

**Village of Westhampton Beach  
Board of Trustees Meeting  
Thursday, December 3, 2015 at 7 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Special Exception Application Request for a 10,000 square foot pharmacy in the B-1 Business District according to the Zoning Code Section 197-80.8 and SEQRA review.

**RESOLUTIONS:**

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Approve 2016 Community Development Budget Block Grant Funding
4. Appoint 2016 Registrar, Deputy Registrar and Sub-Registrars
5. Authorize Use of Village Property- WHB High School Student Government
6. Authorize Use of Village Property- Chamber of Commerce-Winter Fest Day
7. Appoint Confidential Secretary to Mayor
8. Schedule a Public Hearing to Amend Chapter 128 of the Village Code-Peddling and Soliciting
9. Accept Proposal for Services – Richard Security Alarms
10. Authorize Payment of 2014/15 Assessment Roll Small Claims Property Tax Reductions
11. Authorize payment of 2013/14 and 2014/15 Assessment Roll Certiorari Property Tax Reductions
12. Approve Warrant for December 2015
13. Approve the Change of Indirect Control of the Franchisee under the Cable Television Franchise

**PUBLIC COMMENT**

**ADJOURN**

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**PUBLIC HEARING**

Special Exception Application Request for a 10,000 square foot pharmacy in the B-1 Business District according to the Zoning Code Section 197-80.8 and SEQRA review.

**RESOLUTIONS:**

**1. Accept Minutes of Board of Trustees Meeting**

RESOLVED, that the minutes of the Board of Trustees Meeting of November 5, 2015 are hereby accepted.

**2. Accept Departmental reports**

RESOLVED, that the Justice Court, Police Department and Building Inspector's reports for November 2015 and Treasurer's Reports for October 2015 are hereby accepted.

**3. Approve 2016 Community Development Budget Block Grant Funding**

RESOLVED, that the Board of Trustees hereby allocate the federal fiscal year 2016 Community Development Block Grant funding in the amount of \$9,400.00 as follows:

\$4,700.00	HUGGS Inc.	therapeutic intervention services for at risk families
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\$4,700.00	WHB Historical Society	historical preservation of village artifacts
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**4. Appoint 2016 Registrar, Deputy Registrar and Sub-Registrars**

RESOLVED, that Clerk-Treasurer Elizabeth Lindtvit is hereby appointed as Registrar of Vital Statistics for 2016 with an annual stipend of \$350.00, and Deputy Treasurer Jeannine Conte is appointed as Deputy Registrar for 2016 with an annual stipend of \$300.00, and Veronica Wagner and Maureen Jones as Sub-Registrars for 2016 with annual stipends of \$200.00.

**5. Authorize Use of Village Property- WHB High School Student Government**

RESOLVED, that the Westhampton Beach High School Student Government is hereby authorized to use Rogers Beach on Sunday December 6, 2015 for a Polar Bear Plunge from 9:30 a.m. to 11:30 p.m.

**6. Authorize Use of Village Property- Chamber of Commerce – Winter Fest**

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to use the Village Green on Saturday December 12, 2015 (Rain date Sunday December 13) for the Winter Fest from 11:00 a.m. to 3:00 p.m.

**7. Appoint Confidential Secretary to Mayor**

RESOLVED, that Maureen Jones is hereby appointed as a Confidential Secretary to the Mayor in accordance with the rules and regulations of the Suffolk County Civil Service Department at an annual salary of \$44,000.00 effective December 18, 2015.

**8. Schedule Public Hearing-Chapter 128 of the Village Code-Peddling and Soliciting**

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, January 7, 2016 at 7:00 p.m. at the Village Hall on Chapter 128 of the Village Code entitled Peddling and Soliciting.

**9. Accept Proposal for Services – Richard Security Alarms**

RESOLVED, that the proposal submitted by Richard Security Alarms for the installation of Carbon Monoxide detectors in Village Hall in the amount of \$3,120.00 to be taken from account code A1620.405 Municipal Building Expense is hereby accepted.

**10. Authorize Payment of 2014/15 Assessment Roll Small Claims Property Tax Reductions**

RESOLVED, that the Board of Trustees hereby authorize the payment of 2015/16 tax year property tax reductions in the amount of \$3,040.43 to the property owners specified on the attached list as a settlement of Small Claims as ordered by the NYS

**11. Authorize payment of 2013/14 and 2014/15 Assessment Roll Certiorari Property Tax Reductions**

RESOLVED, that the Board of Trustees hereby authorize the payment of 2014/15 and 2015/16 tax year property tax reductions in the amount of \$5,263.33 to the property owners specified on the attached list as a settlement of a Certiorari as ordered by the NYS Supreme Court.

**12. Approve Warrant for December 2015**

RESOLVED, that the warrant for December 2015 in the amount of \$721,185.22 for the General Fund is hereby approved.

**13. Approve the Change of Indirect Control of the Franchisee under the Cable Television Franchise**

WHEREAS, CSC Acquisition-NY, Inc. ("Franchisee") owns, operates and maintains a cable television system (the "System") in the Village of Westhampton Beach, New York (the "Village"), pursuant to a cable television franchise ("Franchise") granted by the Board of Trustees of the Village (the "Franchise Authority"), and Franchisee is the current duly authorized holder of the Franchise; and

WHEREAS, pursuant to an Agreement and Plan of Merger ("Agreement"), Neptune Merger Sub Corp., a Delaware corporation and a subsidiary of Altice N.V. ("Acquiror"), will merge with Cablevision Systems Corporation ("Cablevision") (which owns 100% of the ownership interests in Franchisee) and, as a result, the indirect control of Franchisee will change (the "Change of Control"); and

WHEREAS, Franchisee and Acquiror have requested the consent of the Franchise Authority to the Change of Control in accordance with the requirements of the Franchise and have filed an FCC Form 394 with the Franchise Authority (the "Application"); and

WHEREAS, any change of control over CSC requires the written consent of the Village's Board of Trustees, pursuant to the terms of the franchise agreement between the Village and CSC, but such consent shall not be unreasonably withheld or delayed; and

WHEREAS, Altice has no current plans to change the terms and conditions of service or operation of the cable system in the Village; and

WHEREAS, the Franchise Authority renewed the franchise of the Franchisee by Resolution dated July 23, 2009 and entered into a Franchise Renewal Agreement dated March 1, 2010 which provided for a term of ten (10) years from the date the renewal was granted a certificate of confirmation by the New York Public Service Commission ("NYPSC"); and

WHEREAS, said Franchise Renewal Agreement is still in effect; and

WHEREAS, the Franchise Authority has reviewed the Application, considered the documents attached to the Application, and concluded that Acquiror has the legal, financial and technical qualifications of Acquiror to indirectly control Franchisee,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Franchise Authority hereby accepts the Application and consents to the Change of Control.

SECTION 2. Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.

SECTION 3. This Resolution shall be deemed effective as of the date of its passage.

**PUBLIC COMMENT**

**ADJOURN**

**DATED: December 3, 2015**

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**Elizabeth Lindtvit  
Village Clerk-Treasurer**