

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Thursday, May 4, 2006 at 10 a.m. in the Municipal Building, 92 Sunset Avenue, Westhampton Beach

PRESENT: Mayor Robert Strebel
Deputy Mayor Timothy Laube
Trustee Ora Belle "Ridgie" Barnett
Trustee James Kametler
Trustee Conrad Teller

**Clerk-Treasurer Kathleen McGinnis
Village Attorney Richard T. Haefeli**

Mayor Strebel opened the meeting at 10 a.m. with the Pledge of Allegiance.

Proclamations – WHB High School Wrestling

Presentations

Public Hearing:

Local Law 3/2006 - Amend Zoning Code Re: Moratorium Business Districts

A motion was made by Trustee Teller to open the public hearing. Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay Mayor Strebel asked if anyone would like to address the Board regarding this issue.

Village Attorney, Richard Haefeli, explained that _____

Mayor Strebel asked if anyone else would like to address the Board. There being no response, a motion was made by Trustee Laube to close this public hearing. Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Motion by Trustee Teller:

WHEREAS, the Board of Trustees of the Village of Westhampton Beach is considering a local law to add §197-94 through §197-94.4 to the Code of the Village of Westhampton Beach to establish a moratorium on development application in certain zoning districts within the Village; and

WHEREAS, this moratorium will affect all properties that are zoned Business District-1, Business District-2, and Business-3 situate in the Village of Westhampton Beach; and

WHEREAS, this action is considered a "Type II Action" under 6 NYCRR Part 617 Section 617.5(c)(30) provisions of the New York State Environmental Quality Review Act (SEQRA).

IT IS THEREFORE RESOLVED, that as a Type II action, the local law to add §197-94 through §197-94.4 to the Code of the Village of Westhampton Beach to establish a moratorium which will affect all properties that are zoned Business District-1, Business District-2, and Business-3 situate in the Village of Westhampton Beach, is precluded from further environmental review under New York Environmental Conservation Law, Article 8.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Motion by Trustee :

WHEREAS, this Board has advertised a local law amending Chapter 197 of the Village Code, entitled "ZONING" by adding Section 197-94, and

WHEREAS, a public hearing was held on April 6, 2006, and on May 4, 2006, and

WHEREAS, this Board has adopted a resolution pursuant to SEQRA that the proposed action is a Type II and that no further review is required, and

WHEREAS, all persons present at the meeting have had an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof.

NOW THEREFORE, that after due deliberation the Board of Trustees of the Village of Westhampton Beach finds that it is in the best interest of the Village to adopt Local Law 3/2006 as advertised and attached.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Resolutions:

Accept minutes of Board of Trustees Meetings

Motion by Trustee Barnett:

RESOLVED, that the minutes of the Board of Trustees regular meeting of April 6, 2006 and the Special Meetings of March 22, April 19, & April 28 , 2006 are hereby accepted.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Accept departmental reports

Motion by Trustee Kametler:

RESOLVED, that the Treasurer's report for March 2006, Police Department and Building Inspector's reports for April 2006 are hereby accepted.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint seasonal Police Officers

Motion by Trustee Teller:

RESOLVED, that the following Seasonal Police Officers will be hired at the rate of \$17.00/hour and will be scheduled to work at the discretion of the Chief of Police:

- | | |
|-------------|-------------|
| Steve Frano | Jeff Platt |
| John Rankin | Janel Spero |

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Appoint Traffic Control Officers

Motion by Trustee Laube:

RESOLVED, that the following Traffic Control Officers will be hired at the rate of pay of \$ 13/hour and will be scheduled to work at the discretion of the Chief of Police:

Ron Gholson	Mark Yakaboski	Wallace N. Collins
Robert Laube	Mathew Dean	
Marc DeMartino	Dirk Adams	
Daniel Dolomite	Timothy Les	

Seconded by Trustee Kametler and approved. Trustee Laube abstained. 3 Aye, 0 Nay

Appoint seasonal Bay Constable

Motion by Trustee Barnett:

RESOLVED, that Brian C. Hennig is hereby appointed to serve as a seasonal Bay Constable to be paid at the rate of \$17.00 per hour and to work as scheduled by the Chief of Police.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Appoint seasonal beach personnel

Motion by Trustee Kametler:

RESOLVED, that the following persons are appointed to the positions specified below at Rogers and Lashley beaches for 2006:

Managers (40 hrs/wk)

Max Mascia	\$21.00/hr.
Tom Betjemann	\$21.00/hr.
Stephen Wisnoski	\$16.75/hr.

