

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
267 Carleton Avenue, Central Islip NY

February 12, 2015

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

- Meeting called to order – Deputy Mayor, Trimarchi 7:30 p.m.

Deputy Mayor – Report

- Road repairs – potholes need to be repaired. Gary Trimarchi to discuss with Road Commissioner to work on getting repairs done.
- ASBPA – Mayor Vegliante’s seat at the conference is available to any Trustee who would like to take his place.
- Bayside Project – update/discussion
 - Aram Terchunian will work on getting the DEC permits, then the project will be put out for bid.
- Striping of roads – discussion of having it completed before Memorial Day.

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 5939-5967, 5969 in the amount of \$27,868.13:

Motion by: Trustee Woolfson

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving and waiving the reading of the minutes of January 12, 2014 meeting:

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution for a public hearing on a local law of 2015 authorizing the Village to exceed the 2% Tax Cap for 2015:

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution for a public hearing on a local law of 2015 amending the Zoning Code to conform with FEMA:

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

Police Constabulary

- Monthly update
- Difficulty checking houses this winter due to the extensive snow
- Cupsogue does plan on opening for the summer of 2015 with temporary structures and resources.

Village Attorney Report

- Litigation update
 - DEC General Permit. Waiting for the Judge to make a decision on the motion to dismiss.
 - Resident dispute – Village prepared and agreement to move ahead. Village will hold \$25,000 escrow until work is done.
- Cablevision - contract renewal cycle. Four towns working together on having one year, self-renewing contracts with Cablevision.
- Motion to go into Executive Session:

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

- Motion to come out of Executive Session and re-open public meeting:

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

- Motion to close meeting: 9:35 p.m.

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