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
  o Final stages- Hopeful within 1 month the Village will have a completed draft of hard copy.
• Update on Litigation
  o 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.
  o 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