

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, September 20, 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  
Trustee Brian Tymann

Clerk-Treasurer Elizabeth Lindvit  
Village Attorney – Stephen Angel

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**RESOLUTIONS**

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**Authorize Notice to Bidders-Drainage Special Project Repair**

Motion made by Trustee Tymann:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice to Bidders for the Main Street Drainage Special Project (Alleyway Construction).

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

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**Schedule Public Hearing Local Law # 5/2018-Electric Vehicle Charging Stations/Parking Restrictions**

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, October 4, 2018 at 5:00 p.m. at the Village Hall for Local Law # 5/2018 Enacting a new section 178-22.6 - "Parking at Electric Vehicle Charging Stations" and Local Law # 6/2018 Amending section 178-29(D) - "Penalties for Offenses".

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

Mayor Moore asked for a motion to close the meeting and go into Executive Session, motion made by Deputy Mayor Urban, seconded by Trustee Frano and unanimously approved 4 Ayes, 0 Nays

Meeting adjourned at 6:45 PM.

Respectfully submitted,



Elizabeth Lindvit  
Clerk-Treasurer