

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, May 15, 2019 at 5:00 PM**

RESOLUTIONS:

Appoint Laborer

RESOLVED, that Troy Lucas is hereby appointed as a Part time Laborer at a semi-monthly rate of \$14.00 in the Department of Public Works to work as assigned by the Public Works Superintendent effective May 20, 2019 to be funded from G/L account A5010.103 Public Works Seasonal Service.

Authorize Change Order for Alleyway Drainage Project

RESOLVED, that at the recommendation of H2M, the Board of Trustees hereby approves change work order # 1 in an amount not to exceed \$50,000.00 to allow Excav to work additional hours in order to reduce post-memorial day exposure to construction operations.

Accept Proposal for Roof Repair

RESOLVED, that the price quote submitted by More Consulting Corp. in the amount not to exceed \$26,816.00 for the repair of the roof of the equipment building at the Public Works yard; to be taken from account code A5110.403 Village Barn is hereby accepted.

DATED: May 15, 2019

**Elizabeth Lindtvit
Village Clerk-Treasurer**

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, May 15, 2019 at 5 p.m.**

DISCUSSION TOPICS

1. Use of Village Property Applications:
 - a. WHB Performing Arts Center - Main Street
 - b. Catherine Fancher - Rogers Beach
 - c. Greater WH Chamber of Commerce - Great Lawn-Art Show
 - d. Westhampton Free Library - Great Lawn-Movie Night

2. Main Street Improvement Project - Presentation on Phasing and Scope by Sandpebble