

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, January 23, 2013 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT: Mayor Conrad Teller
Trustee Patricia DiBenedetto
Trustee Charles Palmer
Trustee Ralph Urban**

ABSENT: Deputy Mayor Hank Tucker

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

Meeting called to order at 7:02 p.m.

Mayor Teller made a motion to open a Special Meeting.

Seconded by Trustee Urban and unanimously approved. 3 Aye, 0 Nay.

PUBLIC HEARINGS

Mayor Teller made a motion to reopen the public hearing on the local law to amend Village Code relating to Vehicle and Traffic Speed Limits. Seconded by Trustee Urban and approved. 3 Aye, 0 Nay.

Mayor Teller asked if anyone would like to be heard. There being no further response, Mayor Teller made a motion to close the public hearing. Seconded by Trustee Urban

Motion by Trustee Urban:

WHEREAS, Board of Trustees of the Village of Westhampton Beach has considered the proposal to amend Chapter 178-42 entitled "Speed Limits"; and

WHEREAS, on January 3, 2013 and January 23, 2013, a public hearing was held to consider any testimony related to the proposed changes, at which time all persons either for or against the enactment were heard; and

WHEREAS, the project meets the criteria for classification as a Type II Action pursuant to 6 NYCRR Part 617.5 of the State Environmental Quality Review Act and therefore no further environmental review is required; now therefore be it

RESOLVED, that after due deliberation the Board of Trustees of the Village of Westhampton Beach finds that it is in the best interest of the Village to adopt the Local law as advertised and attached.

Seconded by Trustee DiBenedetto and approved. 3 Aye, 0 Nay.

RESOLUTIONS

Approve Use of Village Property-St. Patrick's Day Parade

Motion by Trustee DiBenedetto:

RESOLVED, that the Westhampton Beach St. Patrick's Day Parade Committee is hereby authorized to conduct the 46th Annual St. Patrick's Day Parade on Saturday, March 9, 2013 from 11:00 a.m. to 3:00 p.m. on Mill Road to Main Street.

Seconded by Trustee Urban and approved. 3 Aye, 0 Nay

Approve Use of Village Property-St. Patrick's Day Committee

Motion by Trustee Palmer:

RESOLVED, the St. Patrick's Day Committee is hereby authorized to conduct the annual Kid's Carnival on the Great Lawn on Saturday, March 9, 2013 from 12 p.m. to 5 p.m.

Seconded by Trustee Urban and approved. 3 Aye, 0 Nay.

Approve Chamber of Commerce 2013 Calendar of Events

Motion by Trustee Urban:

RESOLVED, that the Greater Westhampton Chamber of Commerce is authorized to use the Village property pursuant to the attached 2013 Calendar of Events.

Seconded by Trustee DiBenedetto and approved. 3 Aye, 0 Nay.

Mayor Teller made a motion to close the Special Meeting and commence an Executive Session on legal matters.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer