

**Village of Westhampton  
Board of Trustee Meeting  
Thursday October, 8, 2015 at 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS:**

1. Accept minutes of Board of Trustees Meetings
2. Accept Departmental Monthly Reports
3. Schedule Public Hearing – 2016 Community Development Block Grant Funding
4. Schedule Public Hearing-Special Exception Application - Build Coastal LLC
5. Authorize Employees to Attend NYS Building Officials Conference
6. Approve Use of Village Property-Westhampton Beach High School
7. Approve Use of Village Property- Alzheimer's Disease Resource Center Walk
8. Approve Use of Village Property – Parkinson's Walk for Research
9. Authorize Renewal of HVAC Annual Service Contract
10. Authorize Purchase of 2015 Police Interceptor
11. Authorize payment of 2014/15 Assessment Roll and Multiple Year Lump Sum Certiorari Property Tax Reductions
12. Authorize Payment of 2014/15 Assessment Roll Small Claims Property Tax Reductions
13. Authorize Payment of 2014/15 Assessment Roll Small Claims Property Tax Reductions
14. Accept Proposal for Services – Glover's Lane Park Bocce Court
15. Accept Proposal for Services – Glover's Lane Park Irrigation
16. Accept Proposal for Materials – Glover's Lane Park Plant Materials
17. Accept Proposal for Materials – Glover's Lane Park Walkway Edging
18. Accept Proposal for Services – Rogers Beach Property Survey
19. Accept Proposal for Services – Pavement Coring Services
20. Appoint Special Counsel – Richard Haefeli - Westhampton Beach Associates V/  
Village

21. Appoint Beautification Committee
22. Approve Warrant for October 2015
23. Approve Use of Village Property – WHB PTA Halloween Parade

**PUBLIC COMMENT**

**ADJOURN**

**Village of Westhampton Beach  
Board of Trustee Meeting  
Thursday October 8, 2015 at 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS:**

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

RESOLVED, that the minutes of the Board of Trustees Regular Meeting of September 3, 2015 are hereby accepted.

**2. Accept Departmental reports**

RESOLVED, that the Justice Court, Building Department and Police Department reports for September 2015 and Treasurer's Reports for August 2015 are hereby accepted.

**3. Schedule Public Hearing-2016 Community Development Block Grant Funding**

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Thursday, November 5, 2015 at 7:00 p.m. at the Village Hall on 2016 Community Development Block Grant funding.

**4. Schedule Public Hearing-Special Exception Application – Build Coastal LLC**

RESOLVED, that the Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Wednesday, October 21, 2015 at 7:00 p.m. at the Village Hall on a Special Exception Application for change of use to General Contractor's Office for Build Coastal LLC.

**5. Authorize Employees to Attend Capital District Building Officials Conference**

RESOLVED, that Kerry Rogozinski and Bridget Napoli are hereby authorized to attend the 2015 Annual Capital District Building Officials Annual Educational Conference to receive state mandated training in Albany from October 19 to October 21, 2015 at a cost of \$372.00 for lodging and \$310.00 per person for conference registration plus travel expenses.

**6. Approve Use of Village Property-Westhampton Beach High School**

RESOLVED, that the Westhampton Beach High School Student Government is hereby authorized to hold the Annual Homecoming Parade on Friday, October 23, 2015 from 3:45 p.m. to 5:45 p.m. per the route on file.

**7. Authorize Use of Village Property- Alzheimer's Disease Resource Center Walk**

RESOLVED, that the Alzheimer's Disease Resource Center is hereby authorized to use the Village Green and conduct a 5K Walk per route on file on Saturday, October 17, 2015 from 9 a.m. to 3 p.m. for lunch and festivities.

**8. Approve Use of Village Property – Parkinson's Walk for Research**

RESOLVED, that Bridget Napoli is hereby authorized to use the Rogers and Lashley Beach parking lots for the 2nd annual Walk along Dune Road for Parkinson's Research on Saturday, October 10, 2015 from 8 a.m. to 3 p.m.

**9. Authorize Renewal of HVAC Annual Service Contract**

RESOLVED, that the annual service and maintenance contract for October 1, 2015 to September 15, 2016 with Dynaire Service Corp. for the Village Hall HVAC system at a cost of \$7,900.00 is hereby renewed.

