May 16, 2014

Present: Mayor, Gary Vegliante, Trustees, , Gary Trimarchi, & Catherine Woolfson, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Sgt.s Turner & Hennig, 6 Residents, Absent: Trustees Renee Brown & Michael Craig

**Mayor Vegliante** - opens with Pledge of Allegiance-

**Trustees Report**
- Trustee Woolfson to Attorney, Joe Prokop. What is the status on the completion of General Code for the Village? Mr. Prokop explains that there are a few more questions needed to be answered and he is hoping to have completion by the beginning of June.
- Trustee Trimarchi – Bayside Improvement District project started, then stopped by NYSDEC. Project cannot continue until the Fall due to the piping plovers. Materials will hopefully remain on site, wrapped so that they are not destroyed.
- Sign Law – Discussion of the need to amend and update.

**Treasurer Report**
- Treasurer went to accounting school.
- Office of State Comptroller Audit – Village had exit interview. Report should be out by later summer.

**Police Constabulary Report**
- Summer season – Sgt. Hennig reminds residents to call the non emergency patrol phone while a situation is happening, not on Monday after the fact.
- Suffolk County Parks Police merging with Suffolk County Police.
- Seasonal Rentals- Cannot rent residence more than five times per season and property owner must obtain a rental permit for each rental.
- Road Striping – Needs to be done. Winter weather has washed out the striping in the road and the walkway.

**Mayors Report**
- Review of increase in taxes and this year’s special assessment of $500.00 per property for past and future storm fund.
- Zoning Board – Open seat to be filled. Anyone interested, please call the Village office.
- Mayor was asked to speak last month for the Florida League of
Cities, at their expense.

**Village Attorney Report**
- Bayside Improvement District – need additional insurance from contractor and correction on addresses.
- Two property owners want to be indemnified from the contractor.
- Motion to approve the indemnification of the property owners within the Village Improvement District subject to the village insurance company signing off on it:
  Motion by: Trustee Trimarchi
  Seconded: Trustee Woolfson
  All in favor: Unanimous
  All opposed None
- Mr. Prokop is working on Village Improvement District (VID) billing. NYSDEC General Permit – Decision denying renewal of General Permit. Village will bring a motion to the federal court stating the DEC violated a court order.
  Motion to allow Village Attorney, Joseph Prokop, the subcontracting of legal work, if necessary, to help with the filing of the contempt order with the Federal Court that needs to filed by May 28th, 2014 against the NYSDEC:
  Motion by: Trustee Trimarchi
  Seconded: Trustee Woolfson
  All in favor: Unanimous
  All opposed None
- Motion to approve the Village opening a Village Improvement District bank account:
  Motion by: Trustee Trimarchi
  Seconded: Trustee Woolfson
  All in favor: Unanimous
  All opposed None
- Motion to approve the transfer of $100,000 from the reserve account to the VID account:
  Motion by: Trustee Trimarchi
  Seconded: Trustee Woolfson
  All in favor: Unanimous
  All opposed None
- Motion to approve the Village opening a Special Assessment account for funding or future storm damage:
  Motion by: Trustee Trimarchi
  Seconded: Trustee Woolfson
  All in favor: Unanimous
  All opposed None
• Motion to approve the Mayor’s attendance of the NYCOM Executive Committee Meeting on August 14-15th, 2014, expenses not to exceed $1,000 for travel and conference:
  Motion by:      Trustee Trimarchi
  Seconded:      Trustee Woolfson
  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 5637-5654, 5656-5666, 5668 totaling $54,725.00. Check numbers 5634, 5655, 5667 Voided.
  Motion by:      Trustee Woolfson
  Seconded:      Trustee Trimarchi
  All in favor:  Unanimous
  All opposed    None

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

• Motion to close public meeting: 10:00 p.m.
  Motion by:      Trustee Woolfson
  Seconded:      Trustee Brown
  All in favor:  Unanimous
  All opposed    None
BOARD OF TRUSTEES 
VILLAGE OF WEST HAMPTON DUNES 
RESOLUTION APPROVING VILLAGE INDEMNIFICATION OF THE BAYSIDE IMPROVEMENT DISTRICT PROPERTY OWNERS

WHEREAS the property owners in the Bayside Improvement District have requested Indemnification by the Village of West Hampton Dunes related to the dune restoration and Erosion control work in the District;

WHEREAS the Board of Trustees of the Village of West Hampton Dunes has determined that it is in the best interests of the Village and its residents and property owners for the Village of West Hampton Dunes to indemnify the property owners in the Bayside Improvement District; it is therefore

RESOLVED that the Village of West Hampton Dunes hereby agrees to indemnify the Property owners of the Bayside Improvement District subject to the approval of the indemnification by the Village insurance company.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR:   Unanimous

Dated:   May 16, 2014

BOARD OF TRUSTEES 
VILLAGE OF WEST HAMPTON DUNES 
RESOLUTION AUTHORIZING VILLAGE ATTORNEY TO SUBCONTRACT OUTSIDE COUNSEL FOR LITIGATION AGAINST THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS Commissioner Marteens of the New York State Department of Environmental Conservation denied the appeal of the Village of West Hampton Dunes of the determination of issues findings of the Hearing Officer Goldberg and at the same time also denied the application of the Village of West Hampton Dunes for administrative relief from the denial of a proper general permit by the New York State Department of Environmental Conservation; and

