

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, April 17, 2019 at 5 p.m.**

DISCUSSION TOPICS

1. Use of Village Property Applications:
 - Mariana Nunes - Glovers Lane Park
 - WHB Historical Society - Mill Road Parking Lot
 - WHB Fire Department - Old DPW Property
 - Moriches Bay Project - Marina Property
 - Westhampton Cultural Consortium - Gazebo Concerts
 - Musical Mime Inc. - Dance/Opera
 - Westhampton Free Library
 - WHB Historical Society - Encampment
2. Special Exception Application to Construct, Operate and Maintain a public utility wireless communication facility.
3. Special Exception Application - Zone Change, 85 & 105 Montauk Highway
4. Sexton Commons Parking/Drainage Plan - 132 Main Street

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, April 17, 2019 at 5:00 PM**

RESOLUTIONS:

1. Approve Use of Village Property-Westhampton Beach Historical Society

RESOLVED, that the Westhampton Beach Historical Society is hereby authorized to use the Mill Road Municipal Parking lot on Friday May 17, 2019 to Sunday May 19, 2019 from 8:00 am to 5:00 pm for a scrap metal drive collection point.

2. Approve Use of Village Property – Westhampton Beach Fire Department

RESOLVED, that the Westhampton Beach Fire Department is hereby authorized to use the Village property located at 72 South Country Road on Saturday April 27, 2019 from 7:00 a.m. to 3:00 p.m. for brush truck training.

3. Authorize Use of Village Property-Glovers Lane Park

RESOLVED, that Mariana Nunes is hereby authorized to use Glovers Lane Park on Sunday June 2, 2019 from 1:00 p.m. to 5:00 p.m. for a baby shower with a 10 x 10' tent, some tables and chairs to serve and eat finger foods.

4. Appoint Laborer

RESOLVED, that Denis Carpenter is hereby appointed as a Laborer I at a semi-monthly rate of \$1,822.65 in the Department of Public Works to work as assigned by the Public Works Superintendent effective April 18, 2019 to be funded from G/L account A5010.1Public Works Personal Service.

DATED: April 17, 2019

**Elizabeth Lindtvit
Village Clerk-Treasurer**