

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, July 16, 2014 at 7 p.m.**

PLEDGE OF ALLEGIANCE

DISCUSSION TOPICS

- 1. Outdoor Music Permit Renewal – Wetter or Not**
- 2. Use of Village Property – IGHL Program-Kayak Event Launch at Yacht Basin**
- 3. Use of Village Property – WH Country Club – Rogers Beach**
- 4. Returned Check Village Imposed Fee-Increase from \$20 to \$35**
- 5. Local Law Amendment –Chapter 197 “Zoning” with respect to the elimination of the incarceration penalty provision**
- 6. Local Law Amendment – Chapter 96 “Garbage, Rubbish & Refuse” with respect to the elimination of the incarceration penalty provision.**
- 7. Local Law Repeal – Chapter 35 with respect to 1986 Code amendment setting the mayor’s salary at \$11,000.00**
- 8. Glovers Park – Display of architectural landscape rendering in Village Hall lobby**
- 9. Inter-municipal agreement with Suffolk County for police services at Cupsogue Beach – Report from Lt. Gonce**
- 10. Liaison Appointments**
- 11. Special Exception Permit Application – 87 & 131 Sunset Avenue**
- 12. Downtown Revitalization Grant Application**
- 13. Referral to CPF of property located at 159 Mill Road**

EXECUTIVE SESSION TOPICS

- 1. Police Department Personnel Matters**
- 2. Board Appointments**
- 3. Pending Litigation**
 - a. 9 Griffing Avenue matter**
 - b. Westhampton Beach Associates matter**
 - c. South Fork Asphalt matter**