

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday May 21, 2014 at 7 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney Richard Haefeli

RESOLUTIONS

Refer Special Exception Application for Beach Bakery to Planning Board

Motion by Trustee Tucker:

RESOLVED, that the Special Exception Application for Outdoor Tables, Chairs and Benches for Beach Bakery submitted by Simon Jorna, located at 112 Main Street and identified by SCTM# 905-12-4-34, 35, & 16 is hereby referred to the Village Planning Board for review.

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

Accept Proposal from Broadview Landscaping, Inc.

Motion by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby accept the proposal from Broadview Landscaping, Inc. in an amount of \$5,075.00 to remove and replace Yaku Jima Grasses at the Village Yacht Basin. This expense will come from the Beautification Budget A8510.405.

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

Schedule Public Hearing on Special Exception Application-Café Mambo Outdoor Music

Motion by Trustee DiBenedetto:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, June 5, 2014 at 7:00 p.m. at the Village Hall on the Special Exception Application for Café Mambo Outdoor Music Permit, located at 3 Moniebogue Lane and identified by SCTM# 905-11-2-9.

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

Appoint 2014 Seasonal Traffic Control Officer


Motion by Trustee Palmer:

RESOLVED, that Matthew Stevens is hereby appointed as a Seasonal Traffic Control Officer at the rate of \$16.00 per hour and will be scheduled to work at the discretion of the Chief of Police:

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

ADJOURN Meeting closed at 8:47pm.

DATED: May21, 2014


Elizabeth Lindtvit
Village Clerk-Treasurer