

**Village of Westhampton Beach
Board of Trustees Special Meeting
Wednesday, June 19, 2019 at 5:00 PM**

RESOLUTIONS:

1. Refer Special Exception Application for Outdoor Music to Planning Board

RESOLVED, that the Special Exception application received from Epicuria, LLC for Outdoor Music for property located at 145 Main Street is hereby referred to the Village Planning Board for review.

2. Authorize 2019 Renewal of Boom Burgers Outdoor Tables, Chairs & Benches

WHEREAS, Boom Burger (formally Big City Burger) has applied to renew the Outdoor Tables, Chairs and Benches Permit for 2019 to place three (3) picnic tables, measuring 6' each and seat a maximum of eighteen (18) persons 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 June 18, 2012 and subject to the same set of conditions and plan attached to the 2019 application.

DATED: June 19, 2019

**Elizabeth Lindtvit
Village Clerk-Treasurer**