Lifeguards (48 hrs/wk)

James Raynor	Head Lifeguard	15.25
Eric Sweet	Lifeguard	12.50
Justin Zorbo	Lifeguard	15.50 (part time)
Bevin Kenny	Lifeguard	13.75 (part time)
Anthony Grausso	Lifeguard	13.25
Tyler Abbatiello	Lifeguard	12.50
Robert Duca	Lifeguard	12.50
Brook O'Hara	Lifeguard	12.25
John Balzano	Lifeguard	12.50
Mark Nordman	Lifeguard	12.50

Beach Attendants (35 hrs/wk)

Heather Martin	Attendant	9.25
James Carr	Attendant	8.75
Robert Doyle	Attendant	8.75
Brittany Jenks	Attendant	8.75
Brian Carr	Attendant	8.50

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint seasonal DPW Laborers

Motion by Trustee Teller:

RESOLVED, that Ronald Mills and Andrew DeRubeis are hereby appointed as part time seasonal DPW Laborers, effective May 1, 2006, to be compensated at the rate of \$13.00 per hour.

Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Authorize grant application to the NYS Unified Court System

Motion by Trustee Laube:

RESOLVED, that the Mayor is hereby authorized to sign a 2006 Justice Court Assistance Application requesting a grant in an amount not to exceed \$14,500 for the purchase of various Court items and equipment.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Authorize property disposition services agreement with PropertyRoom.com

Motion by Trustee Barnett:

RESOLVED, that the Mayor is hereby authorized to sign a Property Disposition Services Agreement with PropertyRoom.com to dispose of various surplus property via auction pursuant to the terms set forth in the attached agreement.

Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Establish fee for outdoor dining & outdoor music permit

Motion by Trustee Kametler:

RESOLVED, that the Village Zoning Code Land Use Fee Schedule Section A 200-1 is hereby amended to include an application fee in the amount of \$100.00 for an Outdoor Dining permit and an application fee in the amount of \$100.00 for an Outdoor Music permit.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Approve renewal of outdoor tables & chairs permit - Shock Ice Cream

Motion by Trustee Teller:

WHEREAS, Shock Homeade Ice Cream has applied to renew the Outdoor Dining Permit granted in 2004 to place three (3) outdoor tables with attached benches pursuant to Section 197.80.3 and Section 197-76 of the Code and

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

RESOLVED, that the Board of Trustees hereby authorizes the placement of outdoor tables and chairs pursuant to the Board of Trustees determination and conditions dated April 12, 2004.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Approve renewal of outdoor tables & chairs permit –Funchos

Motion by Trustee Laube:

WHEREAS, Funcho’s Fajita Grill has applied to renew the Outdoor Dining Permit granted in 2002 to place five (5) outdoor tables and twenty (20) chairs pursuant to Section 197.80.3 and Section 197-76 of the Code and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use, and 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.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Approve renewal of outdoor tables & chairs permit –Dee Angelo’s

Motion by Trustee Barnett:

WHEREAS, Dee Angelo’s Pleasant Avenue Café has applied to renew the Outdoor Dining Permit granted in 2002 to place four (4) bistro tables and eight (8) chairs pursuant to Section 197.80.3 and Section 197-76 of the Code and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use, and 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.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Schedule public hearing for outdoor dining permit - HeBird/SheBird Cafe

Motion by Trustee Kametler:

RESOLVED, that the Village Clerk is hereby authorized to publish and post a Notice of Public Hearing to be held on Wednesday, May 24, 2006 at 10:00 a.m. at the Village Hall on the outdoor dining application submitted by HeBird/SheBird Cafe for the placement of 14 bistro tables and 28 chairs at property located at 49 Sunset Avenue and identified by SCTM# 905-12-3-5.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Schedule public hearing for outdoor music permit – Beach Bakery

Motion by Trustee Teller:

RESOLVED, that the Village Clerk is hereby authorized to publish and post a Notice of Public Hearing to be held on Wednesday, May 24, 2006 at 10:00 a.m. at the Village Hall on the outdoor music permit application submitted by Beach Bakery to have live music playing outside the bakery/luncheonette at 112/114 Main Street and identified by SCTM# 905-12-4-53.

Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Refer outdoor dining permit to Planning Board- Westhampton Steak House

Motion by Trustee Laube:

RESOLVED, that the outdoor table & chairs permit application submitted by the Westhampton Steak House for six (6) 48” round tables each with 4 chairs (total 24 chairs) to be placed in front of the restaurant located at 142 Mill Road and identified by SCTM# 905-12-1-44, is hereby referred to the Planning Board.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Renew outdoor dining permit to Planning Board –Finn McCool

Motion by Trustee Barnett:

WHEREAS, Finn McCool’s (formerly Jimmy Boylan’s Restaurant) has applied to renew the Outdoor Dining Permit granted 2005 to place six (6) outdoor tables and twenty four (24) chairs pursuant to Section 197.80.3 and Section 197-76 of the Code and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use, and 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.

Seconded by Trustee Teller and unanimously approved. 4 Aye, 0 Nay

Authorize Mayor to sign a stipulation of agreement with DPW employees

Motion by Trustee Kametler:

RESOLVED, that the Mayor is hereby authorized to execute stipulations of agreements with two employees of the Department of Public Works dated May 1, 2006.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Authorize purchase of asphalt under Town of Southampton annual contract

Motion by Trustee Teller:

RESOLVED, that the Department of Public Works is hereby authorized to purchase asphalt concrete from Corazzini Asphalt Inc. pursuant to the attached Town of Southampton Annual Asphalt Contract price per ton schedule.

Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Authorize purchase of Police Department Vehicles

Motion by Trustee Laube:

RESOLVED, that the Police Department is authorized to lease purchase three (3) 2006 Ford Crown Victoria "Police Interceptors" including warranties and emergency equipment for a sum not to exceed \$29,806.30 per year for three years as appropriated in the 2006-07 fiscal year budget.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Authorize assignment of a Police Officer to the East End Drug Task Force

Motion by Trustee Barnett:

RESOLVED, that the Chief of Police is hereby authorized to temporarily assign an officer to the East End Task Drug Force.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Authorize change order to P & S Industries locker supply contract

Motion by Trustee Kametler:

RESOLVED, that the Board of Trustees hereby approve a change order in the amount of \$860.00 to provide two additional lockers supplied by P & S Industries under contract #10.700 for the new Village Hall.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Authorize change order to Richard Security fire alarm contract

Motion by Trustee Teller:

RESOLVED, that the Board of Trustees hereby approve change order #2 in the amount of \$245.00 for the Village Hall fire alarm contact #16.350 contract with Richard Security to supply and install a pull station with horn and conduit spacer.

Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Authorize change order to Valdini Drywall contract

Motion by Trustee Laube:

RESOLVED, that the Board of Trustees hereby approve change order # 6 in the amount of \$2,562.00 for the Valdini Drywall & Acoustic contact # 9.1 for the new Village Hall.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Authorize change order to Sybelle Carpet contract

Motion by Trustee Barnett:

RESOLVED, that the Board of Trustees hereby approve change order #1 in the amount of \$9,597.25 for the Sybelle Carpet and resilient flooring contract #9.300 for the new Village Hall.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Authorize change order to Dynaire Corp. contract

Motion by Trustee Kametler:

RESOLVED, that the Board of Trustees hereby approve change orders #3 in the amount of \$1,200.00 and #4 in the amount of \$2,350.00 for the Dynaire Corporation HVAC contract #9.300 for the new Village Hall.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Authorize DPW to purchase of 1987 Chevrolet Step van

Motion by Trustee Teller:

RESOLVED, that the Board of Trustees hereby approve the purchase of a 1987 Chevrolet Step Van at a cost of \$1,500.00 by the Department of Public Works from Bill McNamara.

Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Accept bid for minor construction at Village Marina

Motion by Trustee Laube:

RESOLVED, that the Board of Trustees hereby accept the bid submitted by South Shore Docks in the amount of \$6,000.00 to construct a bulkhead return to stop erosion and silting of a boat slip as approved by the NYS DEC.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Authorize purchase of rotary file system from Direct Line Corp.

Motion by Trustee Barnett:

RESOLVED, that the Board of Trustees hereby authorize the purchase of a legal size rotary file system from Direct Line Corporation at a cost of \$4,296.52 under GSA contract GS-00F-0043L for the Building Department .

