

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

August 12, 2016

Present: Mayor Gary Vegliante, Trustee Michael Craig, Trustee Barry Goldfeder, Trustee John J. Eff, Jr., Clerk, Angela Chinnici, Treasurer, Claire Vegliante, Village Attorney Joseph Prokop, Sgt Brian Hennig, Sgt Tim Turner, Officer Jake Jacobs

Not Present: Trustee Gary Trimarchi

Residents: Chris Barnes, Yale Nelson, Laura Fabrizio

Meeting called to order-Pledge of allegiance at 7:45pm by Mayor Vegliante

**Mayor's Report:**

Tent Law Proposal:

It was brought to the Villages attention that people were living in a tent on the beach. Sgt Hennig suggested we pass a proposal for a tent law for camping or sleeping on the beach. Sleeping on the beach will be allowed for one night and must register with the Constable.

Angela would like to attend NYCOM in September in Saratoga Springs for training not to exceed \$2,000.00 including stay, conference and travel.

- Motion to approve Angela Chinnici to attend NYCOM training

Motion by: Barry Goldfeder

Seconded by: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to approve Mayor Gary Vegliante to attend NYCOM training for two days not to exceed \$2,000.00

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in Favor: unanimous

All opposed: None

Discussion about honoring George Asem dedication area.

There were talks about a Founders Lane where all the founding members of the Village would be dedicated. Possible plaque at the beginning of the Village or the circle at the Cove and name it Asem Circle.

- Motion for Mayor Gary Vegliante to attend annual summer meeting with Army Corps in Saratoga Wednesday August 17 to Thursday August 18<sup>th</sup> budget not to exceed \$1,000.00

Motion by: Michael Craig  
 Seconded: Barry Goldfeder  
 All in Favor: unanimous  
 All opposed: None

FIMP project will be moving forward. Fire Island to Montauk Point reformulation study is about to be funded by Congress which benefits the Village of West Hampton Dunes.

**VID project (Village Improvement District)**

The VID project is homes on the eastern portion of the Village 674-696 that are experiencing rapid erosion on the bay side. Twelve properties came together to fund the VID. The plan was to put sand bags which were approved by the DEC. Project with sand bags did not work so new plan was proposed to help erosion of the beach. Rock Revetment which is a more permanent plan should stem the erosion of the beach. Six properties have been permitted and are ready to move forward. The other six are not ready because one of the properties does not want to move forward.

- Motion to retain attorney for \$2,500.00 to pay for the VID to start condemnation of the property not in cooperation.

Motion by: Michael Craig  
 Seconded: John J. Eff, Jr.  
 All in favor: unanimous  
 All opposed: None

- Motion to retain a survey up to \$2,500.00

Motion by: Michael Craig  
 Seconded: Barry Goldfeder  
 All in favor: unanimous  
 All opposed: none

**Treasurer Report:**

To date 96.6% of the taxes  
 Received a significant amount of money in penalties and interest \$2,300.00  
 Auditors will be coming to do the Village & Justice Audit 9/22/16  
 Collected \$3,000.00 in rental permits since June 1<sup>st</sup>

Send out email blast reminder about the season coming to an end so residents come in for their permits

**Trustee Report:**

Leash Law: Animals must be in control on a leash Friday, Saturday and Sunday 10am -4 pm from Memorial Day to Labor Day.

Discussion about what other towns do about curbing residents and beach goer's dogs. Ideas presented on how to avoid people leaving their animal's fecal matter on the beach. Solution to the issue is to send out reminder to residents to please keep our beach clean by cleaning up after your animals. Also, order more bags to replenish canisters at the public walkway. Law will be enforced with the \$250.00 fine.

Movie night is taking place at Pike's Beach Saturday August 27<sup>th</sup> featuring Inside Out at 7:30 pm movie starts at 8:30pm. Food & Candy will be provided.

Eastern section of the Village from 661-700 the large Dune is eroding. Proposing a section of sand fence to protect the Dune and let it fill in. Susan Leeds is looking in to put up fencing. Possibly place signs in the Dune area letting residents and renters know to stay off the dune. Trustee Michael Craig volunteered to put in posts and fencing himself.

### **Constable Report**

Sgt Brian Hennig would like changes to construction law so that people can do small exterior construction within the Village. There is no definition in the law that states what type of construction can and cannot be done. Village Attorney Joseph Prokop will look in to how to change the wording in the law.

Also concerns about non-residents driving on the beach because there is no regulatory action. Mayor Vegliante said to accept Southampton Town permits.

### **Public Comments:**

Chris Barnes & other residents raise awareness on rental properties, group sharing and internet advertising. Residents have issues with garbage and cabs in front of several rental properties and disrupting neighbors with loud noise past the noise ordinance of 11 pm. Mayor Vegliante suggest residents call the Constable if there are any issues so that it is documented and fines will be given if there are findings of disturbances.

### **Village Attorney Report:**

Sokoloff Stern has helped us with a few cases and is recommended to aid with condemnation of the property holding up the VID project. Village Attorney recommends to the board for Sausa case to do a phone conversation with the other attorney and judge to make an application to adjourn in contemplation for dismissal. This would be more beneficial for the Village.

Village Court is going great with the new Clerk working together with the Constabulary. Quality of life tickets are being written and community service is being given for ticketing within the Village.

## **Resolutions:**

- Resolution approving the properly audited, approved and duly ordered paid by Board of Trustees claim vouchers for the Village

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Resolution approving and the waiving of the reading of the minutes of the July 8<sup>th</sup> meeting

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Resolution approving the amendment of the 5/31/16 budget

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All oppose: none

- Resolution to add Domestic Partners to the NYS Health Insurance Plan

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

## **New Business:**

Trustee Michael Craig brought to the boards attention that Susan Leeds would like to have Patricia Barile put fencing around her pool for safety. It was approved by the Board to allow construction on the weekend so that Patricia Barile can have the fencing put up.

- Motion to close the meeting at 9:26 pm

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none