

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Wednesday, January 16, 2019 at 5 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

PRESENT: Mayor Maria Z. Moore
Deputy Mayor Ralph Urban
Trustee Brian Tymann
Trustee Rob Rubio

ABSENT: Trustee Stephen Frano

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS

Schedule Public Hearing Amending Section 196.1 & 196.2 of the Village Code

Motion made by Deputy Mayor Urban:

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, February 7, 2019 at 5:00 p.m. at the Village Hall for Amending section 196.1 B-10 "Outdoor Dining" and section 196.2 B-10 "Outdoor Tables, Chairs and Benches".

Seconded by Trustee Rubio and unanimously approved 3 Ayes, 0 Nays

Approve Proposal for Construction Administration Services

Motion made by Trustee Rubio:

RESOLVED, that the Board of Trustees hereby accepts the proposal submitted by H2M Engineers for Administration and Construction oversight Services for Phase 1, Main Street Drainage Improvement Project, for the installation of the storm drain pipe and water quality treatment structure installation between Main Street and the Village parking lot in the amount of \$56,000.00 from Capital fund G/L account code H9500 Main Street Project.

Seconded by Trustee Tymann and unanimously approved 3 Ayes, 0 Nays

Adopt the Updated Village Procurement Policy

Motion made by Trustee Tymann:

WHEREAS, Section 104-B of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from Village Board members, department heads and public officers of the Village of Westhampton Beach involved in the procurement process, and now therefore be it

RESOLVED, that the Board of Trustees hereby adopts the updated Village Procurement Policy as attached effective January 17, 2019.

Seconded by Trustee Rubio and unanimously approved 3 Ayes 0 Nays

Meeting adjourned at 6:25 PM.

Respectfully submitted,


Elizabeth Lindtvit
Clerk-Treasurer