

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

June 19, 2015

Present: Mayor, Gary Vegliante, Trustees, Gary Trimarchi, Catherine Woolfson & Renee Brown, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Village Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, Constable Jacobs, (e) 15 Residents, Absent, Trustee, Michael Craig.

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

- Road Bid – awarded to Park Line to be completed by July 4th .
- Kristen Gionta - Mayor appointed new court clerk
- Jr. BBPA Members - presentation for a free ice cream social at 906 Dune Road on July 3rd. Pancake breakfast and meeting, July 19th . Open to all.
- Planning Board Meeting – (3) Subdivisions on agenda for July meeting.

Treasurer's Report

- Taxes – majority received.
- Dental care decrease, now includes eye care
- Rental permits – 33 filed to date

Police Constabulary Report

- Rental Compliance – some issues.
- Reminder - Fireworks are illegal and will be confiscated.
- Riptides - If you see someone in distress, stay with them and send for help

Public Comments:

- Resident, Marty Maiorana, 7 Widgeon Way – Addressed the Board about lighting issues with neighbors. Attorney, Joseph Prokop will look into an intrusive lighting ordinance.
- Resident, Bob Mayer, 698 Dune Road – Addressed the Board about two issues; the sand bags sitting on the property next to his house for over a year; and the snow fencing on the 2 vacant lots across the street from him on the ocean.
 - Trustee Trimarchi – responded with regards to the sand bags. He is working with the Village and Aram Terchunian on getting them removed.
 - Attorney, Joseph Prokop, responded with regards to the snow fencing on the vacant lots. He will write a letter to homeowner addressing the need for the removal of the snow fencing on the property.

Village Attorney Report

o Village had the first prosecution against a contractor for working outside of designated hours within the Village. Seasonal (Memorial Day-Columbus Day) exterior construction hours are Monday-Friday 8:00 a.m. to 5:00 p.m., no exterior construction on the weekend.

Resolutions:

• Motion to adopt a resolution renewing the contract for 2015/2016 Dental Insurance to include eye coverage at a lower rate than 2014/2015:

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

• Motion to adopt Lead Agency status for the purposes of SEQRA and hereby determines that approval of this contract is an unlisted action and will not have a negative impact on the environment:

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

• Motion to accept the bid from Parkline Asphalt Maintenance and approve the contract at approximately \$27,595.00 to complete the road striping and the mill and fill throughout the village.

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

• Motion to award the bid for audit services to NarwockiSmith for the annual auditing of the Village and the Village court

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

• Motion to change the Village meeting for July from July 17th to July 10th.

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

• Motion to approve a public hearing on 3 subdivision applications for properties located at 782 Dune, 776 Dune & 772 Dune Road for July 10th, 2015 at 7:30 p.m.

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 6079-6112, from the Village General account & check number 693865 from the Village Improvement District account totaling \$50,405.91:

Motion by: Trustee Brown

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Resolution to approve, and waive the reading of, the minutes of the May 15, 2015 meeting:

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- o Motion to go into Executive Session to discuss litigation 8:45 p.m.

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to come out of executive session and open public Meeting 9:25 p.m.:

Motion by: Trustee Brown

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to close public meeting: 9:30 p.m.

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None