**10. Authorize Purchase of 2016 Police Interceptor**

WHEREAS, by Resolution on December 4, 2013, the Board of Trustees hereinafter, the "Board") established a Capital Reserve Fund to finance the cost of the acquisition of equipment for the Police Department, known as the "Police Department Equipment Reserve Fund of the Village of Westhampton Beach" (hereinafter, the "Reserve Fund") into which the sum of \$70,000.00 was deposited from surplus moneys on hand for 2013/2014; and

WHEREAS, the Police Chief has asked to purchase a 2015 Ford Police Interceptor from NYS Contract # PC 66390; and

WHEREAS, the money to pay for the Police Interceptor can only be taken from the Reserve Fund upon the authorization of the Board and subject to a permissive referendum, pursuant to General Municipal Law §6-c(8); it is hereby

RESOLVED that the Board authorizes the payment of the sum of \$28,266.68 from the Reserve Fund for the payment of the Police Interceptor and it is further

RESOLVED that, pursuant to New York State Village Law § 9-900, within ten days after the adoption of this Resolution by the Board, the Village Clerk shall post and publish a notice, in the same manner as is provided for notice of a general village election, which shall set forth the date of the adoption of the Resolution containing an abstract of the Resolution, concisely stating the purpose and effect thereof and indicating that such Resolution is subject to a permissive referendum.

**11. Authorize payment of 2014/15 Assessment Roll and Multiple Year Lump Sum Certiorari property tax reduction**

RESOLVED, that the Board of Trustees hereby authorize the payment 2015/16 tax year property tax reduction and \$20,000.00 lump sum in the amount of \$27,415.59 to the property owners specified on the attached list as a settlement of a Certiorari as ordered by the NYS Supreme Court.

**12. Authorize Payment of 2014/15 Assessment Roll Small Claims Property Tax Reductions**

RESOLVED, that the Board of Trustees hereby authorizes the refund of 2015/16 property tax payments in the amount of \$1,558.42 to the property owners specified on the attached list as a settlement of Small Claims as ordered by the NYS Supreme Court.

**13. Authorize Payment of 2014/15 Assessment Roll Small Claims Property Tax Reductions**

RESOLVED, that the Board of Trustees hereby authorize the payment of 2015/16 tax year property tax reductions in the amount of \$2,804.59 to the property owners specified on the attached list as a settlement of Small Claims as ordered by the NYS Supreme Court.

**14. Accept Proposal for Services – Glover’s Lane Park Bocce Court**

RESOLVED, that the proposal submitted by Dragonfly Landscape Design Ltd. for the installation of a Bocce Court, material cost only for the Glovers Lane Park in the amount of \$5,771.65 to be taken from the Park Fund is hereby accepted.

**15. Accept Proposal for Services – Glover’s Lane Park Irrigation**

RESOLVED, that the proposal submitted by Soto’s Irrigation for the installation of an irrigation system for the Glovers Lane Park in the amount of \$4,000.00 to be taken from the Park Fund is hereby accepted.

**16. Accept Proposal for Materials – Glover’s Lane Park Plant Materials**

RESOLVED, that the proposal submitted by Peat and Son Corporation for the plant materials for the Glovers Lane Park in the amount of \$17,586.00 to be taken from the Park Fund is hereby accepted.

**17. Accept Proposal for Materials – Glover’s Lane Park Walkway Edging**

RESOLVED, that the proposal submitted by Peat and Son Corporation for the walkway edging for the Glovers Lane Park in the amount of \$1,280.00 to be taken from the Park Fund is hereby accepted.

**18. Accept Proposal for Services – Rogers Beach Property Survey**

RESOLVED, that the proposal submitted by Raynor, Marcks and Carrington Surveying for a Boundary survey of Rogers Beach property in the amount of \$3,250.00 to be funded from G/L account A1440.4 Engineering & Surveys is hereby accepted.

**19. Accept Proposal for Services – Pavement Coring Services**

RESOLVED, that the proposal submitted by Land, Air, Water Environmental Services, Inc. to perform a pavement coring test on various roads in the amount of \$2,125.00 to be funded from G/L account A1440.4 Engineering & Surveys is hereby accepted.

**20. Appoint Special Counsel – Richard Haefeli - Westhampton Beach Associates V/ Village**

WHEREAS a decision dated January 25, 2015 was issued by the court dismissing the case against the Village filed by Westhampton Beach Associates LLC, and

WHEREAS, Westhampton Beach Associates LLC, has filed an appeal of that decision; now therefore be it:

RESOLVED, that Richard T. Haefeli is hereby appointed as special counsel to represent the Village in the appeal process at a rate \$200.00 per hour.

**21. Appoint Beautification Committee**

RESOLVED, that the Board of Trustees hereby appoints Dawn LaDu, Michele Bugge, Karen Owens and Andrew DeRubeis to serve as members of the Beautification Committee.

**22. Approve Warrant for October 2015**

RESOLVED, that the warrant for October 2015 in the amount of \$237,272.96 for the General Fund is hereby approved.

**23. Approve Use of Village Property-Westhampton Beach Elementary School**

RESOLVED, that the Westhampton Beach Elementary School PTA is hereby authorized to hold the Annual Halloween Parade on Friday, October 30, 2015 from 3:00 p.m. to 5:30 p.m. per the route on file.

**PUBLIC COMMENT**

**ADJOURN**

**DATED: October 8, 2015**

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**Elizabeth Lindtvit  
Village Clerk-Treasurer**