

The Board of Trustees of the Village of Westhampton Beach held a Special meeting on Wednesday September 20, 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

Attorney Stephen Angel  
Elizabeth Lindtvit, Village Clerk-Treasurer

Mayor Moore called the special meeting to order at 6:50 pm

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## RESOLUTIONS

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### Accept Proposal Rosemar Contracting, Inc.

Motion made by Trustee Tymann:

RESOLVED, that the price quote submitted by Rosemar Contracting, Inc. in the amount of \$315,462.50 for the road paving of Dune Road from the Quogue Village line to Bath and Tennis; to be taken from account code A5110.407 CHIPS Improvements and A5110.408 Permanent Improvements is hereby accepted.

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

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### Authorization of Special Services by Village Attorney's

Motion made by Deputy Mayor Urban:

RESOLVED that the Village of Westhampton Beach appoints the Village Attorneys, Esseks, Heffer, Angel, Di Talia & Pasca, LLP, to serve as the Village's legal counsel in connection with the Village's consideration of the establishment of the Incorporated Village of Westhampton Beach Sewer System, the adoption of a formal Map and Plan, and any environmental review associated with the project, and that this project shall be treated as a special service under the Village's retainer agreement with the Village Attorneys, subject to the discounted municipal hourly rates set forth in the retainer agreement.

Seconded by Trustee Frano and unanimously approved 4 Ayes 0 Nays

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### SEQRA Classification and Commencement of Coordinated Review

Motion made by Trustee Frano:

WHEREAS, the Village of Westhampton Beach is considering the establishment of the Incorporated Village of Westhampton Beach Sewer System, including the adoption of a formal Map and Plan (hereinafter, the "sewer system project"); and

WHEREAS, the sewer system project is an "action" subject to review under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Village has engaged H2M Architects + Engineers as consulting engineers for the sewer system project, Cameron Engineering & Associates, LLP, as environmental consultants for the SEQRA review of the sewer system project; and the Village Attorneys as legal counsel for the sewer system project and its SEQRA review; and

WHEREAS, the Village wishes formally to commence the SEQRA review process for the sewer system project, including formal classification of the project and commencement of a "coordinated review" with all involved agencies; now therefore

BE IT RESOLVED that the sewer project is preliminarily classified as a "Type 1" action under SEQRA regulation 6 NYCRR § 617.4(b)(6)(i), as it may involve the physical alteration of more than 10 acres of land; and

BE IT FURTHER RESOLVED that the Village's staff, consulting engineers, environmental consultants, and legal counsel are authorized and directed to assist the Village in its compliance with SEQRA requirements for Type 1 actions, including but not limited to the following:

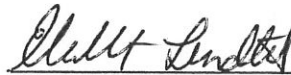
Identifying all involved agencies with which the SEQRA review must be coordinated;

Notifying such involved agencies that the Board of Trustees of the Village of Westhampton Beach wishes to act as "lead agency" for purposes of a coordinated SEQRA review and soliciting the involved agencies' consent to the establishment of the Board of Trustees as the lead agency; and

Preparation of a full environmental assessment form (EAF) and such other information as needed to enable the lead agency to make a determination of significance for the sewer system project.

Seconded by Trustee Rubio and unanimously approved 4 Ayes 0 Nays

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Meeting Adjourned at 7:02 PM



Elizabeth Lindtvit  
Village Clerk-Treasurer