

The Board of Trustees of the Village of Westhampton Beach held their Special Meeting on Wednesday, July 2, 2014 at 7 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

**PRESENT:** Deputy Mayor Ralph Urban  
Trustee Patricia DiBenedetto  
Trustee Charles Palmer  
Trustee Hank Tucker

Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney Richard Haefeli

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## RESOLUTIONS

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### **Authorize 2014 Outdoor Tables, Chairs & Benches Permit-Beach Bakery Grand Café**

Motion by Trustee Tucker:

The applicant is the owner of property located at 112 Main Street which is used as a standard restaurant and has applied for a permit pursuant to the provisions of Section 196-1 of the Code of the Village of Westhampton Beach to permit the placement of tables and chairs and Village benches on a south and west side of the building. Outdoor tables, chairs and benches are permitted in the B-1 Zoning District by way of permit issued by this Board.

The application has been submitted to the Planning Board for its recommendation which was issued on June 27, 2014. The Planning Board recommended approval for thirteen tables and twenty eight chairs including three Village benches to be placed on the south side and west side of the building.

The applicant is granted a special exception permit for thirteen tables and twenty eight chairs including three Village benches to be placed on the south side and west side of the building. All tables, chairs and benches shall be located on the applicant's property.

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

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### **Authorize 2014 Outdoor Tables, Chairs & Benches Permit-Sydney's Taylor Made Cuisine**

Motion by Trustee DiBenedetto:

The applicant is the owner of property located at 32 Mill Road which is used as a luncheonette and has applied for a permit pursuant to the provisions of Section 196-1 of the Village Code to permit the placement of three (3) tables and nine (9) chairs on the front porch of the building. Outdoor tables, chairs and benches are permitted in the B-1 Zoning District by way of permit issued by this Board.

The application has been submitted to the Planning Board for its recommendation which was issued on June 27, 2014. The Planning Board recommended approval for three tables and nine chairs to be placed on the west side of the building.

The applicant is granted a permit for three tables and nine chairs to be placed on the west side of the building.

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

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### **Approve Use of Village Property-Sandpiper at WHB**

Motion by Trustee Palmer:

RESOLVED, that the Residents of the Sandpiper At Westhampton Beach are hereby authorized to use the Trustee Meeting Room at Village Hall on Saturday, July 5, 2014 from 10:00 a.m. to 12:00 p.m. for their Annual Residents Meeting.

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

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**Approve warrant for July 2014**

Motion by Trustee Tucker:

RESOLVED, that the warrant for the month of July 2014 in the amount of \$329,130.09 for the General Fund is hereby approved.

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

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**Authorize Purchase of 2-Way Radios for Beaches**

Motion by Trustee DiBenedetto:

RESOLVED, that the Board of Trustees hereby approve the purchase of 2 Motorola XTS1500 portable 2-way radios for Rogers and Lashley beaches, from NYS Contract # PT62495 in the amount \$ 2,865.50 from account code A7310.2 Beach Equipment.

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

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**Authorize Payment of 2013/14 Assessment Roll Small Claims Property Tax Reductions**

Motion by Trustee Palmer:

RESOLVED, that the Board of Trustees hereby authorize the refund payment of 2014/15 tax year property tax reductions in the amount of \$667.06 to Nancy Ginger Propper as a settlement of Small Claims as ordered by the NYS Supreme Court.

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

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**PUBLIC COMMENT**

**ADJOURNED AT 7:05 PM**

**DATED: July 2, 2014**

  
**Elizabeth Lindtvit**  
**Village Clerk-Treasurer**