

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, August 15, 2018 at 5 p.m.**

DISCUSSION TOPICS

1. Town of Southampton Sustainability Committee Coordination - Edson (Tip) Brolin
2. Handicap Parking Limits on Main Street
3. Proposed Outdoor (Exterior) Lighting Standards
4. Proposed Hotel District guidelines for the B1 district

SPECIAL MEETING

Authorize Unreserved Fund Balance Transfer

RESOLVED, that the Board of Trustees hereby approves the transfer of \$18,000.00 from the 2017-2018 unreserved fund balance to increase the 2018-2019 Transfer to Capital Fund Budget line A9950.0 to fund H6000 Marina Bulkhead Project.

Schedule Public Hearing Local Law # 3/2018-Underground Utilities

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, September 6, 2018 at 5:00 p.m. at the Village Hall on Local Law # 3/2018 - Underground Utilities.
