

**Village of Westhampton Beach  
Board of Trustees Work Session  
Wednesday, November 14, 2018 at 5 p.m.**

**DISCUSSION TOPICS**

Village Code Change Revisions - Hotel Development in the B-1

H2M Proposal for Sewer Construction Documents

Local Waterfront Revitalization Plan (LWRP) - NYS Grant Funding

Use of Village Property -

Greater WH Chamber of Commerce-Tree Lighting

Greater WH Chamber of Commerce-Dickens Festival

Revisions to Village Code - Exterior Lighting

**SPECIAL MEETING:**

**Accept Bid Proposal - Drainage Improvement Project**

RESOLVED, that the bid proposal submitted by Excav Services, Inc. for the Drainage Improvement Project (between Main Street and municipal parking lot) in the amount of \$1,220,560.00 is hereby accepted.

**Schedule Public Hearing Amending Local Law # 5/2018-Exterior Lighting**

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, December 6, 2018 at 5:00 p.m. at the Village Hall for Amending Local Law # 5/2018 Amending section 197-25.5 B and D inserting "Figure 3" and "Figure 4".

**Authorize Mayor to Sign Easement Agreements**

RESOLVED, that the Mayor is hereby authorized to sign the easement agreements with The Husty Living Trust and with Ozmar Properties Corp. in connection with Drainage Improvement Project between Main Street and the Municipal parking lot.