

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Monday, June 18, 2012 at 3:00 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**

Meeting called to order at 3:00 p.m.

Mayor Teller made a motion to open a Special Meeting.

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

PUBLIC HEARINGS

Outdoor Dining Application-Big City Burger

Mayor Teller opened the public hearing on the Outdoor Dining Permit Application submitted by Big City Burgers. He asked if anyone would like to be heard. There being no response, Mayor Teller made a motion to close the public hearing, seconded by Deputy Mayor Birk and unanimously approved.

Motion by Trustee Tucker:

WHEREAS, the applicant has applied for an outdoor dining permit, pursuant to the provisions of Chapter 196 of the Zoning Code of the Village of Westhampton Beach at the above premises located in the B-2 Zoning District. The application was referred to the Planning Board, and the Board recommended approval of the permit pursuant to the plans date stamped received May 14, 2012 by the Village; and

WHEREAS, a public hearing was held before the Board of Trustees on June 18, 2012, at which time applicant produced testimony and exhibits in compliance with the provisions of Chapter 196 of the Zoning Code. Based on the information submitted, this Board grants approval of the permit, subject to any conditions or limitations set forth by the Planning Board which includes a recommendation of three (3) picnic tables measuring 6' each and seat a maximum of eighteen (18) persons, and the installation of concrete curb stops next to the tables.

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

Village Attorney Richard Haefeli informed Mr. Malamas, applicant, that he must submit an application for a permit annually.

Mr. Malamas said he would and thanked the Board for approving the permit and appreciated their help.

RESOLUTIONS

Approve Use of Village Property-Westhampton Country Club

Motion by Deputy Mayor Birk:

RESOLVED, that the Westhampton Country Club is hereby authorized to use Rogers Beach on Thursday, July 19, 2012 from 9:30 a.m. to 11:30 a.m. for their annual Junior Sports Program Beach Day.

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

Appoint 2012 Lifeguard Staff

Motion by Trustee Farrell:

RESOLVED, that Alexa Broccoli is hereby appointed Lifeguard for the 2012 season at a rate of \$11.50 per hour not to exceed forty hours per week.

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

Mayor Teller made a motion to enter into Executive Session for the purposes of litigation and personnel. Seconded by Deputy Mayor Birk and unanimously approved.

Appoint Special Counsel

Motion by Trustee Tucker:

RESOLVED, that the firm of Sokoloff and Stern are hereby appointed Special Counsel for the Village of Westhampton Beach with regard to actions pending with Verizon and LIPA in the Federal District Court at a rate of \$200 per hour.

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

Authorize Payment to Employee

Motion by Deputy Mayor Birk:

RESOLVED, that the Board of Trustees hereby authorizes the payment of 302.75 hours accrued unused compensatory time to Eileen Wooden.

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

Authorize Payment to Employee

Motion by Trustee Farrell:

RESOLVED, that the Board of Trustees hereby authorizes the payment of 99.25 hours accrued unused compensatory and vacation time to Brian McGinnis.

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

Mayor Teller made a motion to close the Special Meeting. Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer