

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

January 11, 2016

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

- Meeting called to order – Mayor Vegliante 7:40 p.m.

Mayor's Report

- Meeting with Department of State – Mayor & Village Attorney went to Albany to meet with DOS to discuss the underground propane tanks within the village. Village will be hiring an engineering firm to assess the Village.

Treasurer's Report

- Quickbooks possibly needed to communicate with accountant
- 98.2% collected of tax revenue
- Building Permits collected more than budgeted
- Village Audit almost complete – Justice clerk audit complete
- Court fines and fees collected more than budgeted

Resolutions:

- Motion to set the Village Grievance Day for the February 16, 2016 from 12:00 p.m. - 4:00 p.m at the Police Constabulary 914 Dune Road, West Hampton Dunes:

Motion by: Trustee Craig
Seconded: Trustee Brown
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 6311-6325,6329-6338 from the Village General account and 755952 from the Bayside Erosion District account in the amount of \$30,491.70:

Motion by: Trustee Brown
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, 2015 meeting:

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

- Motion to adopt a resolution approving the Mayor's attendance at the NYCOM & ASBPA conferences in February:

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 Monday, February 22, 2016 at the office of Joseph Prokop, Esq. Central Islip, NY:

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

- Motion to adopt a resolution directing the Village attorneys, Sinreich, Kosakoff & Messina and to file a Bill of Costs in the SHTrustees case that the Village has won:

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

Village Attorney Report

- Motion to adopt a resolution that the Village of West Hampton Dunes shall pay full family medical insurance, subject to offset by Medicare, for any retired elected official of the Village of West Hampton Dunes with more than twenty continuous years of service.

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

Police Constabulary Report

- Storage of Boats – Cracking down on them.
- Water pipe breaks due to the cold weather
- Sgt's and Mayor working with SC Officials to schedule a meeting with them regarding blocking the entrance to the park and the entrance to police headquarters.
- Plate reading equipment – discussion looking into for the entrance of the Village.

- Signs – need new signage and someone to review all of the signs within the Village to be sure that they are in compliance. Mayor to inquire and discuss when at NYCOM conference in February.

Executive Session

- Motion to go into Executive Session to discuss pending litigation.

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 adopt a resolution authorizing the Village of West Hampton Dunes to retain and enter into an agreement with a professional engineering company to provide a report and related services for the New York State Department of State related to the review of underground liquid propane storage tank installation in the Village.

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

- Motion to adopt a resolution authorizing the Village of West Hampton Dunes to incur indebtedness and issue notes up to the amount of \$150,000 with a term not to exceed five years for payment of engineering and related services for the review of underground liquid propane storage tank installation in the Village and that the cost and repayment of the debt shall be assessed to homes with noncompliant underground liquid propane storage tanks:

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

- Motion to close the meeting – 9:45 pm