

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday August 15, 2018 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

Clerk-Treasurer Elizabeth Lindtvit
Village Attorney – Stephen Angel

RESOLUTIONS

Authorize Unreserved Fund Balance Transfer

Motion made by Trustee Tymann:

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.

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

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

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, September 6, 2018 at 5:00 p.m. at the Village Hall on Local Law # 3/2018 - Underground Utilities.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing Local Law # 4/2018-Handicapped Parking

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, September 6, 2018 at 5:00 p.m. at the Village Hall on Local Law # 4/2018 - Handicapped Parking.

Seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Schedule Public Hearing Local Law # 5/2018-Handicapped Parking

Motion made by Trustee Rubio:

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 # 5/2018 - Parking on Hulse Court.

Seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays

The Mayor asked for a motion to close the meeting, motion made by Deputy Mayor Urban, seconded by Trustee Tymann and unanimously approved 4 Ayes, 0 Nays. Meeting adjourned at 6:31 PM.

Respectfully Submitted,



Elizabeth Lindtvit
Village Clerk-Treasurer

