

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
November 18, 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., Clerk-Angela Sadeli, Treasurer-Claire Vegliante, Village Attorney- Joseph Prokop, Sgt Brian Hennig, Sgt Tim Turner

Not present: Trustee Gary Trimarchi

Residents: Yale Nelson, Richard & Jill Mueller, Kenny Goldberg, Roger Fay

Meeting called to order- Pledge of allegiance at 7:35 pm by Mayor Vegliante

**Mayor's Report:**

- The Village of Mastic Beach has been dissolved.
- Gary traveled to the ASBPA meeting end of October and resigned his position on the committee but is still an active ex-official. Aram Terchunian took over his place on the Board.
- VID bids have started to go out for the project to begin. Bids are due back December 13<sup>th</sup> opened and read in the Village office. Winning bid is the lowest bid that is capable of completing the project. Project should be started in January.
- There will be a brief meeting to go over the bills to be paid by the Village in December
- Currently working on getting the guarantee extended and we are included in the FIMP proposal for an additional 30 years

**Treasurer Report:**

- All reports and bank statements were sent out to the board
- Collected 99% of the taxes for 2016/2017 1.538 million
- Rental fees collected to date 4,700
- Zoning fees \$3k only budgeted \$1k
- Permits \$22k only budgeted \$20k
- Received retirement bill due in Feb if paid early it is discount to \$122k budgeted \$122k
- Sand replenishment fund has \$209k

**Constable Report:**

- Quiet no incidents to report

- Federal grants for bullet proof vests constabulary will receive for each individual (10) covers half the cost.
- Cameras at the beginning of the Village would be an asset to knowing who is coming in and out of the Village at all times.

### **Trustee Report:**

- Copies of lighting plans from other Villages (SH and WHB) were distributed to the Trustees to review so that we can pass a new law. At the January meeting it will be reviewed again and suggestions can be made as to what our Village law should state.
- Amendment to the Local Law amending Section 140-6 of the West Hampton Dunes code regarding animal waste. Joseph Prokop says that he has done some research and other Villages are looking in to this as well and he mentioned that other Villages are requiring bags be attached to animal leashes. If we require someone to carry a bag on them and an officer sees someone walking around they have to stop them and question them about the bag. The Village attorney says that it may be infringing on people's rights as you cannot just observe if someone is carrying a bag and have to ask and/or search them. What needs to be stated is that the bag must be visible so that an officer does not have to stop and question you in regards to having a bag on you. Trustee Michael Craig states that the law really is to give the Constabulary the ability to be able to go after the repeat offenders and in turn if there is no bag for animal waste a summons can be written.
- Barry Goldfeder would like a list of tickets at each meeting so that we are aware of what is going on in the Village.

### **Village Attorney Report:**

- Propane tank report is that there is a little bit of a press from Albany and we need to deflect it to preserve our resident's rights. The Mayor and Village Attorney have had a series of meetings with the engineers who were hired by the Village to review the situation. We are trying to take a civil tact instead of an enforcement act which is what the State is trying to push the Village to do. Village Attorney recommends that we write a letter to NY Dept of State for an exemption asking for Chapter 38 for the Village of West Hampton Dunes. Our homes are raised and have no basements this is a basis for this exemption. If this is denied we would than take it to court and ask a judge to do the same thing. There is no fine associated with a fine that this needs to be completed.

### **Public Comments:**

- Yale Nelson commented that he noticed a lot of garbage pails on Dune Rd and wanted to know if it is allowed. Constabulary has been calling residents to let them know. Also, company signs for work that is being done on neighboring homes are still up. These need to come down if no work is being presently done. Constables will notify contractors to come take their signs down.
- Rental law was discussed by Richard Mueller with the Mayor and other members of the board in regards to new laws being passed prohibiting rentals for less than 30 days.

- Trustee Barry Goldfeder would like to have Noah Nielson come in to go over the bond and present to the board what the impact of the bond would be on the Village.
- Trustee Barry Goldfeder would like the Clerk to go over all of the open items from past meetings that have not been completed.
- Richard Mueller wants to know if we can change the law in regards to wind chimes. They have a neighbor who has wind chimes and it goes all the time and it is loud.
- Yale Nelson inquired about what lighting code we will be looking in to and believes that there is light pollution in the Village that needs to be addressed. The Mayor said that in the spring there will be a proposed plan.

### **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 August 12<sup>th</sup> meeting

Motion by: John J. Eff Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Resolution to approve the Standard Workday Reporting Calendar

Motion by: John J. Eff Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- NYS DOS; Authorize request to Linda Baldwin NYS DOS for Exemption of Chapter 38 of the International Fire Code.

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- NYS DOS; Authorize commencement of Supreme Court action for declaratory judgment regarding Chapter 38.

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

- Retain outside council for condemnation of Glanz Easement, authorize Mayor to sign retainer.

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

- Retain an attorney for condemnation of 656A Dune Road, authorize Mayor to sign retainer.

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

- Authorize public hearing on public purpose of acquisition, and potential for impacts on environment of condemnation of Glanz Easement.

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

- Authorize public hearing on public purpose of acquisition, and potential for impacts on environment for condemnation of 656A Dune Road.

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: John J. Eff, Jr.  
All in favor: unanimous  
All opposed: none

- Entered in to executive session at 8:42 pm
- Exited executive session 9:01 pm

