

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
October 21, 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, Aram Terchunian

Residents: Kat Rollin, Rob Terzi, Yale Nelson, Laura Fabrizio, Richard & Lisa Lebowitz, Abby Setareh, Jacqueline Senehi

Meeting called to order- Pledge of allegiance at 7:34 pm by Mayor Vegliante

Mayor's Report:

- Propane Tank update: DOS meeting results. Village agreed to hire an engineer to review all properties in the Village and complete a list of homes that had issues with compliance. There were about 76 properties were in question and the report was given to DOS. In the process of coming up with a letter for residents to apply for a variance, remove or abandonment the tank. The Villages responsibility is to get all of the residents to become compliant. Help will be provided by the Village for the variance application. Village cannot fill in the forms for the residents but a package will be put together for each resident to be able to be compliant.
- Cuomo signs a new bill on rentals to impose steep fines on tenants who advertise on AirBNB. This will help the Village with our rental issue. This new law will bring risk to the landlord for short term rentals. Residents bring to light laws in renting within the Village. Residents bring to light more issues with a specific neighbor in regards to staying within the rental law. The Mayor is in the process of creating a law for homes that have habitual rental complaints and forming a nuisance law. To resolve issue resident will receive a notice to speak with the Mayor and no further permits will be issued for this resident.

Trustee Report:

- Village Improvement District discussion with Aram Terchunian. There are DEC permits for all six homes. Bid form has been put together and Joe Prokop has draft copy. Needs board to vote on two resolutions; one for public bid and one for Joe Prokop Village attorney to work with the bond council. There is a budget for all hours and time in this

project. The project is being done in stages because of the one property owner that is holding up the second portion of the project. The project is trying to provide uniform flood and erosion for the entire village but it is being done in phases. The residents involved in the VID approached the Village for help and they are committed to the project. Condemnation of the one property holding up the project should begin this week. Without this one property the project for the second six cannot go forward. Package will be prepared for the next six properties once the condemnation is complete. This time next year the next six properties will be ready to start the rock replenishment.

- FEMA request for extension for sand fence that was washed out by Super Storm Sandy. Project worksheet was originally authorized by FEMA and was in the process of getting paid and there was an objection was raised by Fish and Wildlife that it was not municipal land and the Village proved that it was municipal land. Congressman Zeldin is working with us to get extension for Sandy funding. The letter sent by the Mayor for extension is on file and we are waiting on an answer for extension.
- Amendment to the Villages animal law to make it mandatory to carry a waste bag when walking your dog. There will be a public hearing on this issue at the next meeting November 18, 2016. Resident raises awareness that this hearing should not be done when a major portion of the community will not be present to give their opinion. A vote is needed to advertise for a public hearing for the amendment.

Constable Report:

- Resident Laura Fabrizio wants to know what construction is being done under the Constables office. Bids will be in soon.
- Sgt Brian Hennig spoke on gates being opened at Pike's Beach. Town of Southampton opened the gates due to pressure from the fisherman. The Town will be sending someone out to reevaluate. Mayor said anytime you see a truck on or near the dune to call the constabulary immediately. Sgt Hennig told the Town that the constabulary will not help anyone who gets stuck on the beach that they will require a private tow.
- Pools are beginning to be drained and need to be covered. Send out email blast about covering pools. Also add to email blast to winterize your irrigation system/
- Electrician for Constabulary

Resolutions:

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

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder
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: John J. Eff Jr.
Seconded: Barry Goldfeder
All in favor: unanimous
All opposed: none

- Resolution to approve Village Improvement District bid form for public notice by the Clerk

Motion by: Gary Trimarchi
Seconded: Michael Craig
All in favor: unanimous
All opposed: none

- Resolution to authorize Joseph Prokop Esq. to work with Bond Council

Motion by: Gary Trimarchi
Seconded: Michael Craig
All in favor: unanimous
All opposed: none

- Resolution for a public hearing November 18, 2016 to amend the animal law

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

New Business:

- Motion to close the meeting at 10:04 pm

Motion by: Barry Goldfeder
Seconded: Gary Trimarchi
All in favor: unanimous
All opposed: none

Entered in to executive session at 10:05 pm
Exited executive session 10:35 pm