

VILLAGE OF WEST HAMPTON DUNES
BUDGET HEARING 2015-2016 FISCAL YEAR
&
MONTHLY MEETING OF THE BOARD OF TRUSTEES
267 Carleton Avenue, Central Islip NY

April 13, 2015

Present: Mayor, Gary Vegliante, Trustees, Gary Trimarchi, Michael Craig & Catherine Woolfson, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Village Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, Constable Jacobs, 3 Residents, Absent, Trustee, Renee Brown

Mayor Vegliante – Opens meeting 7:30 p.m.

Treasurer's Report

- Will look further into CHIPS funding for road striping and repairs.

Trustee Report

- Road striping. Hopeful to have completed by Memorial Day.

Police Constabulary Report

- Training updates. New Hire, part time constable, Thomas Downey. Rental homes – there have been complaints that a few homes are being used like a hotel. Village Attorney, Joseph Prokop, will work with Sgt's Hennig & Turner to gather the information on these properties and serve a violation on each one.

Village Attorney Report

Local Laws:

- Motion to adopt Lead Agency status for the purposes of SEQRA and hereby determines that this adoption of the proposed Local Law of 2015 is an Unlisted Action for the purposes of SEQRA:

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Local Law of 2015 of the Incorporated Village of West Hampton Dunes, a Local Law Amending Section 560-49 of the West Hampton Dunes Village Code Zoning Board of Appeals Procedures.

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- **Budget Hearing – open**
- Review of Budget Actual from 14/15 to Budget proposed 15/16:
 - General Government Support – decrease \$1,000
 - Municipal Court – total increase of \$1,125
 - Mayor – no change
 - Treasurer – total increase \$18,000 for bond counseling and Contractual Expenditures
 - Clerk – Decrease by \$1,000
 - Law & Environmental – no change
 - Engineering – no change
 - Building Inspector – decrease \$1,000
 - Buildings, O & M of Plant – Contractual increase \$2,000
 - Insurance – no change.
 - Public Safety – no change
 - Transportation/Maintenance of Streets – decrease \$28,500
 - Home & Community Services – decrease \$12,000
 - Employee Benefits – NYSRS increase of \$10,000, Social Security increase \$2,500
 - Bond Anticipation Note – Principal – increase \$35,000
 - Bond Anticipation Interest – \$2,940
 - Increase of \$53,465 income from real property needed
 - Special Assessment for Beach Reserve - \$120,000
- The Village will not fund a Village Picnic or Movie Night this year.
- Floor open for public comment
- Motion to Close Public Hearing on Budget & Open General Public

Meeting:

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

Resolutions:

- Motion to approve the Tentative 2015-2016 budget submitted to the Board of Trustees with a total taxes to be raised of \$1,486,820.00 plus a special assessment of \$120,000.00 for a total amount of \$1,760,120.00:

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

- 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 6008-6019, 6021-6041, general account & 693831 Village Improvement District account totaling \$35,001.25:

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

- Resolution to approve, and waive the reading of, the minutes of the March 16, 2015 meeting:

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

- Motion to approve Mayor Vegliante to attend NYCOM conference on May 3-5th, 2015.

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

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

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