

136 The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, November 14, 2018 at 5 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

ABSENT: Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindtvit  
Village Attorney – Stephen Angel

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**RESOLUTIONS**

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**Accept Bid Proposal - Drainage Improvement Project**

Motion made by Deputy Mayor Urban:

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.

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

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

Motion made by Trustee Frano:

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".

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

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**Authorize Mayor to Sign Easement Agreements**

Motion made by Trustee Rubio:

WHEREAS, the first phase of the Main Street Drainage Improvement Project involves the abandonment of an existing drainage culvert and its replacement with a new elliptical reinforced concrete drainage pipe within and underneath the alley between properties owned by the Husty Living Trust (SCTM 905-11-2-21) and Ozmar Properties Corp. (SCTM 905-11-2-10.1), and

WHEREAS, the Husty Living Trust and Ozmar Properties Corp. have each agreed to the terms of an Easement and License Agreement that would recognize and grant a drainage easement to the Village to maintain the proposed new drainage pipe, as well as a license to allow the Village to have access to the subject properties in order to complete the abandonment and replacement work, now, therefore,

BE IT RESOLVED that the Mayor is authorized to execute the two Easement and License Agreements on behalf of the Village, and

BE IT FURTHER RESOLVED that, upon execution of the agreements, the Village Attorneys are authorized to arrange for the recording of the agreements with the Suffolk County Clerk.

Seconded by Deputy Mayor Urban and unanimously approved 3 Ayes, 0 Nays

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**Authorize Payment of 2017/2018 Assessment Roll Corrections**

Motion made by Deputy Mayor Urban:

RESOLVED, that the Board of Trustees hereby authorize the payment of 2018/2019 tax year property tax reductions in the amount of \$2,980.83 to the property owners on the attached list as a settlement of Small Claims as ordered by the NYS Supreme Court.

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

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**Schedule Public Hearing on Local Law**

Motion made by Trustee Frano:

RESOLVED, that the Board of Trustees hereby directs the Village Clerk to forward a copy of the proposed local law amending Section of 80.5 of Chapter 197 of the Village Code of the Village of Westhampton Beach to the Suffolk County Planning Commission and the Westhampton Beach Village Planning Board for their recommendation and report on the proposed local law; and be it further

RESOLVED, that the Village Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING**

TAKE NOTICE, that a public hearing will be held by the Board of Trustees of the Village of Westhampton Beach on Thursday December 6, 2018 at 5:00 p.m. at Village Hall, 165 Mill Road, Westhampton Beach, New York, to hear any and all persons either for or against "LOCAL LAW amending Chapter 197 (Zoning) by amending Section 80.5 entitled Conditions for Hotels of the Chapter 197 of the Code of the Village of Westhampton Beach." Copies of the proposed local law are on file in the Village Clerk's Office, Monday through Friday, from 9:00 a.m. to 4:00 p.m.

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

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**PUBLIC COMMENT**

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Meeting adjourned at 6:19PM.

Respectfully submitted,



Elizabeth Lindtvit  
Clerk-Treasurer