

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, February 2, 2012 at 7 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT: Mayor Conrad Teller
Deputy Mayor Toni Jo Birk
Trustee Patricia DiBenedetto
Trustee Leola "Sue" Farrell
Trustee Hank Tucker**

**Clerk-Treasurer Rebecca Molinaro
Village Attorney Richard Haefeli**

Mayor Teller opened the meeting with a Presentation to Liz Duerschmidt for her years of service with the United States Postal Service. He presented a proclamation to her and Ms. Duerschmidt thanked the Mayor and the Village for the recognition.

RESOLUTIONS

Accept Minutes of Board of Trustees Meeting

Motion by Trustee Tucker:

RESOLVED, that the minutes of the Board of Trustees Meeting of January 5, 2012 and Special Meetings of January 10, 2012 and January 18, 2012 are hereby accepted.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Accept Departmental Reports

Motion by Deputy Mayor Birk:

RESOLVED, that the Treasurer's report for December 2011, Justice Court, Police Department's and Building Inspector's reports for January 2012, are hereby accepted.

Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Schedule Public Hearing on Local Law Relating to Household Garbage

Motion by Trustee Farrell:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, March 1, 2012 at 7:00 p.m. at the Village Hall on a proposed amendment to the definition of household garbage.

Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Schedule Public Hearing on Veterans Property Tax Exemption

Motion by Trustee DiBenedetto:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, March 1, 2012 at 7:00 p.m. at the Village Hall on a proposed amendment to the Veterans Property Tax Exemption.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Approve 2010–11 Fiscal Year Annual Financial Statements

Motion by Trustee Tucker:

RESOLVED, that the 2010–11 Fiscal Year annual Financial Statements prepared by Lundy and Company for the Village of Westhampton Beach and the Village Justice Court are hereby approved.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Implement Employee Retirement

Motion by Deputy Mayor Birk:

RESOLVED, that the Board of Trustees hereby implements the New York State Comptroller's January 17, 2012 decision approving an employee's disability retirement application and removing that employee from the payroll effective February 3, 2012.

Seconded by Trustee Farrell and unanimously approved. 4 Aye, 0 Nay

Authorize Building Department Employees to Attend Annual Conference

Motion by Trustee Farrell:

RESOLVED, that Code Enforcement Officer Bridget Napoli and Building Permits Coordinator Kerry Rogozinski are hereby authorized to attend the 2012 Finger Lakes 37th Annual Educational Conference in Hilton, New York from March 11 through March 15, 2012 for a total cost of \$780.00 for registration fees, \$352.00 for lodging and \$300.00 for meals and travel expenses.

Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Approve Use of Village Property-St. Patrick's Day Parade, March 10, 2012

Motion by Trustee DiBenedetto:

RESOLVED, that the Westhampton Beach St. Patrick's Day Parade Committee is hereby authorized to hold the 2012 St. Patrick's Day Parade on Saturday, March 10, 2012 from 8 a.m. to 2:30 p.m. along the same route as last year and on file in the Village Clerk's Office.

Seconded by Trustee Tucker and unanimously approved. 4 Aye and 0 Nay

Approve Use of Village Property-Remsenburg-Speonk PTO Earth Day Festival

Motion by Trustee Tucker:

RESOLVED, that the Remsenburg-Speonk PTO is hereby authorized to use the Village Green on Saturday, April 21, 2012 from 1 p.m. to 4 p.m. for their annual Earth Day Educational Symposium.

Seconded by Trustee Farrell and unanimously approved. 4 Aye and 0 Nay

Approve Use of Village Property-Bide-A-Wee "Love on a Leash" Parade

Motion by Deputy Mayor Birk:

RESOLVED, that Bide-A-Wee is hereby authorized to hold a "Love on a Leash" Parade on Saturday, August 25, 2012 from 9 a.m. to 10 a.m. from the Village Green to Library Avenue to the Village Marina and back to the Village Green and a pet fair at the Village Green from 9 a.m. to 2 p.m.

Seconded by Trustee Farrell and unanimously approved. 4 Aye, 0 Nay

Approve Use of Village Property-Suffolk County Planning Commission Meeting

Motion by Trustee Farrell:

RESOLVED, that the Suffolk County Planning Commission is hereby authorized to use the Village Hall Trustee Meeting Room on Wednesday, October 3, 2012 from 12 p.m. to 3 p.m. for the monthly Commissioner's meeting.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Authorize Renewal of 2012 Tonino’s Outdoor Dining Permit

Motion by Trustee DiBenedetto:

WHEREAS, Tonino’s Pizzeria has applied to renew the Outdoor Dining Permit for 2012 to place three (3) tables and twelve (12) chairs pursuant to §196-1 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 and subject to the same set of conditions.

Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Approve Amendment to Commercial Use of Village Property Application

Motion by Trustee Tucker:

RESOLVED, that the Board of Trustees hereby approve a fee of \$250.00 per day for the Use of Village Property for Commercial Purposes Application pursuant to Chapter A200-1 of the Village Code.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Approve Amendment to Summer Rental Permit Application

Motion by Deputy Mayor Birk:

RESOLVED, that the Board of Trustees hereby approve a fee of \$150.00 for thirty (30) days or less and \$250.00 for over thirty (30) days for a Summer Rental Permit Application pursuant to Chapter 200-1 of the Village Code.

Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Approve Warrant for February 2012

Motion by Trustee Farrell:

RESOLVED, that the warrant for February 2012 in the amount of \$209,402.71 for the General Fund is hereby approved.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

PUBLIC DISCUSSION

Mayor Teller asked if anyone else would like to be heard. There being no further response, he made a motion at 7:12 p.m. to adjourn the meeting. The motion was seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Respectfully submitted,

Rebecca Molinaro
Clerk-Treasurer