

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

October 23, 2015

Present: Mayor, Gary Vegliante, Trustees, Michael Craig, Renee Brown & Gary Trimarchi, Village Clerk, Laura Dalessandro, Village Attorney, Joseph Prokop, Village Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, Constable, Jacobs and Luhrs (e) 9 Residents, Absent, Trustee, Catherine Woolfson

6:30 p.m. Special Meeting:

- Motion to go into executive session to discuss a pending legal matter:

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

- Motion to come out of executive session and open public meeting:

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

Mayor Vegliante

- Opened meeting 7:35 p.m. with the Pledge of Allegiance.

Sgt. Hennig

- Presentation to Jason Luhrs – Notice of Commendation September 30th generator fire at 955B Dune Road.

- Motion to approve the reimbursement of \$1,100.00 to Daniel Wright of 913 Dune Road, for the cancelation of variance application:

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

- Motion to approve the appointment of Frances Schurek as the new court clerk:

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

- Motion to approve the Snow Removal Contract with Westhampton Beach Fire District in the amount of \$15,000.00

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

Village Attorney Report

- 2nd propane letter to homeowners – discussion
- Rental regulations

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 6209-6222, 6224-6236, 6237-6238 from the Village General account & check number 693959 from the Village Improvement District account totaling \$39,291.19:

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

- Resolution to approve, and waive the reading of, the minutes of the September 18, 2015 meeting:

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

- Motion to adopt the Standard Workday & Reporting Resolution for Elected & Appointed Officials for the NYS Retirement System without submitted activities:

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

Public Comments

- Yale Nelson – 836 Dune Road, addresses the Board about clothes lines within the Village. He suggests that the village pass local law to restrict them.

- Attorney, Joe Prokop will research other towns and villages and bring to next meeting what he finds.

- Richard Mueller – 687 Dune Road. Would like to see the rental law amended to reflect the seasonal rental season as Memorial Day – Labor Day

Treasurer’s Report

- Update on finances to date. 98% taxes collected to date.

Police Constabulary Report

- Cupsogue – The Village and Suffolk County are exploring other options to alleviate back up on Dune Road.

Trustees Report

- Bayside Erosion District update.

- Motion to close public meeting: 8:35 p.m.

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