

VILLAGE OF WEST HAMPTON DUNES
BUDGET HEARING
2011-2012 FISCAL YEAR
914 Dune Road, WHD

April 15, 2011

Present: Mayor Vegliante, Trustees Woolfson, Brown, Craig, Trimarchi, Joseph Prokop, Village Attorney, Sgt. Hennig & Sgt Turner, SH Press reporter, Absent: Laura Dalessandro, Village Clerk

Pledge of Alliance

Meeting called to order: 7:40 p.m.

- Presentation from Dennis Farrell, Fundamental Business Service. The Village has hired the firm to help in processing parking tickets within the Village. He is helping to establish the correct Village code to enforce these tickets. The Village is missing specifics in its code. Need to establish section in code for specific parking time, stopping and standing, handicap zone, fire zone. Dennis will provide Brian with language.

Sur charge – NYS has a required \$30 for handicap parking ticket, will be added to the fee that the village establishes.

- Fee to company is based only on tickets that are paid late, based on a contingency of 30 percent.

- Village would like to have this in place for next meeting. It will take 3 weeks to print actual tickets to begin using in Village. Need to get the language together for the amending of the Local Law to be voted on for the next meeting on May 20th.

Village Attorney Report

- Joe Prokop - update on the General Permit with the NYSDEC. Duration of permit was an issue. Village could ask for hearing date regarding issues left open or appeal to NYSDEC commissioner in Albany officially noticing that we are not agreeing to the what they have offered.

- The original general permit was for 10 years, with the promise by the DEC that it would be renewed for 2 consecutive 10 year terms to coincide with the 30 stipulation of settlement for the re-nourishment project. As of right now, the original permit is active.

- The Village requested a renewal in August of 2009. When the DEC reissued the permit, it was only for five years and they added new conditions and terms that the Village was not agreeable with.

Motion to appeal to the DEC Commissioner in Albany for the General by April 26th.

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

- Discussion of SH Trustees Litigation
- General Code – Working on the Zoning Code part of the process.

Budget Hearing Open

- Delinquent taxes – Village needs to collect back taxes this year.

Mayor Vegliante reads and explains the 2011-2012 Tentative Budget.

- Real property tax sales – increase by 26,460
- Departmental Income - no change
- Use of Money & Property – decrease by 1,500
- Licenses & Permits – increase by 2,500
- Fines & Forfeitures – increase by 5,000
- Sale of Equipment – decrease by 2,000
- State Aid – increase by 2,000
- Legislative Board – no change
- Municipal Court – increase by 3,460
- Mayor – increase by 1,500
- Treasurer – no change
- Clerk – increase by 6,000
- Building Inspector – no change
- Legal – increase by 55,000
- Engineering – no change
- Public Safety – decrease by 20,500
- Unallocated Insurance – increase by 2,000
- Transportation – decrease by 1,500
- Community Services – no change
- Employee Benefits – increase by 13,000

- Total Change in budget increase of \$26,460.00

Motion to adopt the budget as discussed and read:

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

Motion to pay customary and standard bills:

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

Motion to close meeting 9:15 p.m.

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