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Approve May 2006 warrant

Motion by Trustee Kametler:

RESOLVED, that the warrant for May 2006 in the amount of \$302839.46 for the General Fund and \$430,701.31 for the Capital Fund is hereby approved.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Motion to Add-on Resolutions

Trustee Laube made a motion to add two resolutions onto this agenda. Seconded by Trustee Teller and unanimously approved. 4 Aye, 0 Nay

Accept bid from Saracino for restoration of concrete curbs/sidewalks

Motion by Trustee Teller:

RESOLVED, that the Board of Trustees hereby accept the bid submitted by Saracino to restore curbs and /or sidewalks at a cost of \$2.10 per square ft. under the Village Sidewalk Project.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Accept bid for sawcutting for Village Sidewalk Project

Motion by Trustee Laube:

RESOLVED, that the Board of Trustees hereby accept the bids submitted by PJM (prime) at \$1.25 per linear ft. and Saracino (alternate) at \$1.60 per linear ft. for sawcutting for the restoration of curbs and sidewalks under the Village Sidewalk Project.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Public Discussion

Mayor Strebel asked if anyone else would like to address the Board. There being no further response, Trustee Teller made a motion at 11:30 a.m. to adjourn the meeting to Executive Session. Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Respectfully submitted,

Christine Owen

Deputy Clerk

To: Kurt Hofmann, Planning Board Chair & Members

From: Kathy McGinnis, Village Clerk

Date: May 4, 2006

The following resolution was adopted by the Village of Westhampton Beach Board of Trustees at the May 4, 2006 Meeting:

RESOLVED, that the outdoor table & chairs permit application submitted by the Westhampton Steak House for six (6) 48" round tables each with 4 chairs (total 24 chairs) to be placed in front of the restaurant located at 142 Mill Road and identified by SCTM# 905-12-1-44, is hereby referred to the Planning Board.

May 4, 2006

Mr. Victor Canseco, President
Sandpebble Bldrs. Inc.
P.O. Box 149
East Hampton, NY 11937

Dear Mr. Canseco:

Please be advised that the Board of Trustees adopted the following resolutions at the Meeting of May 4, 2006:

Authorize change order to P & S Industries locker supply contract

RESOLVED, that the Board of Trustees hereby approve a change order in the amount of \$860.00 to provide two additional lockers supply by P & S Industries under contract #10.700 for the new Village Hall.

Authorize change order to Richard Security fire alarm contract

RESOLVED, that the Board of Trustees hereby approve change order #2 in the amount of \$245.00 for the Village Hall fire alarm contact #16.350 contract with Richard Security to supply and install a pull station with horn and conduit spacer.

Authorize change order to Valdini Drywall contract

RESOLVED, that the Board of Trustees hereby approve change order # 6 in the amount of \$2,562.00 for the Valdini Drywall & Acoustic contact # 9.1 for the new Village Hall.

Authorize change order to Sybelle Carpet contract

RESOLVED, that the Board of Trustees hereby approve change order #1 in the amount of \$9,597.25 for the Sybelle Carpet and resilient flooring contract #9.300 for the new Village Hall.

Authorize change order to Dynaire Corp. contract

RESOLVED, that the Board of Trustees hereby approve change orders #3 in the amount of \$1,200.00 and #4 in the amount of \$2,350.00 for the Dynaire Corporation HVAC contract #9.300 for the new Village Hall.

Sincerely,

Christine Owen
Deputy Clerk

May 5, 2006

Ms. Elyse Richman, President
Shock Homemade Ice Cream & Candy Café
78 Rogers Avenue
Westhampton Beach, New York 11978

Re: Special Exception Use – Outdoor Tables & Chairs

Shock Homemade Ice Cream

Dear Ms. Richman:

Please be advised that the following resolution was adopted unanimously by the Board of Trustees of the Village of Westhampton Beach at a meeting held on May 4, 2006:

Approve renewal of outdoor tables & chairs permit - Shock Ice Cream

WHEREAS, Shock Homemade Ice Cream has applied to renew the Outdoor Dining Permit granted in 2004 to place three (3) outdoor tables with attached benches pursuant to Section 197.80.3 and Section 197-76 of the Code and

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

RESOLVED, that the Board of Trustees hereby authorizes the placement of outdoor tables and chairs pursuant to the Board of Trustees determination and conditions dated April 12, 2004.

