

VILLAGE OF WEST HAMPTON DUNES
BUDGET HEARING 2014-2015 FISCAL YEAR
&
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, WHD

April 15, 2014

Present: Mayor, Gary Vegliante, Trustees, Renee Brown, Gary Trimarchi, Michael Craig & Catherine Woolfson, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Sgt.s Turner & Hennig, 2 Residents

Mayor Vegliante - opens with Pledge of Allegiance

- Budget Hearing – open 8:00 p.m.
- Review of Budget Actual from 13/14 to Budget proposed 14/15:
Income to Village decreased \$48,500
 - General Government Support – Meeting expenses decrease by \$1,000.00
 - Municipal Court – increase by \$250.00 for travel/conferences.
 - Mayor – proposed decrease in travel & conferences \$1,500; no change in personal services.
 - Treasurer – No change
 - Clerk – requesting an increase of \$2,000 personal services, Decrease in telephone & supplies, total Clerk budget remains unchanged.
 - Law & Environmental – Proposed decrease of \$5,000.00
 - Engineering – no change
 - Building Inspector – no change
 - Buildings, O & M of Plant – Meeting Expenses decrease \$1,500
 - Insurance – no change.
 - Constabulary – Proposed increase of \$16,382.00 for personal services, and a \$20,000 increase for fire protection.
 - Employee Benefits – Medical/Dental increase of \$9,000 and NYS Retirement System increase of \$17,000.00.
 - Interest of \$5,000 to be paid on Bond
 - Increase of \$130,632 income from real property needed. An estimate of 10% tax increase per property.
 - An additional Special Assessment tax of \$500.00 on every property to set up a Dune protection reserve fund and to pay off any previous bills remaining from Super Storm Sandy & Hurricane Irene.

- Floor open for public comment
- Motion to Close Public Hearing on Budget & Special

Assessment & Open General Public Meeting:

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

Resolutions:

- Motion to approve the 2014-2015 budget as read and discussed:

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

- Motion to approve the special assessment of \$500.00 per property for the 2014-2015 fiscal year for a flat rate per property basis, of which the proceeds will be used by the Village of West Hampton Dunes to develop a reserve account for the purpose of funding emergency storm damage costs, dune restoration, beach re-nourishment, and payment of bills incurred to date for those expenses to insure the future well-being of the Village of West Hampton Dunes

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

- Motion to approve the Bayside Village Improvement District special assessment:

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

- Motion to adopt a Resolution approving all properly audited, approved and duly ordered paid by the Board of Trustees, claim vouchers for the Village for check numbers 5595-5605,5607-5619,5621-5633, 5635-5636 totaling \$161,502.30.

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

- Resolution to approve the minutes from the last meeting:

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

- Motion to approve Mayor Vegliante to attend NYCOM conference on May 4-6th, 2014.

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

- **Florida League of Cities** – Mayor has been asked to be a guest speaker along with James Lee Witt, former director of FEMA.

Police Constabulary Report

- Gas pumps in WHB will be down due to the construction of the new WHB Fire house. Hoping to be able to use county pumps. Sgt. Hennig looking into it.

- Real estate signs & construction signs in Village not to code. Department cracking down on.

- Need to replace street signs damaged or missing during winter storms.

- Motion to close public meeting: 10:00 p.m.

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