

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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney Richard Haefeli

Trustee Patricia DiBenedetto-Absent

PUBLIC HEARINGS

Mayor Teller made a motion to open the public hearing to Amend Chapter 196 of Village Code-Outdoor Dining, Outdoor Tables, Chairs and Benches and Music. Seconded by Trustee Tucker and approved 3 Aye and 0 Nay.

Mayor Teller asked if anyone would like to be heard. There being no response, Mayor Teller made a motion to close the public hearing, Seconded by Trustee Tucker and approved 3 Aye 0 Nay.

WHEREAS, this Board has advertised a local law amending Chapter 126 of the Village Code, entitled "OUTDOOR DINING AND MUSIC"

WHEREAS, a public hearing was held on August 1, 2013, and

WHEREAS, this Board has resolved that it is the lead agency for purposes of SEQRA review, and

WHEREAS, this Board has reviewed the submitted EAF Part I and the applicable criteria pursuant to 6 NYCRR 617.7 in determining the environmental significance of this action, and

WHEREAS, this Board has determined that the proposed local law is one of general applicability.

IT IS THEREFORE RESOLVED that the proposed action will not have a significant effect on the environment and therefore this Board issues a negative declaration with respect to this proposed action, and

WHEREAS, all persons present at the meeting have had an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof, and

NOW THEREFORE, 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 Deputy Mayor Urban and approved 3 Aye 0 Nay.

RESOLUTIONS

Accept minutes of Board of Trustees Meetings

Motion by Trustee Tucker:

RESOLVED, that the minutes of the Board of Trustees Meetings of July 1, 2013 are hereby accepted.

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

Accept Departmental Reports

Motion by Deputy Mayor Urban:

RESOLVED, that the Police Department's and Building Inspector's reports for July 2013, and Justice Court for June 2013 are hereby accepted.

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

Schedule Public Hearing-Special Exception Application Café Mambo

Motion by Trustee Palmer:

RESOLVED that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, September 5, 2013 at 7:00 p.m. at the Village Hall on a Special Exception Application for Café Mambo located at 3 Moniebogue Lane and identified as SCTM # 905-11-2-9.

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

Schedule Public Hearing – Amend Chapter 197 of Village Code – Zoning

Motion by Trustee Tucker:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, September 5, 2013 at 7:00 p.m. at the Village Hall on a proposed amendment to Chapter 197 of the Village Code Entitled "Zoning".

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

Schedule Public Hearing – Special Exception Renewal Application-T Mobile Cell Tower, St. Mark's Church

Motion 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, September 5, 2013 at 7:00 p.m. at the Village Hall on a Special Exception Renewal Application for St. Mark's Church (T-Mobile Northeast LLC/Omnipoint Communications) for a wireless communications antenna and all related equipment located at 40 Main Street and identified as SCTM # 905-12-3-15.

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

Authorize Use of Village Property- Westhampton Beach Fire Department

Motion by Trustee Palmer:

RESOLVED, that the Westhampton Beach Fire Department is hereby authorized to use the Rogers Beach Pavilion on Saturday, September 14, 2013 for the annual member barbeque from 9:00 a.m. to 5:00 p.m.

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

Authorize Use of Village Property- Westhampton Beach Fire Department

Motion by Trustee Tucker:

RESOLVED, that the Westhampton Beach Fire Department is hereby authorized to use Sunset Avenue on Sunday, August 18, 2013 from 12:00 p.m. to 5:00 p.m. for the Annual Fire Department Open House.

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

Authorize Use of Village Property- Westhampton Beach Free Library

Motion by Deputy Mayor Urban:

RESOLVED, that the Westhampton Beach Free Library is hereby authorized to use the Village Gazebo on Fridays from August 9 to August 30, 2013 for Family Drum Lesson program from 7:00 p.m. to 8:30 p.m.

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

Approve Standard Work Days for Elected and Appointed Officials

Motion by Trustee Palmer:

RESOLVED, that the Board of Trustees of the Village of Westhampton Beach hereby establishes the attached schedule as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this Body.

Seconded by Trustee Tucker and unanimously approved. 3 Aye and 0 Nay

Authorize Purchase of Raptor Radar Units

Motion by Trustee Tucker:

RESOLVED, that the Board of Trustees hereby approve a payment to Kustorn Signals, Inc. in the amount \$ 3,310.00 from account code A3120.2 Police Equipment for two (2) Raptor RP-1 Dual K-Band Radar Units.

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

Authorize Village's Share of Evacuation Shelter Costs

Motion by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby approve the Village's share of \$10,650.54; which is 54.37% of the total cost of \$19,589.00 for furnishing the evacuation shelter.

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

Approve Memorandum of Agreement

Motion by Trustee Palmer:

RESOLVED, that the Board of Trustees hereby approve the attached Memorandum of Agreement.

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

Accept Proposal for Update of Business District Planning Study

Motion by Trustee Tucker:

RESOLVED, that the Board of Trustees hereby accept the Proposal of KPC Planning Services, Inc. in the amount of \$40,000.00 to update the 2006 Business District Plan.

No Second, Motion by Trustee Palmer to hold-over for more discussion at work-session on August 21, 2013, Seconded by Deputy Mayor Urban and unanimously approved. 3 Aye, 0 Nay

August 1, 2013

Authorize Sidewalk & Curb Cut Projects

Motion by Trustee Tucker:

RESOLVED, that the Board of Trustees hereby authorizes; at the discretion of the Superintendent of Public Work's; Jadeco Construction Corporation to perform Sidewalk and Curb cut projects not to exceed \$13, 500.00. These projects will be funded from Community Development monies received from HUD.

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

Authorize refund of duplicate 2013/14 tax payments

Motion by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby authorize the refund of a duplicate real property tax payments in the amount of \$1,486.84 to the property owners specified on the attached list.

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

Approve Warrant for August 2013

Motion by Trustee Palmer:

RESOLVED, that the warrant for August 2013 in the amount of \$250,227.25 for the General Fund is hereby approved.

Seconded Trustee Tucker and unanimously approved. 3 Aye, 0 Nay.

PUBLIC DISCUSSION

Dean Speir, Main Street ask Board what the Memorandum of Agreement was for, Mayor Teller explained it was for a dispatcher salary agreement. Mr. Speir made a comment about keeping a dispatcher for two more years. Mr. Speir asked what sidewalks would be worked on, Mayor Teller and Superintendent of Public Works John Kearns explained that the corners of Mill Road and Main Street would be getting newer handicap access.

Mayor Teller asked if anyone else would like to be heard. There being no further response, he made a motion at 7:19 p.m. to close the meeting. The motion was seconded by Trustee Tucker and unanimously approved. 3 Aye, 0 Nay.

Respectfully submitted,



Elizabeth Lindtvit
Clerk-Treasurer