

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, May 17, 2017 at 5 p.m.**

DISCUSSION TOPICS

“Entertainment” Code provision changes to 197-80.1

CAC – Local Waterfront Revitalization Plan

MOA with Quogue to share PD Headquarters

SPECIAL MEETING

RESOLUTIONS

Appoint 2017 Seasonal Part-Time DPW Laborer

RESOLVED, that Noah Hanyo is hereby appointed as a Part-Time Laborer at a rate of \$12.00 in the Department of Public Works to work as assigned by the Public Works Superintendent effective May 15, 2017 to be funded from G/L account A5110.103 Seasonal Part Time.

Schedule Public Hearing for “Entertainment” Code Changes

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, June 8, 2017 at 7:00 p.m. at the Village Hall on an “Entertainment” Code changes 197-80.1 of the Village Code.

Accept Proposal – Tree Removal Sunset Avenue

RESOLVED, that the proposal submitted by SavATree for the removal of an Oak Tree in front of 87 Sunset Avenue in the amount of \$1,385.00 is hereby accepted to be taken from G/L account code A8560.416 Shade Tree Maintenance.

Authorize Mayor to Sign MOA with Village of Quogue

RESOLVED, that the Mayor is hereby authorized to sign an MOA with the Village of Quogue for shared use of each other Villages Police Headquarters in case of Emergency.

Authorize Salary Increase

WHEREAS, the employment Agreement between the Village and Jeffrey Frano, Public Safety Dispatchers ended on May 31 2016; and

WHEREAS, the Board of Trustees desires to grant a two percent salary increase for the fiscal year running from June 1, 2016 to May 31, 2017; consistent with the 2% annual salary increases received in prior years, it is hereby

RESOLVED that the Board authorizes a two percent salary increase to Jeffrey Frano through May 31, 2016; and authorizes a retroactive lump sum payment.

Appoint Police Officer

RESOLVED, that Joseph R. Loria is hereby appointed to the position of Police Officer at a semi-monthly salary of \$2,248.22, effective June 1, 2017 in accordance with Suffolk County Department of Civil Service rules and procedures from Certified Eligibles List # 17SR165.

Refer Joe's American Grill Outdoor Dining Application to Planning Board

RESOLVED, that the Outdoor Dining Application filed by Joe's American Grill, SCTM# 905-6-3-2, is hereby referred to the Village Planning Board for review.

Authorize Release of Letter of Credit

Whereas, Sunset West LLC & Teserra LLC have requested a release of a performance bond in the amount of \$428,672.00 filed on July 19, 2013, renewed on July 19, 2015 to expire on July 19, 2017 in connection with a prior site plan approved by the Planning Board on May 2, 2013, and

Whereas, the prior site plan approval was superseded by a subsequent site plan approved by the Planning Board on June 9, 2016, and this subsequent site plan approval did not require the posting of any performance bond, and

Whereas, the Planning Board, by resolution adopted on May 11, 2017, as explained in a memorandum to the Village Trustees dated May 12, 2017, has recommended that the Village Trustees release the performance bond, now, it is hereby

Resolved that the performance bond filed by Sunset West, LLC & Teserra LLC in the amount of \$428,672.00 is hereby released, and the Mayor is authorized to execute such forms or provide such authorizations as may be required to effectuate the release of the performance bond.