

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday April 17, 2013 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

PRESENT: Mayor Conrad Teller
Trustee Patricia DiBenedetto
Trustee Ralph Urban
Deputy Mayor Hank Tucker
Trustee Charles Palmer

Clerk-Treasurer Rebecca Molinaro
Village Attorney Richard Haefeli

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

PUBLIC HEARINGS

Motion made by Mayor Teller to open public hearing 2013-14 Tentative Village Budget, seconded by Deputy Mayor Tucker, and approved unanimously 4 Aye and 0 Nay.

Motion made by Mayor Teller to close public hearing 2013-14 Tentative Village Budget, seconded by Deputy Mayor Tucker, and approved unanimously 4 Aye and 0 Nay.

Motion by Trustee Urban:

WHEREAS, the Village Clerk-Treasurer has presented to the Board of Trustees a Tentative Budget in compliance with the requirements of Section 5-508(1) Village Law; and

WHEREAS, the Trustees have had a chance to review said budget and to conduct a public hearing on the Tentative Budget in accordance with Section 5-508(1) on April 4, 2013 and April 17, 2013; and therefore be it

RESOLVED, that, without further change, alteration, or additions, the Board of Trustees hereby adopts the 2013-14 fiscal year Tentative Budget in its current form.

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

RESOLUTIONS

Accept Proposal for Services – EMT Governmental Accounting

Motion by Deputy Mayor Tucker to hold-over:

RESOLVED, that the proposal submitted by EMT Governmental Accounting Services for the 2013-14 Fiscal Year is hereby accepted pursuant to the attached at a rate of \$92.00 per hour.

Seconded by Trustee Palmer and voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Appoint 2013 Seasonal Beach Personnel

Motion by Trustee Urban:

RESOLVED, that the following personnel are hereby appointed to the positions specified below at Rogers and Lashley Beaches for the 2013 season:

Managers (40 hours/week):

Kathleen Gristina – Manager	\$22.00/hour
Michael Polan – Assistant Manager	\$18.00/hour
James Duca – Assistant Manager	\$18.00/hour

Lifeguards (40 hours/week):

Thomas Abbatiello – Head Lifeguard	\$21.00/hour
Drew Peters – Assistant Head Lifeguard	\$16.00/hour
Matthew Montpetit – Lifeguard	\$15.00/hour
Robert Duca – Lifeguard	\$15.00/hour
Connor Raynor – Lifeguard	\$12.50/hour
Christopher Rothe – Lifeguard	\$12.00/hour
Brendon Spano – Lifeguard	\$12.00/hour
Zachary Moore – Lifeguard	\$11.75/hour
Timothy Murphy – Lifeguard	\$11.75/hour
Brianna Spano – Lifeguard	\$11.75/hour
Emma Tracy – Lifeguard	\$11.75/hour
Jackie Schaub – Lifeguard	\$11.75/hour
Alexa Brocoli – Lifeguard	\$11.75/hour
Kyra Williams – Lifeguard	\$11.50/hour
Jack Murphy – Lifeguard	\$11.00/hour

Attendants (40 hours/week):

Michael Polan	\$10.00/hour
Samuel Wiles	\$9.75/hour
Kaitlyn Gristina	\$9.50/hour
Foster Rignola	\$9.50/hour
Emma Gristina	\$9.50/hour

Brian Corrigan \$9.25/hour

Attendants (16 hours/week)

Andrew Boskamp	\$9.50/hour
Samantha Vickers	\$9.25/hour
Patrick Dean	\$9.25/hour
Jesse Haber	\$9.00/hour

Seconded by Trustee DiBenedetto and voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	Aye
Trustee Palmer	Abstained	Trustee Tucker	Nay
		Trustee Urban	Aye

Appoint 2013 Seasonal Police Officers

Motion by Trustee DiBenedetto:

RESOLVED, that the following 2013 Part-Time/Seasonal Police Officers will be hired at the rate of \$20.00 per hour and will be scheduled to work at the discretion of the Chief of Police:

John Rankin	Robert Benjamin	Jason Luhrs
Richard Spera	Marc DeMartino	Steven Frano
Danielle McManus	Jeffrey Platt	John R. Murphy

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

Appoint 2013 Seasonal Traffic Control Officers

Motion by Trustee Palmer:

RESOLVED, that the following 2013 Seasonal Traffic Control Officers will be hired at the rate of \$16.00 per hour and will be scheduled to work at the discretion of the Chief of Police:

Gennaro DeScalo	Ronald Gholson	Jenna Elco
Thomas Glover	Matthew Stevens	Vincent Ianella

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

Appoint 2013 Seasonal Part-Time DPW Laborers

Motion by Deputy Mayor Tucker:

RESOLVED, that Raymond Swanson and Lee Kearns are hereby appointed as Part-Time Laborers in the Department of Public Works to work as assigned by the Public Works Superintendent at an hourly rate of \$15.00 per hour effective May 15, 2013.

