

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

May 18, 2012

Present: Mayor Vegliante, Trustees, Michael Craig, Gary Trimarchi, Joseph Prokop, Village Attorney, Sgt. Hennig & Sgt Turner, Village Clerk, Laura Dalessandro, 12 residents. Absent, Renee Brown, Catherine Woolfson

Pledge of Alliance –Mayor calls meeting to order: 7:35 p.m.

**Village Attorney Report**

**Local Law 3 of 2012**

• The Board of Trustees adopts Lead Agency status for the purposes of SEQRA with regard to the adoption of the proposed Local Law 3 of 2012, and hereby determines that this adoption of the proposed Local Law 3 of 2012 is an Unlisted Action for the purposes of SEQRA. Resolved that a negative declaration is hereby adopted for purposes of SEQRA.

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

• Motion to adopt Local Law 3 of 2012 a Local Law adopting a Gross Receipts Tax for Utilities of one (1%) in the Village of West Hampton Dunes:

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

**Resolutions:**

- Resolution to pay submitted and audited vouchers for the village.
- Resolution to set a referendum for the ballot change date of Village election from 3<sup>rd</sup> Tuesday in June to the 3<sup>rd</sup> Friday in June for the next Village election in 2013.
- Resolution approving Election Inspectors Iren Barrow & Bonnet Brophy.

- Resolution setting the polling place and hours for village Election for 914 Dune Road from 12:00 p.m. to 9:00 p.m.  
Motion to adopt resolutions as read:

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

### **Police Constabulary Report:**

- Sgt Hennig commends the Village's newest full time Constable, Jason Luhrs, for his quick responding to an outside deck second story fire on 884 Dune Road resulting from a gas grill left on. The house was vacant at the time.
- A 2<sup>nd</sup> Atlantic Stergen washed up on the beach. Apparently, this fish is an endangered species and Fish and Wildlife Services has asked that they be notified before removing any in the future. A federal permit is needed to remove an Atlantic Stergen.
- Constable summer kick off party, Friday, June 1<sup>st</sup> at John Scott's, \$50.00 donation. Open to everyone.

### **Mayor's Report**

- Federal Funding – 27 East Article- in the federal budget for the Village's re-nourishment. We are the only project that is included in the Senate, Presidential and House of Representatives budget.
- The Village is working on a dedicated fund, tax based, and transfer tax on the purchasers side for future beach nourishment as well as. Attorney, Joe Prokop researching it for the Village. The Mayor would like to have something in place within the next year.
- A dedication for two of the Village's founding fathers and Trustee's Charlie Brown & Bruno DiCapite, will be held on May 27, 2012 11:00 a.m. naming Widgeon Way, Bruno's Way & Cove Lane, Charlie Brown Way, with a small reception to follow.
- ASBPA Village of West Hampton Dunes won the Best of the Best Restored Beach in America. The Mayor would like to have a special dedication with the local politicians.

Questions from the audience:

- Resident, George Viskovich – New walkway on the Oceanside under construction with a stop work order posted on it. Mayor explains that it is a court ordered permit to allow the walkway to be built and it is a civil matter other than the Village issuing a building permit, which was court ordered.
- Resident, Merle Brenner - Do you need a permit to put in a ramp? Yes, along with a building permit application and plans.

- Resident, Chuck Tabone – Has the public walkover by Widgeon Way been repaired yet? The Mayor agreed to have it repaired within the next week.

- Rental Permits – new to 2012 with increased fee of \$150.00. Only (1) permit required for the season.

- Arnie Perlman – where does Village stand with SH trustees Lawsuit? Joe Prokop won the boundary line litigation. Quogue Lawsuit was won last week on all the important points.

- Rental Handbook – on Village Website.

- Entrance to the Village – will be done by Memorial Day weekend.

- The Village is now trademarked as “The Beginning”. This will be inscribed on the incoming pillar as you come into the Village.

- 2013 will be 20 years of since the beginning of the Village. John Eff, a long time resident, suggests the Village do something in honor of the anniversary. The Mayor agrees that it is a great idea.

- BBPA 5k Race – Saturday, September 8<sup>th</sup> before the Village meeting & Annual Picnic. Race begins at 8:00 a.m. Village residents, Merle Brenner and Doug McLaughlin are running the event and are looking for sponsors.

- 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 9:10 p.m.

Motion by Trustee Brown

Seconded Trustee Trimarchi

All in favor Unanimous

All opposed None