

The Board of Trustees of the Village of Westhampton Beach held a regular meeting on Wednesday October 18, 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 – Stephen Angel

RESOLUTIONS

Accept Proposal for IT Services

Motion made by Trustee Tymann:

RESOLVED, that the Board of Trustees hereby accepts the quote from Fluid Imagery, in the amount of \$3,830.00 for the installation and wiring of the new Lightpath telephone system for village hall to be funded from G/L account code A1325.407 Clerk's Office Telephone.

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

Declare and Approve Sale of Village Surplus Vehicles

Motion made by Deputy Mayor Urban:

RESOLVED, that a Village owned 2001 Ford Crown Victoria, a 2003 Ford Crown Victoria, a lot of 16 Crown Victoria and Ford Taurus tires, 3 Whelan Light Bars, 4 Crown Victoria back seats, a 55 gallon drum of 50/50 mix anti freeze, 1 Canon L2 8mm Video CamCorder, 1 Sirchie Dual frame identification camera, 1 Panasonic CCD Omnimovie camcorder and 1 Action Portable TV are hereby declared surplus and obsolete for Village purposes; and be it further

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to publicize the items for sale on GovDeals and to dispose of any items that may remain unsold after the auction period has closed.

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

Accept Proposal for Survey Services

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby accepts the quote from Fox Land Surveying in the amount of \$13,800.00 for additional survey work of Library Avenue South, Moniebogue Lane South and Potunk Lane South to be funded from G/L account code A1440.4 Engineering and Surveying.

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

Refer Special Exception Application--All County Enterprises & Management Inc. to Planning Board

Motion made by Trustee Rubio:

RESOLVED, that the Special Exception Application submitted by All County Enterprises & Management Inc., located at 68-100 Old Riverhead Road and identified by Suffolk County Tax Map # 905-002-02-6.2 is hereby referred to the Village Planning Board for review.

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

Approve Use of Village Property-Greater Westhampton Chamber of Commerce

Motion made by Deputy Mayor Urban:

RESOLVED, that the Greater Westhampton Chamber of Commerce is hereby authorized to have Main Street closed on Tuesday October 31, 2017 from 3:30 p.m. to 5:45 p.m. for the annual Halloween Parade.

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

Meeting adjourned at 5:08 pm to continue work session.

Respectfully Submitted,


Elizabeth Lindtvit
Village Clerk-Treasurer