

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, April 20, 2016 at 7 p.m.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. AMEND B-2/R-4 ZONING DIVISION LINE ON THE “ZONING MAP OF THE VILLAGE OF WESTHAMPTON BEACH”

WHEREAS, Dalmor, LLC submitted a zone line relocation request that the B-2/R-4 zoning district division line located along the southerly property lines of lots shown on the Suffolk County Tax Map as Nos. 905-5-2-3.1, 905-5-2-4, 905-5-2-5, 905-5-2-6.2 and 905-5-2-7 be moved further south on the “Zoning Map of the Village of Westhampton Beach,” and

WHEREAS, the Board of Trustees of the Village of Westhampton Beach has determined that relocating the B-2/R-4 zoning district division line further south of its current location along the southerly property lines of lots shown on the Suffolk County Tax Map as Nos. 905-5-2-3.1, 905-5-2-4, 905-5-2-5, 905-5-2-6.2 and 905-5-2-7, and onto the property identified as Suffolk County Tax Map No. 905-5-2-38, is consistent with the goals and objectives for the B-2 District set forth in the 2006 Business District Comprehensive Plan Update; and

WHEREAS, the proposed amendment to the local zoning law is an action subject to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law); and

WHEREAS, on January 28, 2016, the Planning Board, as lead agency, adopted the EAF (Environmental Assessment Form) Negative Declaration as written for the relocation of the zoning division line; and

WHEREAS, a public hearing was held on the proposed amendment to the B-2/R-4 zoning district division line on March 3, 2016 and

WHEREAS, the proposed amendment to the local law has been in final form since April 13, 2016 and copies of it have been upon the desks or tables of the members of the Board of Trustees in this form since that date; and

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Westhampton Beach hereby enacts and adopts Local Law # 2/2016, a local law amending the B-2/R-4 zoning district division line on the “Zoning Map of the Village of Westhampton Beach,” currently located along the southerly property lines of lots shown on the Suffolk County Tax Map as Nos. 905-5-2-3.1, 905-5-2-4, 905-5-2-5, 905-5-2-6.2 and 905-5-2-7;

That the Board of Trustees of the Village of Westhampton Beach authorizes the Mayor to sign the local law annexed; and That the Board of Trustees of the Village of Westhampton Beach hereby authorizes the Village Clerk to certify the local law annexed as a true and correct enactment adopted by this Board and to forward it in proper form to the Secretary of State for filing.

2. APPROVE HAMPTON JITNEY BUS STOPS WITHIN THE VILLAGE

WHEREAS, there are currently no bus stops located within the Village of Westhampton Beach for Hampton Jitney busses going eastbound or westbound; and

WHEREAS, Hampton Jitney desires to establish two bus stops within the Village, one for eastbound drop off at the existing Suffolk County bus shelter located at or near 35 Mill Road, and one for westbound pick up located in front of the Village Green located at or near 32 Mill Road, and to install appropriate "bus stop" signs at no cost to the Village and at Hampton Jitney's expense; and

WHEREAS, Hampton Jitney will not be making use of any Village property but instead intends to stop for pick up and drop off on the public roadways; and

WHEREAS, Hampton Jitney has confirmed that it maintains insurance coverage with respect to all of its bus stops and services; and

WHEREAS, as a gesture of good faith, Hampton Jitney desires to provide annual remittance to the Village in amount of \$1,000.00 each June 1st and to help support one event of the Village's choosing each year through the on-board distribution of materials or other suitable manner; it is hereby

RESOLVED that Hampton Jitney is permitted to establish two bus stops, one for eastbound drop off at the existing Suffolk County bus shelter located at or near 35 Mill Road, and one for westbound pick up located in front of the gazebo located at or near 32 Mill Road; and it is further

RESOLVED that Hampton Jitney will install appropriate "bus stop" signs at both the eastbound and westbound stops at no cost to the Village and at Hampton Jitney's expense; and it is further

RESOLVED that this permission is subject to Hampton Jitney's offer to pay the Village an annual remittance of \$1,000.00 every June 1st and to help support one event of the Village's choosing by the on-board distribution of materials or other suitable manner; and it is further RESOLVED that this permission is revocable by the Village upon 90 days' notice to Hampton Jitney.

ADJOURNED

DATED: April 20, 2016

Elizabeth Lindtvit