

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

DISCUSSION TOPICS

1. Use of Village Property Applications:
 - a. Greater WH Chamber of Commerce - Village Marina & Glovers Park
 - b. WH Free Library - Gazebo, Monday Night Movies
 - c. Kiwanis of Greater Westhampton - Village Marina
 - d. Mambo Kitchen - Beach Clean-up
2. Proposed Zoning Code Changes:
 - a. Accessory Uses
 - b. Zone Change - Old Riverhead Road

SPECIAL MEETING:

1. Appoint Code Enforcement Officer

RESOLVED, that Nicholas R. VanVliet is hereby appointed as a Code Enforcement Officer from Civil Service list # 19SR250 effective July 22, 2019 at a semi-monthly salary of \$2,083.33, in accordance with Suffolk County Department of Civil Service rules and procedures.

2. Schedule Public Hearing Special Exception - Outdoor Tables & Chairs

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 1, 2019 at 5:00 p.m. at the Village Hall to consider a Special Exception application for Outdoor Tables, Chairs and Benches for Aji Authentic Mexican Food located at 77 Main Street.

3. Schedule Public Hearing Special Exception - Outdoor Music

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday August 1, 2019 at 5:00 p.m. at the Village Hall to consider a Special Exception application for Outdoor Music for Epicuria, LLC located at 145 Main Street.

4. Authorize Use of Village Property-PedalShare

RESOLVED, that PedalShare, Inc. is hereby authorized to use multiple Village properties (listed on application and approved by Superintendent of Public Works) from April 15, 2019 to November 15, 2019 to provide bicycles for rent.

5. Accept Bid for Main Street Surveying

RESOLVED, that the Board of Trustees hereby accepts the proposal submitted by Soil Mechanics Drilling Corp. in an amount not to exceed \$8,575.00 to be funded from the Capital Account H9500 Roads for the installation of up to 4 Monitoring Wells along Main Street.

6. Authorize Unreserved Fund Balance Transfer

RESOLVED, that the Board of Trustees hereby approves the transfer of \$110,000.00 from the 2018-2019 unreserved fund balance to increase the 2019-2020 Transfer to Capital Fund Budget line A9950.0 to fund H5500 Salt Shed Building.

EXECUTIVE SESSION