March 19, 2013
Absent: Mayor Gary Vegliante, Trustee Catherine Woolfson.

Deputy Mayor Trimarchi - opens Meeting – 7:40 p.m.

- Tentative Budget – discussion and review of budget to actual. Suggestion to Budget for future emergency situations – a reserve, by resolution. It would be a percentage of the total budget for the Village, as per NYS Comptroller.
- 910 Dune Road - Chandris property- delinquent taxes since 2000. Village attorney in contact with Attorney for owner for past 6 months with promise to pay.
- Rental Law – Discussion of amended Local Law. Rental Season is amended to May 1st -November 1st. Maximum amount of rentals per season is amended to five (5).

Local Laws

- A Local Law Amending Local Law 4 of 2012 regarding Seasonal Rentals in the Village of West Hampton Dunes:
  - 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 2013, and hereby determines that this adoption of the proposed Local Law 2 of 2013 is an Unlisted Action for the purposes of SEQRA. Resolved that a negative declaration is hereby adopted for purposes of SEQRA.
  - Motion to adopt Local Law 2 of 2013 Amending Local Law 4 of 2012 regarding Seasonal Rentals in the Village of West Hampton Dunes:
    Motion by: Trustee Trimarchi
    Seconded: Trustee Craig
    All in favor Unanimous
    All opposed None

Village Attorney Report:

- Litigation update
  - SH Trustees Jurisdiction within WHD
    - Both sides have submitted Motions for summary judgment
    - Expecting decision sometime after March 26th 2013.
• Bid for Snow fencing - Need 46,000 Linear Feet of Snow Fencing:
  ▪ Received 2 Bids as follows:
    ▪ Brian Klug Landscaping $3.90 per linear foot totaling $179,400
    ▪ First Coastal Corp @ $4.55 per linear foot totaling $209,300
• Beach Re-nourishment –Fall 2013, possibly sooner.

**Resolutions Voted On:**
1. Motion to adopt a resolution to hold off on awarding the bid for snow fencing until further discussion of the Board.
   Motion by: Trustee Brown
   Seconded: Trustee Craig
   All in favor: Unanimous
   All opposed: None

2. Motion to adopt a Resolution approving the bond for $500,000 for five years:
   Motion by: Trustee Craig
   Seconded: Trustee Trimarchi
   All in favor: Unanimous
   All opposed: None

3. Resolution to approve the transfer of $75,000 from the Reserve fund to the General fund for the payment of payroll and monthly bills due to Superstorm Sandy:
   Motion by: Trustee Trimarchi
   Seconded: Trustee Craig
   All in favor: Unanimous
   All opposed: None

4. Resolution to amend the Personnel Policy correcting the insurance company for employees:
   Motion by: Trustee Brown
   Seconded: Trustee Craig
   All in favor: Unanimous
   All opposed: None

5. Motion to approve a Resolution approving all properly audited, approved and duly ordered paid by the Board of Trustees claim vouchers for the Village for check numbers 5142-5172, totaling $25,862.82.
   Motion by: Trustee Brown
   Seconded: Trustee Craig
   All in favor: Unanimous
   All opposed: None
6. Resolution to hold a public hearing for a proposed Local Law to approve the 2% tax cap for budget purposes:
   Motion by: Trustee Brown
   Seconded: Trustee Craig
   All in favor: Unanimous
   All opposed: None

7. Resolution to approve the minutes from the last meeting:
   Motion by: Trustee Craig
   Seconded: Trustee Trimarchi
   All in favor: Unanimous
   All opposed: None

8. A Resolution was proposed to the Board amending the Personnel Policy with regards to health care coverage for village officials, specifically paragraph 7 referencing medical coverage for new employees and long term coverage for the position of mayor after retirement.
   o The Board did not vote on this resolution. It was tabled for further discussion at the next village meeting.

Public Comments:
- Village resident, John Eff, requests that there be a report at the next meeting regarding Suffolk County Vector Control and the clean-up of the bay. The trenches that the army corps of engineers have put in fill up with debris leaving standing water and mosquitoes. Important for community to have this cleaned up.
- Electrical Inspector – Richard Boven, president of the Empire Association. Spoke about the companies course of action during an emergency.

Police Constabulary
- Budget review.
- Trustee Trimarchi requests the medical and pension expenses for the potential new full time officer be included in the Sgt’s proposed budget increase.
- Erosion District – Village resident, Stanley Vickers, of 678 Dune Road, is asking the Board to consider creating a Village Improvement District for properties starting from 656 to 696 Dune Road.
- Motion to close public meeting: 10:00 p.m.
   Motion by: Trustee Craig
   Seconded: Trustee
   All in favor: Unanimous
   All opposed: None