

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday May 1, 2014 at 7 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

Special Exception Application-Georgica Pond Associates, LLC/Hampton Custom Builders, for Administrative Contractor's Office

Special Exception Application-Georgica Pond Associates, LLC/JLC Landscape Services, Inc. for Administrative Contractor's Office

Special Exception Application - Atlantic Outdoor Living for and Administrative Contractor's Office.

Special Exception Application-Liberty Locksmith for a Special Trade Contractor's Office

Special Exception Application-Georgica Pond Associates LLC/Little Bird Foot Spa
Beach Permit Parking-East Side of Beach Lane

RESOLUTIONS:

Accept minutes of Board of Trustees Meetings

Accept Departmental Monthly Reports

Appoint Satty, Levine and Ciacco to Audit 2013-14 Financial Statements

Approve Use of Village Property-Library Avenue Owners Corp.

Approve Use of Village Property-Greater WH Chamber of Commerce/Sidewalk Sale

Approve Use of Village Property-Alex Wilcenski, Eagle Scout Project

Appoint 2014 Election Inspectors

Appoint 2014 Seasonal Laborer

Appoint 2014 Seasonal Beach Personnel

Authorize 2014 Storm Water Management Plan Annual Report

Authorize Refund of Snack Bar Concession Security Deposit

Authorize 2014 Renewal of Firehouse Pizza Outdoor Tables, Chairs and Benches

Authorize 2014 Renewal of Boom Burger Outdoor Tables, Chairs & Benches

Refer Special Exception Application for Sydney's Taylor Made Cuisine To Planning

Board

Approve Standard Work Days for Elected and Appointed Officials

Accept Proposal from RFC for Rogers Beach Fence Project

Approve Warrant for May 2014

PUBLIC COMMENT

ADJOURN