

PRESENT: Mayor Maria Z. Moore  
Trustee Brian Tymann  
Deputy Mayor Ralph Urban  
Trustee Stephen Frano  
Absent: Trustee Rob Rubio

Attorney Anthony Pasca  
Village Clerk-Treasurer Elizabeth Lindtvit

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PLEDGE OF ALLIEGANCE

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Meeting called to order at 5:05 p.m.

PUBLIC HEARING

Special Exception Application for Outdoor Sales-Mustique/Hampton House

Mayor Moore asked for a motion to open the public hearing, motion made by Deputy Mayor Urban seconded by Trustee Tymann, unanimously approved 3 Aye, 0 Nay. Mayor Moore asked if there was anyone in the audience that wanted to be heard reference this application; there being no response Mayor Moore asked the Board is anyone wanted to say something again there was no response so Mayor Moore asked for a motion to close the public hearing, Motion made by Deputy Mayor Urban, seconded by Trustee Tymann and unanimously approved 3 Ayes, 0 Nays.

Motion made by Trustee Tymann:

WHEREAS, Nadine Hampton, tenant of the premises known as Mustique/Hampton House, 108/110 Main Street, Westhampton Beach (SCTM 0905-12-4-33), has applied for an Outdoor Sales permit pursuant to Chapter 140 of the Code of the Village of Westhampton Beach, to allow the limited outdoor sale and display of certain items; and

WHEREAS, the applicant submitted a sketch plan, photographs, and description of the items that it seeks to display and sell outdoors (hereinafter, the "Outdoor Display Plan"); and

WHEREAS, the application was referred to the Village Planning Board, which, by memorandum dated July 29, 2016, stated that it has no objection to the display of the rock sculptures up to 4-feet tall, a mannequin with clothing, and various home goods placed on the applicants' property, provided the items are setback a minimum of 30" from any walkway, entrance or Village Right of Way (as required by section 140-2(A)(4); and

WHEREAS, a public hearing was held on the application on August 17, 2016, pursuant to section 140-2(B)(4) of the Village Code; and

WHEREAS, it appears from the Outdoor Display Plan and Planning Board report that the application satisfies the conditions of section 140-2(A) of the Village Code; now therefore,

BE IT RESOLVED that the application for an Outdoor Sales permit is granted subject to the following conditions:

1. All conditions set forth in section 140-2(A), including but not limited to the 30-inch setback requirements of section 140-2(A)(4), shall be followed;
2. No substantial deviation from the Outdoor Display Plan shall be allowed without further approval of the Board of Trustees; and
3. This permit shall be in effect to November 15, 2016, unless previously revoked, and the applicant shall be required to follow the renewal provisions set forth in section 140-2(B) of the Village Code for future outdoor displays beyond such expiration date.

Seconded by Deputy Mayor Urban and unanimously approved, 3 Ayes, 0 Nays

## RESOLUTIONS

**Appoint 2016 Seasonal Beach Personnel**

Motion made by Deputy Mayor Urban:

RESOLVED, that Nicholas Murphy and Luke Farnan are hereby appointed to work as Beach Attendants for the remainder of the 2016 season to be funded from A7310.103 Beach Attendants at \$10.00 per hour effective August 6, 2016.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

**Schedule Public Hearing-Special Exception Application Change of Use for Dance Studio**

Motion made by Trustee Frano:

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, September 1, 2016 at 7:00 p.m. at the Village Hall on a Special Exception Application for Change of Use for Dance Studio located at 196/208 Montauk Highway, SCTM # 905-6-2-3.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

**Schedule Public Hearing-Special Exception Application Outdoor Tables, Chairs and Benches – Espresso Coffee**

Motion made by Trustee Tymann:

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, September 1, 2016 at 7:00 p.m. at the Village Hall on a Special Exception Application for Outdoor Tables, Chairs and Benches for Espresso Coffee located at 65 Main Street, SCTM # 905-11-2-6.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

**Schedule Public Hearing-Special Exception Application Outdoor Tables, Chairs and Benches – Sydney's**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, September 1, 2016 at 7:00 p.m. at the Village Hall on a Special Exception Application for Outdoor Tables, Chairs and Benches for Sydney's Taylor Made Cuisine located at 32 Mill Road, SCTM # 905-12-4-50.

Seconded by Trustee Frano and unanimously approved 3 Ayes, 0 Nays

**Refer Special Exception Application for Outdoor Sales to Planning Board**

Motion made by Trustee Frano:

RESOLVED, that the Special Exception Application request for Outdoor Sales for Collect, located at 83d Main Street and identified by Suffolk County Tax Map # 905-11-2-10 is hereby referred to the Village Planning Board for review.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

Authorize Mayor to Sign Receipt, Release and Refunding Agreement

Motion made by Trustee Tymann:

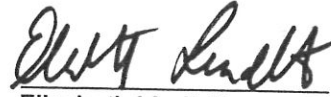
RESOLVED, that Mayor Maria Z. Moore is hereby authorized to sign the Receipt, Release and Refunding Agreement for the payment of the bequest from the Estate of Genevieve Lanyon.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

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Meeting Adjourned at 5:16 pm.

DATED: August 17, 2016



Elizabeth Lindtvit  
Village Clerk-Treasurer