

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, November 16, 2011 at 7:00 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

PRESENT: Mayor Conrad Teller
Deputy Mayor Toni Jo Birk
Trustee Patricia DiBenedetto
Trustee Leola "Sue" Farrell
Trustee Hank Tucker

Clerk-Treasurer Rebecca Molinaro
Village Attorney Richard Haefeli

Meeting called to order at 7:50 p.m.

Mayor Teller made a motion to open a Special Meeting.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

PUBLIC HEARINGS

RESOLUTIONS

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

Deputy Mayor Birk made a motion to add on resolutions.

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

Approve Solar Permit Filing Fee

Motion by Trustee Farrell:

RESOLVED, that the Board of Trustees hereby approve a \$50.00 filing fee for an accessory solar energy system permit as set forth in Chapter A200 of the Village Code.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay

Approve Road Opening Permit Fee

Motion by Trustee DiBenedetto:

RESOLVED, that the Board of Trustees hereby approve a \$150.00 filing fee for a road opening permit as set forth in Chapter A200 of the Village Code.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

Approve Fire Marshal and Inspection Fees

Motion by Trustee Tucker:

RESOLVED, that the Board of Trustees hereby approve the attached fees for certain Fire Marshal and Electrical Inspection fees as set forth in Chapter A200 of the Village Code.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

Schedule Public Hearing

Motion by Deputy Mayor Birk:

RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish and post a Notice of Public Hearing to be held on Wednesday, December 7, 2011 to consider an amendment to the Village Cablevision Franchise Agreement.

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

Appoint Special Counsel

Motion by Trustee Farrell:

RESOLVED, that Richard Haefeli is hereby appointed Special Counsel at the rate of \$190.00 per hour in the matter relating to 9 Griffing Avenue, and identified as SCTM # 905-13-3-9.

Seconded by Deputy Mayor Birk and unanimously approved. 4 Aye, 0 Nay.

Mayor Teller made a motion to close the Special Meeting. Seconded by Trustee Tucker and unanimously approved. 4 Aye, 0 Nay

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Rebecca Molinaro
Village Clerk-Treasurer