WHEREAS the Village Attorney has requested that the Board of Trustees approves and authorizes the retaining of outside counsel by the Village Attorney to provide legal services regarding the dispute and potential litigation against the New York State Department of Environmental Conservation; it is therefore

RESOLVED that the Board of Trustees hereby Trustees approves and authorizes the retaining of outside counsel by the Village Attorney to provide legal services regarding the dispute and potential litigation against the New York State Department of Environmental Conservation.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR:   Unanimous

Dated:   May 16, 2014
BOARD OF TRUSTEES
VILLAGE OF WEST HAMPTON DUNES
RESOLUTION AUTHORIZING OPENING OF A
BAYSIDE VILLAGE IMPROVEMENT DISTRICT BANK ACCOUNT
WHEREAS the Village of West Hampton Dunes created a Bayside Village Improvement District to undertake a dune restoration and erosion control project; and
WHEREAS the Village issued a Bond Anticipation Note a portion of which was $100,000 that was allocated for the Dune Restoration and Erosion Control Project; and
WHEREAS the Bayside Village Improvement District requires a bank account in which to deposit the $100,000 to be expended for the project and from which to disburse that money; it is therefore
RESOLVED that the Board of Trustees hereby approves and authorizes the opening of a Village bank account for the Bayside Village Improvement District.
Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:
IN FAVOR: Unanimous
Dated: May 16, 2014

BOARD OF TRUSTEES
VILLAGE OF WEST HAMPTON DUNES
RESOLUTION AUTHORIZING TRANSFER OF $100,000 FROM VILLAGE RESERVE ACCOUNT TO THE BAYSIDE VILLAGE IMPROVEMENT DISTRICT BANK ACCOUNT
WHEREAS the Village of West Hampton Dunes authorized the creation of a Bayside Village Improvement District bank account; and
WHEREAS the Village issued a Bond Anticipation Note a portion of which was $100,000 that was allocated for the Dune Restoration and Erosion Control Project; and
WHEREAS the Bayside Village Improvement District is now necessary to fund the Bayside dune restoration and erosion control project; it is therefore
RESOLVED that the Board of Trustees hereby approves and authorizes the transfer of $100,000 from the Village Reserve Account to the Bayside Village Improvement District bank account to fund the Bayside dune restoration and erosion control project.
Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:
IN FAVOR: Unanimous
Dated: May 16, 2014
BOARD OF TRUSTEES
VILLAGE OF WEST HAMPTON DUNES
RESOLUTION AUTHORIZING TRANSFER OF
$100,000 TO FROM VILLAGE RESERVE ACCOUNT TO THE
BAYSIDE VILLAGE IMPROVEMENT DISTRICT BANK ACCOUNT
WHEREAS the Village of West Hampton Dunes created a Bayside Village
Improvement District to undertake a dune restoration and erosion control project; and
WHEREAS the Village issued a Bond Anticipation Note a portion of which was
$100,000 that was allocated for the Dune Restoration and Erosion Control Project; and
WHEREAS the Bayside Village Improvement District requires a bank account
in which to deposit the $100,000 to be expended for the project and from which to
disburse that money; it is therefore
RESOLVED that the Board of Trustees hereby approves and authorizes the
opening of a Village bank account for the Bayside Village Improvement District.
Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this
resolution is carried upon roll call as follows:
IN FAVOR:   Unanimous
Dated:   May 16, 2014

BOARD OF TRUSTEES
VILLAGE OF WEST HAMPTON DUNES
RESOLUTION AUTHORIZING OPENING OF A
SPECIAL ASSESSMENT RESERVE ACCOUNT FOR THE
DEPOSIT OF SPECIAL ASSESSMENT PROCEEDS FOR
FUTURE STORM DAMAGE, REPAIRS AND RESTORATION
WHEREAS the Board of Trustees of the Village of West Hampton Dunes has
authorized a special assessment for payment of outstanding storm bills and funding for
repairs and restoration of future storm damage; it is therefore
RESOLVED that the Board of Trustees of the Villages of West Hampton Dunes
hereby approves and authorizes the opening of a special assessment reserve account for
the deposit of the special assessment proceeds for future storm damage repairs and
restoration.
Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this
resolution is carried upon roll call as follows:
IN FAVOR:   Unanimous
Dated:   May 16, 2014
RESOLVED that the Board of Trustees hereby approves and authorizes the
meals, travel, lodging and attendance fees of attendance of Mayor Vegliante at the
NYCOM annual meeting on August 14-15th, 2014 at a total cost not to exceed one
thousand dollars ($1,000).

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this
resolution is carried upon roll call as follows:
IN FAVOR: Unanimous
Dated: May 16, 2014
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<tr>
<th>PAYEE</th>
<th>AMOUNT</th>
<th>CHECK NO.</th>
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<tr>
<td>Employee Benefits</td>
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<td>Aram Terchunian (rent)</td>
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<td>United Concordia (Dental Premium)</td>
<td>$ 1,615.70</td>
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<td>Joseph Prokop (Legal)</td>
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<td>Verizon Wireless</td>
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<td>Cablevision</td>
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<td>Quill (office supplies)</td>
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<td>Perma</td>
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<td>Strebel’s Laundry – PC</td>
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| Total Amount to be Paid                   | $54,725.00 |

Voided # 5634, 5655, 5667