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

Appoint 2013 Seasonal Marina Personnel

Motion by Trustee Urban:

RESOLVED, that Frank Prudente is appointed as Dock Manager to be compensated at a rate of \$16.00 per hour, Vincenzo Portelli as Dock Attendant to be compensated at a rate of \$14.00 per hour and Zachary Downs as Dock Attendant to be compensated at a rate of \$9.25 per hour.

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

Approve 2011–12 Fiscal Year Annual Financial Statements

Motion by Trustee DiBenedetto to hold-over:

RESOLVED, that the 2011–12 Fiscal Year Annual Financial Statements prepared by Satty, Levine and Ciacco for the Village of Westhampton Beach and the Village Justice Court are hereby approved.

Seconded by Deputy Mayor Tucker and the voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Approve 2011–12 Fiscal Year Budget Transfers

Motion by Trustee DiBenedetto to hold-over:

RESOLVED that the following 2011-12 Fiscal Year Budget Transfer to account A1420.4 Contractual in the amount of \$44,538.12 from account A1420.401 Litigation, leaving a balance of \$18,418.07 effective 5/31/12, is hereby approved.

Seconded by Deputy Mayor Tucker and the voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Approve 2011–12 Fiscal Year Budget Transfers

Motion by Trustee DiBenedetto to hold-over:

RESOLVED, that the following 2011-12 Fiscal Year Budget Transfer to account A1430.4 Personal Attorney in the amount of \$18,418.07 from account A1420.401 Litigation effective 5/31/12, is hereby approved.

Seconded by Deputy Mayor Tucker and the voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Approve 2011–12 Fiscal Year Budget Transfers

Motion by Trustee DiBenedetto to hold-over:

RESOLVED, that the following 2011-12 Fiscal Year Budget Transfer to account A3120.100 Police Department – Personal in the amount of \$124,601.55 from account A1990 Contingent Items, leaving a balance of \$40,485.98 effective 5/31/12, is hereby approved.

Seconded by Deputy Mayor Tucker and the voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Approve 2011–12 Fiscal Year Budget Transfers

Motion by Trustee DiBenedetto to hold-over:

RESOLVED, that the following 2011-12 Fiscal Year Budget Transfer to account A3120.103 Police Department-Overtime-Personal in amount of \$24,312.07 from account A190 Contingent Items, leaving a balance of \$16,174.91 effective 5/31/12, is hereby approved.

Seconded by Deputy Mayor Tucker and the voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Approve 2011–12 Fiscal Year Budget Transfers

Motion by Trustee DiBenedetto to hold-over:

RESLOVED, that the following 2011-12 Fiscal Year Budget Transfer to account A31120.105 PD Detective Overtime-Personal Service in the amount of \$2,054.28 from account A1990 Contingent Items, leaving a balance of \$14,120.63 effective 5/31/12, is hereby approved.

Seconded by Deputy Mayor Tucker and the voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Approve Financial Review from Satty, Levine and Ciacco

Motion by Trustee DiBenedetto to hold-over:

RESOLVED, that the Board of Trustees hereby accept the financial review performed by Satty, Levine and Ciacco received March 6, 2013.

Seconded by Trustee Palmer and the voted on as follows:

Trustee DiBenedetto	Aye	Mayor Teller	No
Trustee Palmer	Aye	Trustee Tucker	Aye
		Trustee Urban	No

Authorize PBA Contract

Motion by Trustee Palmer:

RESOLVED, that the Mayor is hereby authorized to execute an Agreement with the Village Police Benevolent Association and the Village of Westhampton Beach

commencing June 1, 2012 through May 31, 2017.

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

Approve Use of Village Property – WHAM

Motion by Deputy Mayor Tucker:

RESOLVED, that WHAM is hereby authorized to use Main Street from Friday, April 26, 2013 to Sunday, April 27, 2013 from 10:00 a.m. to 6:00 p.m. for the Spring Sidewalk Sale.

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

Approve Use of Village Property – Remsenburg-Speonk PTO

Motion by Trustee Urban:

RESOLVED, that the Remsenburg-Speonk PTO is hereby authorized to use the Village Green on Saturday, April 27, 2013 from 1:00 p.m. to 4:00 p.m. for the Annual Earth Day Festival.

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

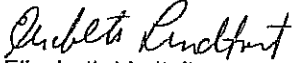
Approve Use of Village Property – St. Mark's Church

Motion by Trustee Palmer:

RESOLVED, that St. Mark's Church is hereby authorized to use the Great Lawn on Saturday, August 31, 2013 and Sunday, September 1, 2013 from 9:00 a.m. to 5:00 p.m. for the Annual Art Show and Sale.

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

Mayor Teller asked if anyone else wanted to be heard. There being no further response he made a motion to adjourn the meeting at 7:23 p.m. The motion was seconded by Deputy Mayor Tucker and unanimously approved, 4 Aye 0 Nay

Respectfully submitted,

Elizabeth Lindtvit
Village Clerk-Treasurer