

**Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
Melville, NY
March 12, 2012**

Attendance: Mayor, Gary Vegliante, Trustees, Catherine Woolfson, Gary Trimarchi, Renee Brown & Michael Craig, Sgt.s Hennig & Turner, Joseph Prokop, Village Attorney, Village Clerk, Laura J. Dalessandro

Meeting called to order – 7:35 p.m – Pledge waived-no flag

Motion to open Public Hearing on Local Law 1 & 2 of 2012.

Village Attorney Report

LOCAL LAWS

Village Attorney – reads proposed Local Law 1 of 2012 & Local Law 2 2012 to Village Board.

Motion to close public hearing on Local Law 1 & 2 of 2012 7:40 p.m.:

Motion by: Trustee Trimarchi
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

Motion to open public meeting 7:41 p.m.:

Motion by: Trustee Trimarchi
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

Police Constabulary Report

- 5K Race
- Rental Handbook – draft to Trustees for comments/suggestions
- April 10th Camera Company Demonstration at PHQ

Village Attorney Report:

- Update on General Code
 - Final stages- Hopeful within 1 month the Village will have a completed draft of hard copy.
- Update on Litigation
 - Djoganopoulos – Polkes Litigation, withdrew VWHD from litigation in turn the Village issued a conditional permit for him to build a walkway, only upon the court ordered restraining order being removed.
 - NYSDEC – still waiting on decision from the Commissioner; it’s been 10 months.
- Vince Toomey – Civil Service Attorney for Village – Update on a Bill to be passed at the Senate amending Section 3-300 of the Village Law with regards to residency requirements for village constables.
- Motion to approve legislation that amends the village and public officers law regarding the residency requirements for the Village of West Hampton Dunes Constables:

Motion by: Trustee Trimarchi
Seconded: Trustee Craig
All in favor: Unanimous
All opposed: None

Local Law 1 of 2012

- The Board of Trustees adopts Lead Agency status for the purposes of SEQRA with regard to the adoption of the proposed Local Law 1 of 2012, and hereby determines that this adoption of the proposed Local Law 1 of 2012 is an Unlisted Action for the purposes of SEQRA. Resolved that a negative declaration is hereby adopted for purposes of SEQRA.

Motion by: Trustee Woolfson
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

- Motion to adopt Local Law 1 of 2012 – a Local Law Adopting Regulations Regarding Parking in the Village of West Hampton Dunes:

Motion by: Trustee Trimarchi
Seconded: Trustee Woolfson
All in favor: Unanimous
All opposed: None

Local Law 2 of 2012

- There were two changes to the proposed Local Law as written: one is to limit the jurisdiction of the Local Law to public property only, and second, on application paragraph three to be deleted.

- Motion to approve the Mayors declaration that it is a necessity to adopt the local law tonight with the changes made in the Local Law as submitted:

Motion by: Trustee Brown
Seconded: Trustee Trimarchi
All in favor: Unanimous
All opposed: None

- The Board of Trustees adopts Lead Agency status for the purposes of SEQRA with regard to the adoption of the proposed Local Law 2 of 2012, and hereby determines that this adoption of the proposed Local Law 2 of 2012 is an Unlisted Action for the purposes of SEQRA. Resolved that a negative declaration is hereby adopted for purposes of SEQRA.

Motion by: Trustee Brown
Seconded: Trustee Craig
All in favor: Unanimous
All opposed: None

- Motion to adopt Local Law 2 of 2012 – A Local Law Adopting Regulations Regarding Bonfires and Tents in the Village of West Hampton Dunes:

Motion by: Trustee Brown
Seconded: Trustee Trimarchi
All in favor: Unanimous
All opposed: None

- Motion to adopt a resolution that for the time being there will not be any fees for the bon fire or tent application:

Motion by: Trustee Trimarchi
Seconded: Trustee Woolfson
All in favor: Unanimous
All opposed: None

Mayor's Report

- NYCOM Conference
- Washington ASBPA trip
 - Tim Bishop – discussion of renourishment
 - Beach Nourishment Fund – presented to Senator & Assembly
- Road Dedication & Opening of Entrance to the Village- Memorial Day Weekend
- Village of West Hampton Dunes new Trademark “The Beginning”
- BBPA Opinion Letter drafted by an Attorney retained specifically for this opinion.
 - Legal Opinion states that the BBPA can give the property to the Village without a negative impact to their tax exempt status.
- Tentative Budget Review
 - Increase in Pension Costs NYS
 - Rental Permit Application – New for 2012 with increase in fee from \$25.00 to \$150.00 and a 1 time permit for the season
 - Clam Creek – taxes owed to be collected this year.
 - Franchise Tax – Village Attorney working on increase
 - Herb Hoffman, Building Inspector is working on retiring with the Village and Bob Kalfur is being trained to take his place. Salary for budget purposes will remain the same.
 - Road Bond to decrease by \$30,000.00
 - Snow Removal with WHB – no change
 - Employee Benefits – increase an estimate of \$18,000.00 due to the addition of a new full time constable.

Resolutions:

- Resolution to approve the minutes from the last meeting;
Motion by: Trustee Trimarchi
Seconded: Trustee Woolfson
All in favor: Unanimous
All opposed: None

- Resolution to approve the payment of standard and ordinary monthly bills;
Motion by: Trustee Woolfson
Seconded: Trustee Trimarchi
All in favor: Unanimous
All opposed: None

- Motion to close meeting – 8:45 p.m.
Motion by: Trustee Woolfson
Seconded: Trustee Trimarchi
All in favor: Unanimous
All opposed: None