hourly rate of \$15.25 and Daniel Qua, Lieutenant Lifeguard to receive an hourly rate of \$16.75 effective July 27, 2020 be funded from A7310.101 Lifeguards.

6. Appoint 2020 Seasonal Beach Personnel

RESOLVED, that Stephen Sutton, Rory Paltridge and Lilly Simpson-Heavey are hereby appointed to the positions of Lifeguards at Rogers Beach for the 2020 season at an hourly rate of \$15.00 to be funded from A7310.101 Lifeguards effective July 29, 2020.

7. Accept Resignation of Employees

RESOLVED, that the Board of Trustees hereby accepts the resignation of Kristen Webber, Caitlynn Webber and Natalie Williams as Lifeguards effective July 27, 2020.

8. Appoint Part-time Police Officer

RESOLVED, that Mackenzie Buckley is hereby appointed to the position of Part-time Police Officer at an hourly rate of \$26.00 effective November 8, 2019 in accordance with Suffolk County Department of Civil Service rules and procedures.

9. Accept Resignation of Employee

RESOLVED, that the Board of Trustees hereby accepts the resignation of Madeline Sganga as Part-time Police Officer effective July 30, 2020.

10. Accept Proposal for Moniebogue Creek Sampling & Dredging Project

RESOLVED, that the Board of Trustees hereby accepts the proposal from Sea Level Mapping for a Hydrographic survey of Moniebogue Creek in an amount not to exceed \$2,400.00 from G/L account code A1440.4 Engineering & Surveys.

11. Approve Warrant for August 2020

RESOLVED, that the warrant for August 2020 in the amount of \$374,329.35 for the General Fund and \$254,728.16 for the Capital Fund is hereby approved.

12. Authorize Payment of 2017/18 Assessment Roll Correction and 2019/20 Certiorari Order

RESOLVED, the Board of Trustees hereby authorize payment of 2018/19 Assessment Roll Correction and 2019/20 assessment year Certiorari order and judgment in the amount of \$2,026.43 to the property owner/petitioner specified below as an assessment reduction and Certiorari as ordered by the NYS Supreme Court.

13. Approve 2019–2020 Fiscal Year Budget Transfers

RESOLVED, that 2019–2020 fiscal year budget transfers in the amount of \$139,591.05 are hereby approved.

14. Appoint 2020 Election Inspectors

RESOLVED, that Bonnet Brophy is hereby appointed Chairperson of the Election Inspectors, Thomas Betjemann, Patricia Gonce and Jennie Beck are appointed as Election Inspectors and Carol Matthews is appointed as Poll Clerk and each are to perform the official duties of the Village General Election to be held on Tuesday September 15, 2020 and are to be compensated at a rate of \$15.00 per hour to be funded from G/L account A1450.1 Elections-Personal Service.

PUBLIC COMMENT

ADJOURN

DATED: August 6, 2020

Elizabeth Lindtvit
Village Clerk-Treasurer