

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, February 2, 2017 at 7:00 P.M.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting
2. Accept Departmental Reports
3. Appoint Architectural Review Board Member
4. Schedule Public Hearing-LL # 2/2017- Chapter 77 - Drop Off/Donation Bins
5. Schedule Public Hearing- CDBG Budget Modification
6. Authorize Purchase of 2-2017 Ford Utility Police Interceptors
7. Approve Warrant for February 2017
8. Authorize Employees to Attend Long Island Horticulture Conference
9. Establish Standard Work Day for NYS & Local Retirement System Reporting

EXECUTIVE SESSION – PERTAINING TO PERSONNEL MATTERS

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, February 2, 2017 at 7:00 P.M.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. Accept minutes of Board of Trustees Meeting

RESOLVED, that the minutes of the Board of Trustees Meeting of January 12, 2017 are hereby accepted.

2. Accept Departmental Reports

RESOLVED, that the Treasurer's reports for December 2016, Justice Court, Police Department's and Building Inspector's reports for January 2017, are hereby accepted.

3. Appoint Architectural Review Board Member

RESOLVED, that Michael Stoehr is hereby appointed to serve as a member of the Village Architectural Review Board to commence February 1, 2017 through to May 31, 2017.

4. Schedule Public Hearing- LL # 2/2017- Chapter 77 - Drop Off/Donation Bins

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, March 2, 2017 at 7:00 p.m. at the Village Hall for a Local Law Entitled Drop Off/Donation Bins.

5. Schedule Public Hearing- CDBG Budget Modification

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, March 2, 2017 at 7:00 p.m. at the Village Hall for a CDBG Budget Modification for various years.

6. Authorize Purchase of 2-2017 Ford Utility Police Interceptors

RESOLVED, that the Board of Trustees hereby approve the purchase of 2-2017 Ford Utility Police Interceptors, from NYS Contract # PC66676 in the amount \$ 61232.64 from account code A3120.2 Equipment.

7. Approve Warrant for February 2017

RESOLVED, that the warrant for February 2017 in the amount of \$232,256.81 for the General Fund and \$17,250.00 for the Capital Fund is hereby approved.

8. Authorize Employees to Attend Long Island Horticulture Conference

RESOLVED, that Andrew DeRubeis is hereby authorized to attend the 27th Annual Long Island Horticultural Conference on March 2, 2017 at a cost of \$80.00 and travel expense reimbursement for mileage.

9. Establish Standard Work Day for NYS & Local Retirement System Reporting

RESOLVED that the Board of Trustees of the Village of Westhampton Beach, Location code 40268, hereby establishes the attached list as standard work days for its employees and will report days worked to the NY State & Local Retirement System based on the time keeping system or the record of activities maintained and submitted by these members. The standard work day will be a minimum of 6 hours for all classes of employees including elected and appointed officials.

PUBLIC COMMENT

ADJOURN

DATED: February 2, 2017

**Elizabeth Lindtvit
Village Clerk-Treasurer**