

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, May 18, 2016 at 7 p.m.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

Appoint Provisional Village Tax Clerk

RESOLVED, that Jennifer Gaudiello is hereby appointed to the position of Provisional Village Tax Clerk at a semi-monthly salary of \$2,000.00, effective May 19, 2016 in accordance with Suffolk County Department of Civil Service rules and procedures.

Authorize Revised Memorandum of Agreement with Village DPW

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to sign the revised Memorandum of Agreement with the Village Department of Public Works.

Authorize Performance Bond – Best Market

WHEREAS, the Planning Board at its May 12, 2016 meeting adopted a resolution approving the site plan of Spa 77, N. L.P. (Best Market), for property located at 70 Sunset Avenue, Suffolk County Tax Map Number 905-12-4-20.1; and

WHEREAS, a condition of the site plan resolution was that the applicant post a performance bond in the amount of \$310,530 to insure performance of certain site work proposed to be undertaken during later phases of the project, in order to allow the supermarket to open for the 2016 summer season; and

WHEREAS, Best Market of Westhampton Beach, Inc., is proposing to post a performance bond of \$310,530, to be secured by Hanover Insurance Company, as surety, and has submitted an unexecuted form of the performance bond, which form has been reviewed by the Village Attorneys and found acceptable; now therefore be it

RESOLVED, that the Board of Trustees hereby approves and accepts the performance bond in the amount of \$310,530, to be posted by Best Market of Westhampton Beach, Inc., and has accepted Hanover Insurance Company as surety for said bond, subject to the submission and posting of a fully-executed bond in such approved final form, with the Village Clerk.

ADJOURNED

DATED: May 18, 2016

Elizabeth Lindtvit