

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, WHD

May 17, 2013

Present: Mayor Gary Vegliante Trustees, Michael Craig & Catherine Woolfson, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt.s Turner & Hennig, Commissioner of Wildlife, Aram Terchunian, 3 Residents, Ann Lawal, Cablevision, Absent: Trustees, Renee Brown, Gary Trimarchi

Mayor Vegliante - opens Meeting – 7:45 p.m.

Resolutions Voted On:

1. Motion to adopt Lead Agency status for the purposes of SEQRA with regard to approval of the renewal of the franchise agreement for a period of ten years is an unlisted action for purposes of SEQRA:

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

2. Motion to adopt the resolution granting the renewal of the Franchise Agreement with CSC Acquisitions, Inc. (Cablevision) for ten years subject to the satisfactory negotiations between the Mayor, the Board of Trustees and Cablevision along the terms that were discussed at the village meeting.

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

3. 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 5212-5240, 5242-5251 totaling \$45,413.33.

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

4. Resolution to approve the minutes from the last meeting:

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

5. Resolution to approve the Mayor signing the Tax Warrant for the collection of taxes for the period of June 1, 2013 through May 31, 2014.

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

6. Resolution directing the Village Clerk to collect the taxes levied in the Warrant signed by the Mayor.

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

7. Resolution Requesting NYS Legislature to adopt a Statute Providing a Real Property Transfer Tax for the VWHD to be paid by the purchaser:

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

8. Motion to adopt Lead Agency status for the purposes of SEQRA with regard to approval of the issuance of the Budget Note in the amount of \$200,000 and is an unlisted action for purposes of SEQRA:

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

9. Resolution to approve the authorizing of the issuance of Budget Notes in the principal amount of not to exceed \$200,000 to provide funds for which an insufficient or no provision has been made in the annual budget of the Village for the Fiscal year ending May 31, 2013.

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

- Bayside Erosion District - Resident Stanley Vickers – speaks regarding creation of erosion district. Mr. Vickers sent out a petition to 12 homeowners, 8 have responded positively.
- Trap bags are the most effective way to stop the erosion of the bay
- 12 lots 240k total = 20k per property
- 5 year repayment on 250k bond 3%
- Estimate \$5,000 per property per year for 5 years.
- Other properties can be added to the district.

Local Laws

- Motion to adopt Lead Agency status for the purposes of SEQRA with regard to the adoption of the proposed Local Law 4 of 2013, and hereby determines that this adoption of the proposed Local Law 4 of 2013 is an Unlisted Action for the purposes of SEQRA.

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

- Motion to adopt Local Law No. 4 of 2013 Creating an Improvement Assessment District of the Village of West Hampton Dunes to form a Bay Side Erosion Control and Shoreline Stabilization District of the Village of West Hampton Dunes and will include the properties from 674 Dune Road to 696 Dune Road, West Hampton Dunes.

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

Police Constabulary Report

- Hired a new full time Constable – Mike Tessitore
- Annual Summer Kick-Off party June 7th, John Scotts Surf Shack
 - All Welcome! \$50.00 per person, all food and drink.
- Computers for police vehicles – budgeted for in 2013-2014
 - Looking to purchase through state bid.

- Motion to close public meeting: 9:30 p.m.

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