

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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS

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 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.

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

Schedule Public Hearing-Special Exception Application

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 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

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

Appoint 2020 Seasonal Beach Personnel

Motion made by Trustee Frano:

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.

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

Authorize Change Order for Main Street Improvement Project

Motion made by Trustee Rubio:

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.

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

Authorize Change Order for Main Street Improvement Project

Motion made by Trustee Tymann:

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.

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

Authorize Change Order for Salt Storage Building Project

Motion made by Deputy Mayor Urban:

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 H1500 Salt Storage Building.

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

Authorize Transfer

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby approves the transfer of \$150,000 from the Capital Fund Account H1200 Gas Pump to Capital Fund Account H1500 Salt Storage Building Construction.

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

Authorize Use of Village Property-WHB Performing Arts Center

Motion made by trustee Rubio:

RESOLVED, that the Westhampton Beach PAC is hereby authorized to use the Great Lawn on Saturday August 22, 2020 from 7:00 p.m. to 11:00 p.m. with set-up on Friday August 21, 2020 from 10:00 a.m. to 6:00 p.m. for a drive-in concert featuring a cover band subject to the restrictions and requirements of the NYS Governor's Executive Order # 202.

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

Authorize Use of Village Property-Hamptons Barking Beauty Pageant

Motion made by Trustee Tymann:

RESOLVED, that the 2020 Hamptons Barking Beauty Pageant is hereby authorized to use the Glovers Lane Park on Sunday August 9, 2020 from 3:00 p.m. to 6:00 p.m. with set-up starting at 12:00pm for a Charity Event, Barking Beauty Pageant subject to the restrictions and requirements of the NYS Governor's Executive Order # 202.

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

Authorize Use of Village Property-Hamptons Synagogue

Motion made by Mayor Moore:

RESOLVED, that the Hamptons Synagogue is hereby authorized to use Rogers Beach on Wednesday July 29, 2020 from 8:30 p.m. to 10:30 p.m. for a religious service on the beach subject to the restrictions and requirements of the NYS Governor's Executive Order # 202.

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

Authorize 2020 Dropoff Bin Permit

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby approves the application submitted by Big Brothers Big Sisters of Long Island for the placement of one (1) drop-off clothing bin and an additional one (1) bin effective immediately and subject to an evaluation in three (3) months from this date as to whether the additional bin has been effective and subject to revoking the permit if found none effective as per the requirements of Chapter 77 of the Village Code.

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

Mayor Moore asked if anyone would like to be heard, there being no response the Mayor asked for a motion to close the meeting, motion made by Deputy Mayor Urban, seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays. Meeting adjourned at 6:50 PM.

Respectfully submitted,

Elizabeth Lindvit
Clerk-Treasurer

