

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Friday December 6, 2013 at 9:00 a.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney Richard Haefeli

Meeting called to order at 9:01 a.m.

PUBLIC HEARINGS

Adopting Local Law – Amending Chapter 161 “Taxation”

Motion made by Mayor Teller to open the public hearing Adopting Local Law-Amending Chapter 161, Taxation, seconded by Trustee Tucker, and unanimously approved 3 Ayes and 0 Nays, Mayor Teller voting Aye.

Motion made by Mayor Teller to close the public hearing Adopting Local Law-Amending Chapter 161, Taxation, seconded by Trustee Tucker, and unanimously approved 3 Ayes and 0 Nays, Mayor Teller voting Aye.

WHEREAS, this Board has advertised a local law amending Chapter 161 of the Village Code, entitled “Taxation” and

WHEREAS, a public hearing was held on December 6, 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 1 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

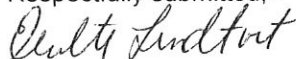
WHEREAS, all persons present at the meeting have had an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof, and

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 unanimously approved. 3 Ayes, 0 Nays, Mayor Teller voting Aye.

Mayor Teller asked if anyone would like to be heard. There being no one present he made a motion to adjourn the meeting at 9:03 a.m. The motion was seconded by Trustee Tucker and unanimously approved, 4 Ayes 0 Nays

Respectfully submitted,-



Elizabeth Lindtvit
Village Clerk-Treasurer