

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday July 2, 2020 at 5:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

Local Law # 9 of 2020 - Amend Chapter 197-80.3 Multiple Dwellings; Family Residential

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve Warrant for July 2020
4. Accept Proposal for Engineering Services
5. Authorize Mayor to Sign Agreement

PUBLIC COMMENT

ADJOURN

DISCUSSION:

Beechwood Westhampton, LLC-Special Exception, Change of Zone

EXECUTIVE SESSION

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PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

Local Law # 9 of 2020 - Amend Chapter 197-80.3 Multiple Dwellings; Family Residential

WHEREAS, the Board of Trustees, as the legislative body of the Village of Westhampton Beach, is empowered to enact local laws pursuant to the provisions of Article 9 of the New York State Constitution, the Village Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared to amend Chapter 197-80.3 of the Village Code entitled "Multiple Dwellings; Family Residential" and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Board of Trustees for seven calendar days, exclusive of Sunday; and

WHEREAS, the proposed local law is a Type II action under the State Environmental Quality Review Act, 6 NYCRR § 617.5(c)(26) & (33), because it is the adoption of local legislation in connection with routine or continuing agency administration and management; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the July 2, 2020, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public during regular business hours in the Office of the Village Clerk; and

WHEREAS, the Board of Trustees has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on July 2, 2020, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, be it RESOLVED that that the Board of Trustees of the Village of Westhampton Beach hereby enacts and adopts Local Law # 9 of 2020, a local law amending Chapter 197-80.3 of the Village Code and that the Board of Trustees of the Village of Westhampton Beach authorizes the Mayor to sign the local law annexed; and that the Board of Trustees of the Village of Westhampton Beach hereby authorizes the Village Clerk to certify the local law annexed as a true and correct enactment adopted by this Board and to forward it in proper form to the Secretary of Sta

RESOLUTIONS:

1. Accept Minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of June 4, 2020, and Special Meetings of June 9, 2020 and June 17, 2020 are hereby accepted.

2.Accept Monthly Reports from Departments

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

3.Approve Warrant for July 2020

RESOLVED, that the warrant for July 2020 in the amount of \$310,533.87 for the General Fund and \$49,937.05 for the Capital Fund is hereby approved.

4.Accept Proposal for Engineering Services

RESOLVED, that the Board of Trustees hereby accepts the proposal from H2M Engineers for Construction Documents and Engineering Services for the Reconstruction of Parking Lots at Parlato Drive, Glovers Lane and Mill Road in an amount not to exceed \$62,600.00 from G/L account code A1440.4 Engineering & Surveys.

5.Authorize Mayor to Sign Agreement

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to sign the agreement with Verizon for the underground Verizon installations on Main Street.

PUBLIC COMMENT

ADJOURN

DATED: July 2, 2020

**Elizabeth Lindtvit
Village Clerk-Treasurer**