Very truly yours,

Christine Owen
Deputy Clerk

cc: B. Napoli, Ordinance Inspector

May 5, 2006

The following resolution was adopted unanimously by the Board of Trustees of the Village of Westhampton Beach at a meeting held on May 4, 2006:

Schedule public hearing for outdoor dining permit - HeBird/SheBird Cafe

RESOLVED, that the Village Clerk is hereby authorized to publish and post a Notice of Public Hearing to be held on Wednesday, May 24, 2006 at 10:00 a.m. at the Village Hall on the outdoor dining application submitted by HeBird/SheBird Cafe for the placement of 14 bistro tables and 28 chairs at property located at 49 Sunset Avenue and identified by SCTM# 905-12-3-5.

May 5, 2006

Mr. Harvey Drucker, Member
Westhampton Associates
158 West 29th Street
New York, New York 10001

Re: Special Exception Use – outdoor tables & chairs
Funcho's Fajita Grill – 127 Main Street, WHB

Dear Mr. Drucker:

Please be advised that the following resolution was adopted unanimously by the Board of Trustees of the Village of Westhampton Beach at a meeting held on May 4, 2006:

Approve renewal of outdoor tables & chairs permit –Funchos

WHEREAS, Funcho's Fajita Grill has applied to renew the Outdoor Dining Permit granted in 2002 to place five (5) outdoor tables and twenty (20) chairs pursuant to Section 197.80.3 and Section 197-76 of the Code and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use, and 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.

Very truly yours,

Christine Owen
Deputy Clerk

cc: B. Napoli, Ordinance Inspector

May 5, 2006

Ms. Denise Perfido, President
Dee Angelo's Pleasant Avenue Café
c/o 148 Oneck Lane
Westhampton Beach, New York 11978

Re: Special Exception Use – outdoor tables & chairs
D'Angelo's Pleasant Avenue Cafe

Dear Ms. Perfido:

Please be advised that the following resolution was adopted unanimously by the Board of Trustees of the Village of Westhampton Beach at a meeting held on May 4, 2006:

Approve renewal of outdoor tables & chairs permit –Dee Angelo's

WHEREAS, Dee Angelo's Pleasant Avenue Café has applied to renew the Outdoor Dining Permit granted in 2002 to place four (4) bistro tables and eight (8) chairs pursuant to Section 197.80.3 and Section 197-76 of the Code and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use, and 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.

Very truly yours,

Christine Owen
Deputy Clerk

cc: B. Napoli, Ordinance Inspector

The following resolution was adopted unanimously by the Board of Trustees of the Village of Westhampton Beach at a meeting held on May 4, 2006:

Schedule public hearing for outdoor music permit – Beach Bakery

RESOLVED, that the Village Clerk is hereby authorized to publish and post a Notice of Public Hearing to be held on Wednesday, May 24, 2006 at 10:00 a.m. at the Village Hall on the outdoor music permit application submitted by Beach Bakery to have live music playing outside the bakery/luncheonette at 112/114 Main Street and identified by SCTM# 905-12-4-53.

Dated: May 5, 2006

Christine Owen, Deputy Clerk

May 5, 2006

Mr. Andrew Edelman, President
EK Riverhead Partners, LLC
252 West 29th Street
New York, New York 10001

Re: Special Exception Use – outdoor tables & chairs
Finn McCool (formerly Jimmy Boylan's Restaurant)

Dear Mr. Edelman:

Please be advised that the following resolution was adopted unanimously by the Board of Trustees of the Village of Westhampton Beach at a meeting held on May 4, 2006:

Renew outdoor dining permit to Planning Board –Finn McCool

WHEREAS, Finn McCool's (formerly Jimmy Boylan's Restaurant) has applied to renew the Outdoor Dining Permit granted 2005 to place six (6) outdoor tables and twenty four (24) chairs pursuant to Section 197.80.3 and Section 197-76 of the Code and

WHEREAS, there were no incidents or reports filed with the Police Department concerning said use, and 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.

Very truly yours,

Christine Owen
Deputy Clerk

cc: B. Napoli, Ordinance Inspector

The following resolution was adopted unanimously by the Board of Trustees of the Village of Westhampton Beach at a meeting held on April 6, 2006:

WHEREAS, Hampton Coffee Company has applied to renew the Special Exception permit granted in 2005 to place two (2) outdoor tables and eight (8) chairs pursuant to Section 197.80.3 and Section 197-76 of the Code and

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

RESOLVED, that the Board of Trustees hereby authorizes the placement of outdoor tables and chairs pursuant to the Board of Trustees determination and conditions dated July 5, 2005.

DATED: April 6, 2006

Kathleen McGinnis, Village Clerk

