

**Village of Westhampton Beach  
Board of Trustees Meeting  
Thursday, June 6, 2019 at 5 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS:**

Special Exception Application-Wireless Communication Facility

**RESOLUTIONS:**

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Appoint 2019 Seasonal Beach Personnel
4. Accept Employee Resignation
5. Accept Employee Retirement
6. Accept Proposal for Services-GASB 43 & 45
7. Authorize Purchase of Decorative Street Lights – Main Street Park
8. Authorize Purchase of Decorative Street Lights – Main Street Park
9. Authorize Use of Village Property-Raynor Country Day School
10. Authorize Use of Village Property-Westhampton Beach Elementary School
11. Approve Use of Village Property-Westhampton Free Library
12. Authorize Use of Village Property-Beaver Lake Condominium
13. Authorize Use of Village Property-Seafield Center
14. Authorize Use of Village Property-Westhampton Beach Fire District
15. Authorize Use of Village Property-Rogers Beach
16. Authorize 2019 Renewal of Funcho's Fajita Grill Outdoor Music Permit
17. Authorize 2019 Renewal of Funcho's Fajita Grill Outdoor Tables, Chairs & Benches Permit
18. Authorize 2019 Renewal for Outdoor Sales and Displays Permit - Collect
19. Authorize 2019 Dropoff Bin Permit
20. Authorize 2019 Renewal of The Claddagh Restaurant Outdoor Dining Permit

21. Authorize Special Exception for Outdoor Dining for Joe's American Grill

22. Authorize Suffolk County to Review Sewer Engineering Design Report

23. Approve Warrant for May and June 2019

**PUBLIC COMMENT**

**ADJOURN**

**EXECUTIVE SESSION**

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Thursday, June 6, 2019 at 5 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:**

Special Exception Application-Wireless Communication Facility

**RESOLUTIONS:**

**1. Accept minutes of Board of Trustees Meeting**

RESOLVED, that the minutes of the Board of Trustees Meeting of May 2, 2019 and Special Meeting of May 15, 2019 are hereby accepted.

**2. Accept Departmental Monthly Reports**

RESOLVED, that the Treasurer's reports for April 2019, Justice Court, Police Department's and Building Inspector's reports for May 2019, are hereby accepted.

**3. Appoint 2019 Seasonal Beach Personnel**

RESOLVED, that Emily Arpino, Tristan Cohen, Emma McAuley, Andrew Mastrole and Fainne Sheehan are hereby appointed to the positions of Beach Attendant at an hourly rate of \$12.00 effective May 25, 2019, Tim McAllister and Joe Mensch are appointed as Substitute Lifeguards effective May 25, 2018 at an hourly rate of \$18.75 to be funded from A7310.101 Lifeguards and A7310.102 Beach Attendants.

**4. Appoint 2019 Seasonal Beach Personnel**

RESOLVED, that Tyler Crispino is hereby appointed to the positions of Food Service Worker at an hourly rate of \$12.00 effective May 25, 2019 to be funded from A7180.102 Kitchen Staff.

**5. Accept Resignation**

RESOLVED, that the Board of Trustees hereby accepts the resignation of Traffic Control Officer Patrick Johnson effective May 3, 2019.

**6. Accept Employee Retirement**

RESOLVED, that the Board of Trustees hereby regretfully accepts the retirement of Sgt. Thomas Hubbard effective June 30, 2019.

**7. Accept Proposal for Services-GASB 43 & 45**

RESOLVED, that the Board of Trustees hereby accept a proposal from Aquarius Capital to prepare an actuarial evaluation of post-employment benefits as required under GASB 43 and 45 at a cost of \$4,000.00.

#### **8. Authorize Purchase of Decorative Street Lights – Main Street Park**

RESOLVED, that the Board of Trustees hereby approves the purchase of 8 Decorative Street Lamps from Spec-lines for the Main Street Park in the amount of \$27,920.00 to be paid from the Park Fees Fund T37.

#### **9. Authorize Use of Village Property-Raynor Country Day School**

RESOLVED, that the Raynor Country Day School is hereby authorized to use the Rogers Beach Pavilion on Wednesday June 12, 2019 (rain date June 19, 2019) from 12:30 p.m. to 2:30 p.m. for a community service project of planting beach grass.

#### **10. Authorize Use of Village Property-Westhampton Beach Elementary School**

RESOLVED, that the Westhampton Beach Elementary School is hereby authorized to use Rogers Beach on Thursday, June 20, 2019 and a rain date of Friday June 21, 2019 from 9:30 a.m. to 2:30 p.m. for the annual 5<sup>th</sup> Grade Beach Day which includes the 5<sup>th</sup> graders riding their bikes to the beach; due to safety concerns the Board is requesting the students walk their bikes across the bridge.

#### **11. Approve Use of Village Property-Westhampton Free Library**

RESOLVED, that the Westhampton Free Library is hereby authorized to use the Great Lawn on Mondays from July 1, 2019 to August 26, 2019 for the "Monday Night Movies" from 4:00 pm to 9:00 pm which includes set-up and take down.

#### **12. Authorize Use of Village Property-Beaver Lake Condominium**

RESOLVED, that the Beaver Lake Condominium is hereby authorized to use the Trustee meeting room on Saturday, June 29, 2019 from 10:00 a.m. to 12:00 p.m. to hold their annual election meeting.

