

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Wednesday, July 19, 2017 at 5:00 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 – Anthony Pasca

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## RESOLUTIONS

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### Accept Proposal A+ Technology

Motion made by Trustee Tymann:

RESOLVED, that the price quote submitted by A+ Technology in the amount of \$8,900.00 for the annual Assurance Plan for the Village wide security cameras; to be taken from account code A3120.2 Police Equipment is hereby accepted.

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

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### Authorize Submittal of a Grant Application to the New York State Department of State for the Completion of a Local Waterfront Revitalization Plan

Motion made by Deputy Mayor Urban:

WHEREAS, the Village of Westhampton Beach is considering a grant application to the New York Department of State (NYSDOS) Environmental Protection Fund Local Waterfront Revitalization Program for funding for the preparation of a Local Waterfront Revitalization Plan, and

WHEREAS, the aforementioned grant program requires a fund match in the amount of 25 percent of the total project budget; and

WHEREAS, if the grant application is approved, local funding will be required to meet the fund match; and

WHEREAS, the estimated total project cost is \$75,000; and

WHEREAS, the Village of Westhampton Beach, after thorough consideration of the various aspects of Village's goals and mission, including recommendations of the Village Conservation Advisory Council, and the conditions of the Local Waterfront Revitalization Environmental Protection Fund Grant Program, has hereby determined that this project is desirable, and is in the public interest. Now, therefore be it

RESOLVED, that the Village Board adopts this resolution in support of the proposed application for the New York State Department of State's Environmental Protection Fund Local Waterfront Revitalization Program 2017-2018 grant funding to implement the proposed project as mentioned above; and be it further

RESOLVED, that the Mayor or her designee is hereby authorized and directed to file an application for funds from the New York Department of State for Local Waterfront Revitalization Program funding in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Westhampton Beach for the aforementioned project, and submit project documentation and otherwise act for the Village Board in all matters related to the project and the grant program; and be it further

RESOLVED, that this resolution takes effect immediately.

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

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**Authorize Submittal of a Grant Application to New York State Department of Environmental Conservation for a Water Quality Improvement Program Grant**

Motion made by Trustee Frano:

WHEREAS, the Village of Westhampton Beach is considering a grant application to the New York State Department of Environmental Conservation (NYSDEC) Water Quality Improvement Program for funding for a planning grant for the Village's sewer project; and

WHEREAS, the aforementioned grant program requires a fund match in the amount of 30 percent of the total project budget; and

WHEREAS, if the grant application is approved, local funding will be required to meet the fund match; and

WHEREAS, the Village of Westhampton Beach, after thorough consideration of the various aspects of Village's goals and mission, has hereby determined that this planning project is desirable, and is in the public interest. Now, therefore be it

RESOLVED, that the Village Board adopts this resolution in support of the proposed application for the 2017-2018 grant funding to implement the proposed planning project as mentioned above; and be it further

RESOLVED, that the Mayor or her designee is hereby authorized and directed to file an application for funds from the New York State Department of Environmental Conservation (NYSDEC) Water Quality Improvement Program; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Westhampton Beach for the aforementioned project, and submit project documentation and otherwise act for the Village Board in all matters related to the project and the grant program; and be it further

RESOLVED, that this resolution takes effect immediately.

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

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Respectfully submitted,



Elizabeth Lindtvit  
Clerk-Treasurer