

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
September 16, 2016 at 7:30 pm 906 Dune Road, West Hampton Dunes

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

Residents: George Viskovich, Yale Nelson, Laura Fabrizio, Daily Hill, Jeff Pinkus, Kenny Goldberg

Meeting called to order-Pledge of allegiance at 7:36 pm by Mayor Vegliante

Mayor's Report:

- FEMA Claim extension- getting funds for sand fencing has been stalled by Fish & Wildlife. Working towards getting the extension approved. Lee Zeldin has been active in helping us get the funding. We are waiting to hear if we get it and if we don't get it we will need to fund one row of sand fencing.
- NYCOM Conference-Angela attended full week at conference and Gary attended two days.
- One time use event permit-Issue brought to awareness where residents are renting their homes for weddings/events and not getting permits. There can be no one time use permit in the Village.

Treasurer Report:

- Reports and bank statements were sent to the Board for their review
- Collected about 97% of taxes from residents
- Village Audit will begin September 22, 2016

Trustee Report:

- VID (Village Improvement District) - Permits are in place for first 6 homes in the VID. Bid package is being put together to bid out the 12 homes in the project. 11 out of 12 homes have agreed to put in a stone replenishment on the bay side. We are moving ahead with six that have permits with the option to move ahead with the next six once the one property is on board.
- John J. Eff Jr. is part of the energy sustainability task force at Molloy College. Found out about benefits and grants through NY State for sustainable energy benefits for the Village. Has put the Village on a list to see if there are any sustainable benefits.
- Barry Goldfeder proposes adopting a lighting plan for the Village. Mayor Vegliante said we will look in to a few different lighting laws and present it to the community.
- Barry Goldfeder talked about encroachment on public walkway on the bayside and that residents should be responsible to maintain that right of way.
- Proposed new leash law where you must be carrying a waste bag at all times while walking your dog. You can be asked by constables to produce the bag to throw away your dog waste and if you do not have one there will be a summons written.

Constable Report:

- Staffing is good and there will be a change in seasonal help
- Equipment inventory will be ready for next meeting
- Plate readers –need a location that has a supportable and safe environment and requires a lot of equipment. Looking in to acquiring a piece of property at the front of the Village it will be a key place for this type of equipment.

Public Comments:

- Laura Fabrizio & other residents raise awareness on not agreeing with changing the Leash Law in the Village. Has an alternative option to changing or adding a new law. Board is open to suggestions.
- George Viskovich- addressed issue of fencing still being up around 837-839 in the Village. Mayor Vegliante said that Aram Terchunian will go evaluate.

Village Attorney Report:

- Retained Sokoloff & Stern for condemnation of an easement. We have prepared the paperwork and the public notice.
- Court clerk and collection system is doing great. Give the court calendar organized and efficient.
- LIPA is putting in a new electric line and attorney is trying to figure out what the tax would be on our electric line. Thinks our value is undervalued.
- Sausa case- defendant won't allow to dismiss the case
- Litigation involving property owners in regards to boundaries. Southampton Town Trustees tried to take away about 20% of the Village and we won boundary litigation for the Village. Need to file the boundary description.

Resolutions:

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

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None

- Resolution approving and the waiving of the reading of the minutes of the August 12th meeting

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

New Business:

- Motion to close the meeting at 9:15 pm

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none