

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, West Hampton Dunes

May 15, 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, 6 Residents, Absent, Trustees, Renee Brown & Michael Craig

Mayor Vegliante – Opens meeting 7:40 p.m.

- Propane Tanks – discussion of the proper location - need to be tied down to a concrete block or cemented down.
- Road Striping – winning bid Du-Mor for \$9,800. Road repair will be an additional cost. Striping will be completed by the second week of June.
- Village movie & Village picnic will not be held this year unless there are private donors. The Village Board did not budget for this year.

Treasurer's Report

- Fiscal condition – doing well. Bonds being paid off.

Trustee Report

- Trustee Trimarchi –requested from the Treasurer the status of an employee handbook within the Village. He suggested that she look into it through Paychex to see what they offer.

Police Constabulary Report

- Homes with AC systems in attic – run for a while pay attention to leaks and cracks.
- Purchased a new AED.
- Cupsogue Park – Suffolk County saying it will take 2 years to rebuild new, but will have a temporary setup for the summer season.

Village Attorney Report

- Litigation - Village won the case against the Southampton Trustees regarding jurisdiction over the oceanfront.

Resolutions:

- Resolution to approve the bid for the Road Striping to Du-Mar Construction Inc. of \$9,800 and motion to approve a contract change order to not exceed \$7,500 total of \$17,300.

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

- Resolution to authorize the Village Clerk to put out an RFP for an audit for the Village Fiscal Audit and the Village Court Audit.

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

- Resolution to approve a Budget Modification to pay off the Budget Note. Whereas the Village budget note issued in 2013 is due May 22, 2015 and the Village Board has raised taxes in the prior budget to retire this budget note. A portion of these funds was transferred to the reserve account, the remaining \$30,000 will be met with transfers existing budget lines that generated within year surplus or revenue collected that exceeded budgeted amounts.

Revenue Budget

Increase: A2801	Transfer from Reserve	\$170,000
A2590	Licensed Permits	\$ 15,000
A3005	Mortgage Tax	\$ 10,000

Expenditure Budget

Increase: A9730.0	Budget Note BAN	\$195,000
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Motion by: Trustee Woolfson
 Seconded: Trustee Trimarchi
 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 6044-6071, 6073-6077, Village General account & check numbers 693832, 693864 Village Improvement District account totaling \$133,070.27.

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

- Resolution to approve, and waive the reading of, the minutes of the April 13, 2015 meeting:

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

- Motion to close public meeting: 8:40 p.m.

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