

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, February 2, 2017 at 7 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach.

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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS

Accept minutes of Board of Trustees Meeting

Motion made by Trustee Tymann:

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

Seconded by Deputy Mayor Urban and unanimously approved, 4 Ayes, 0 Nays

Accept Departmental Reports

Motion made by Deputy Mayor Urban:

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.

Seconded by Trustee Frano and unanimously approved, 4 Ayes, 0 Nays

Appoint Architectural Review Board Member

Motion made by Trustee Frano:

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.

Seconded by Trustee Tymann and unanimously approved, 4 Ayes, 0 Nays

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

Motion made by Trustee Rubio:

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.

Seconded by Deputy Mayor Urban and unanimously approved, 4 Ayes, 0 Nays

Schedule Public Hearing- CDBG Budget Modification

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, March 2, 2017 at 7:00 p.m. at the Village Hall for a CDBG Budget Modification for various years.

Seconded by Deputy Mayor Urban and unanimously approved, 4 Ayes, 0 Nays

Authorize Purchase of 2-2017 Ford Utility Police Interceptors

Motion made by Deputy Mayor Urban:

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.

Seconded by Trustee Frano and unanimously approved, 4 Ayes, 0 Nays

Approve Warrant for February 2017

Motion made by Trustee Frano:

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.

Seconded by Deputy Mayor Urban and unanimously approved 4 Ayes, 0 Nays.

Authorize Employees to Attend Long Island Horticulture Conference

Motion made by Trustee Rubio:

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.

Seconded by Deputy Mayor Urban and unanimously approved, 4 Ayes, 0 Nays

Establish Standard Work Day for NYS & Local Retirement System Reporting

Motion made by Trustee Tymann:

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.

Seconded by Deputy Mayor Urban and unanimously approved, 4 Ayes, 0 Nays

PUBLIC COMMENT

Mayor Moore asked if anyone in the audience wanted to speak, there being no response, and Mayor Moore spoke about the many projects going on throughout the Village, starting with the Marina project. She spoke about the Business District study that was completed and the Village is waiting on it to be delivered. She updated the audience on the sewer and Main Street projects and then asked for a motion to adjourn the meeting, motion made by Deputy Mayor Urban seconded by Trustee Tymann and unanimously approved, 4 Ayes, and 0 Nays. Meeting adjourned at 7:20 PM.

Respectfully submitted,



Elizabeth Lindtvit
Clerk-Treasurer