

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
Newmark Knight Frank
290-300 Broadhollow Road Melville NY

March 19, 2013

Present: Trustees, Michael Craig Renee Brown & Gary Trimarchi, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt.s Turner & Hennig, Environmental Consultant, Aram Terchunian, 15 residents.
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 mosquitos. 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