

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, October 19, 2016 at 5 p.m.**

DISCUSSION TOPICS

1. Marina Bulkhead Project
2. Road Paving
3. DPW Vehicle Purchase
4. *Tri-Energy* Presentation by Lynn Arthur
5. Tree Maintenance Project
6. Sidewalk Project on Mill Road

SPECIAL MEETING

1. Authorize Notice to Bidders-Marina Bulkhead Repair

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to post a Notice to Bidders for the Marina Bulkhead Repair project.

2. Accept Proposal for Services – Road Paving

RESOLVED, that the proposal submitted by Rosemar Contracting, Inc. for the paving project of Bridle Path, Potunk Lane and Library Avenue Extension in the amount of \$200,469.80 to be taken from account code A5110.407 CHIPS Improvements is hereby accepted.

3. Approve Purchase of DPW Dump Truck

RESOLVED, that the Board of Trustees hereby approve the purchase of (1) One 2017 Ford F-550 XL Crew Cab, 4x4 truck for the Village Department of Public Works at a cost not to exceed \$53,435.11 to be paid from A5110.2 Equipment.

4. Approve Use of Village Property-Westhampton Beach Elementary School

RESOLVED, that the Westhampton Beach Elementary School PTA is hereby authorized to hold the Annual Halloween Parade on Monday, October 31, 2016 from 3:15 p.m. to 4:30 p.m. per the route on file.

EXECUTIVE SESSION

Matters pertaining to particular employees