#### **13. Authorize Use of Village Property-Seafield Center**

RESOLVED, that the Seafield Center is hereby authorized to use the Rogers Beach Pavilion on Friday, September 6, 2019 (rain date September 9, 2019) from 7 a.m. to 4 p.m. for the 24th Annual Wellness Day.

#### **14. Authorize Use of Village Property-Westhampton Beach Fire Department**

RESOLVED, that the Westhampton Beach Fire Department is hereby authorized to use Rogers Beach Pavilion on Saturday September 7, 2019 (rain date Sunday September 8, 2019) from Noon to 4:00 p.m. for the annual membership barbeque.

#### **15. Authorize Use of Village Property-Rogers Beach**

RESOLVED, that Catherine Fancher is hereby authorized to use Rogers Beach and Pavilion on Saturday July 13, 2019 (rain date Sunday July 14, 2019) from 5:30 to 11:00 p.m. for a family birthday party.

## **16. Authorize 2019 Renewal of Funcho's Fajita Grill Outdoor Music Permit**

RESOLVED, that the Board of Trustees hereby approve the renewal of the Funcho's Fajita Grill Outdoor Music Permit for 2019 subject to the same conditions as set forth in the Determination dated January 6, 2011, the provisions of Chapter 196-3 of the Village Code and the requirement that the volume of the amplification shall not be as excessive as to annoy or disturb a reasonable person of normal auditory sensitivity.

## **17. Authorize 2019 Renewal of Funcho's Fajita Grill Outdoor Tables, Chairs & Benches**

WHEREAS, Funcho's Fajita Grill has applied to renew the Outdoor Tables, Chairs and Benches Permit for 2019 to place five (5) outdoor tables and twenty (20) standard chairs pursuant to §196-2 of the Village Code; and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the placement of outdoor tables and chairs as shown on the submitted plan approved in 2006 and subject to the same set of conditions and plan attached to the 2019 application.

## **18. Authorize 2019 Renewal for Outdoor Sales and Displays Permit - Collect**

WHEREAS, Leif Neubauer, tenant of the premises known as Collect, located at 83D Main Street, Westhampton Beach (SCTM 0905-11-2-10), has applied for a 2019 renewal permit for Outdoor Sales and Displays pursuant to Chapter 140 of the Code of the Village of Westhampton Beach, and

WHEREAS, there were no incidents or reports filed concerning said use; now therefore be it

RESOLVED that the application for an Outdoor Sales and Displays permit for 2019 is granted subject to the following conditions:

All conditions set forth in section 140-2(A) shall be followed;

- 1) Pursuant to the Planning Board's report, there can be no placement of signs or any items which reflect signage, and all items must be placed a minimum of 30" from the Village right of way.
- 2) No substantial deviation from the Outdoor Display Plan shall be allowed without further approval of the Board of Trustees; and
- 3) This permit shall be in effect to November 15, 2019, unless previously revoked, and the applicant shall be required to follow the renewal provisions set forth in section 140-2(B) of the Village Code for future outdoor displays beyond such expiration date.

### **19. Authorize 2019 Dropoff Bin Permit**

Whereas, Big Brothers Big Sisters of Long Island has applied for an annual permit to have a dropoff bin for donations located at 7 Glovers Lane, Westhampton Beach, NY; and

Whereas there were no incidents or reports filed with the Police Department concerning said use; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the placement of this dropoff bin as shown on the survey of property and subject to the requirements of Chapter 77 of the Village Code.

### **20. Authorize 2019 Renewal of The Claddagh Restaurant Outdoor Dining Permit**

WHEREAS, Thomas Dollard has applied to renew the 2019 Outdoor Dining Permit for The Claddagh Restaurant to place (6) six tables and (12) twelve chairs pursuant to Chapter 196-1 of the Village Code; and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the placement of outdoor tables and chairs as shown on the original plan and subject to the same set of conditions approved in 2017 and the plan attached to the 2019 application.

### **21. Authorize Special Exception for Outdoor Dining for Joe's American Grill**

WHEREAS, Joe's American Grill has applied for a Special Exception permit for Outdoor Dining for 2019, to place three (3) tables and twelve (12) pursuant to §196-2 of the Village Code; and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes based upon the recommendation of the Planning Board the placement of outdoor tables and chairs as shown on the submitted plan approved June 8, 2017 and subject to the same set of conditions approved in 2017 and the plan attached to the 2019 application.

### **22. Authorize Payment of Suffolk County Sewer Agency Review and Inspection Fee**

RESOLVED that the Board of Trustees hereby authorizes the payment of Review and Inspection fees in the amount of \$10,000.00 to the County of Suffolk for the review and inspection of the Sewer Engineering Design Report for the upgrades to the County facility at Gabreski to be taken from G/L Capital account H9900 Sewer District Capital Fund.

**23. Approve Warrant for May and June 2019**

RESOLVED, that the warrant for May 31, 2019 in the amount of \$xxx,xxx.xx, and the Warrant for June 2019 in the amount of \$xxx,xxx.xx for the General Fund and \$xx,xxx.xx for the Capital Fund is hereby approved.

**PUBLIC COMMENT**

**ADJOURN**

**DATED: June 6, 2019**

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**Elizabeth Lindtvit  
Village Clerk-Treasurer**

**EXECUTIVE SESSION**