

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

October 19, 2012

Present: Mayor Vegliante, Trustees, Catherine Woolfson, Michael Craig Gary Trimarchi, Joseph Prokop, Village Attorney, Sgt. Hennig & Sgt Turner, Village Clerk, Laura Dalessandro, 5 residents. Absent Trustee, Renee Brown.

- Pledge of Alliance –Mayor calls meeting to order: 7:40 p.m.

Local Laws:

- Motion to open Local Law hearing:

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

- A Local Law of 2012 Amending Local Law 2 of 2010 regarding the height limitations of the Zoning Code of the Village of West Hampton Dunes to conform to FEMA regulations.

- Motion to Adopt Lead Agency status for the Purposes of SEQRA:

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

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

- A Local Law of 2012, a Local Law Adopting the Building Code of New York State, the Existing Building Code of New York State, the Fire Code of New York State, the Property Maintenance Code of New York State, and the Residential Code of New York State.

- Motion to Adopt Lead Agency status for the Purposes of SEQRA:

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

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

- Open for public comments.
- Motion to close public hearing:

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

- Motion to adopt Local Law Amending Local Law 2 of 2010 regarding Height Limitation in the Village of WHD:

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

- Motion to adopt A Local Law of 2012, a Local Law Adopting the Building Code of New York State, the Existing Building Code of New York State, the Fire Code of New York State, the Property Maintenance Code of New York State, and the Residential Code of New York State:

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

- Motion to open public hearing

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

- Bamboo – public discussion of possible local law
- Trustee Trimarchi requests the policies be sent and reviewed by the Village insurance company.

Resolutions:

- Resolution to approved village policies:

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

- Resolution to pay submitted and audited vouchers for the village.

Motion by: Trustee Woolfson

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Resolution to approve the minutes from the last meeting:

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

Police Constabulary Report:

- **Sgt Turner** – Situation with Box Truck. Back up Police departments called including a canine unit. Claimed they were looking for drugs. They were issued misdemeanors for minor things and NY State Troopers escorted them out of the Village. Please be sure to lock your doors at night and when you leave your house unattended.

Village Attorney Report

- Update on litigation
- Update on Chandris property

- Motion to close meeting. 9:00 p.m.

Motion by Trustee Craig

Seconded Trustee Trimarchi

All in favor Unanimous

All opposed None