

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
290-300 Broadhollow Road, Melville

January 12, 2015

Present: Mayor, Gary Vegliante, Trustees, Michael Craig, Renee Brown & Gary Trimarchi, Commission of Wildlife, Aram Terchunian Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, Absent: Trustee, Catherine Woolfson

- Meeting called to order – Mayor Vegliante 7:30 p.m.

Resolutions:

- 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 5913-5938 in the amount of \$26,308.54:

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving and waiving the reading of the minutes of November & December, 2014 meeting:

Motion by: Trustee Craig

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving the contract with Flynn Stenography for the purposes of having a stenographer at all future Zoning Board of Appeals: meetings:

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving the small claims settlements reached granting the change in assessments for two properties:

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution to set a public hearing at the next meeting to change the Zoning Law regarding FEMA compliancy:

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

- Motion to adopt a resolution approving the Mayor's attendance at NYCOM & ASBPA conferences in February at a cost not to exceed \$2,500.00:

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

- Motion to adopt a resolution changing the February meeting date and location to Thursday, February 19, 2015 at the office of Joseph Prokop, Esq. Central Islip, NY:

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

Mayor's Report:

- Laura Fabrizio – Moriches Bay Project
 - Shell Shocked – Invitation to see movie
 - Buoy One – Riverhead Valentines Dinner February 12th
 - Baskets welcoming new residents w/Board included.

- Motion to adopt a resolution to approve Project Welcome Wagon for new residents:

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

- Discussion of road striping & repairs.
- Bayside Erosion District/Village Improvement District – Aram Terchunian, update.

- 12 Properties included
- Worked under Emergency Permit w/DEC
- DEC Stopped project due to Plovers
- Storm in September washed away estimated 20 feet.
- Facts on ground have changed in 6 months
- Bond can be between 5 and 30 years
- Change in DEC regulations, need majority of homeowners within the district for approval with DEC permits.
- Need updated surveys for all properties in district.

- Mr. Terchunian thinks it's possible to get a hydrographer to do a survey of the mean high water line map of all 12 properties. He thinks this would be sufficient rather than 12 individual surveys.

Village Attorney Report

- Village Attorney, Joe Prokop – reviewed options for bonding for the district, and cost per homeowner of a period of time.
- General Permit – discussion.

Treasurer's Report

- Monthly Audit and Finance reports emailed to Board of Trustees.
- Motion to close meeting: 9:15 p.m.

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