

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
January 9, 2019 at 7:30 pm 290-300 Broadhollow Rd Suite 103E Melville

January 9, 2017

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

Residents: Richard & Jill Mueller, Frank Carbone

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

Mayor's Report:

- Heating system in the constabulary. We need three written proposals for competitive bidding. Trustee Trimarchi will create the scope of work to get the rest of the bids. We already have bids from Arenz that are being considered. Will look in to two other companies Matz-Rightway and Mulco. In the meantime the Board suggested adding heat tape to the pipes to temporarily fix the problem.
- An update on the Constabulary vehicles and how many miles they have on each of them and their condition
- Security cameras in the Village along with plate readers. This will let us know who is within the Village at all times. We are looking to get proposals as these will provide safety to our residents.
- The Village is looking to pass a new lighting code. We are currently looking at two other codes to make a code that works best for our Village. We will need to have a code that suggests lumens, shielding and possibly adding motion spotlights.
- The Mayor discussed the possible implementation of a new Zoning code for stairways within the Village allowing stairs to be added.

Treasurer Report:

- 99% of taxes are in for 2016/2017

Constable Report:

- Snow fence was put in at Pike's Beach but it was put in the wrong spot.
- There are potholes within the Village that need to be fixed.
- Constables are being measured for new vests
- Revisited issue of sign law where businesses other than alarm companies have left behind lawn signs to advertise their business.

Trustee Report:

- Discussion in regards to the VID and how to proceed with bonding and awarding bid to contractor. We received 6 bids for the job ranging from 66-112k. DF Stone was the lowest responsible bidder. We need to look in to their references and find out are they competent to get the job done in the timeframe needed. The Village is looking to bond 250k to complete the project and this process has begun. SEQRA resolution was read in to the record.

Village Attorney Report:

- There are four condemnations going on within the Village that are going well. Homeowners will be noticed that there will be a public hearing at the next meeting.
- Discussion in regards to the propane tank issue.

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: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Resolution approving and the waiving of the reading of the minutes of the December 16, 2016 meeting

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Resolution to accept the bid of DF Stone in the amount of \$66,653.50
SEQRA resolution for bond resolution

Motion by: Gary Vegliante

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

Abstention: Gary Trimarchi

- Bond resolution authorizing borrowing in the amount of up to \$250,000.00
for up to 10 years

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

Abstention: Gary Trimarchi

- Resolution ratifying retainer agreement with Joseph W. Prokop PLLC And
Joseph W. Prokop Esq as Village Attorney and Prosecutor

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Resolution to ask DF Stone to hold their pricing for 60 days

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

Abstention: Gary Trimarchi

New Business:

- Motion to close the meeting at 10:22 pm

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Entered in to executive session at 10:22 pm
- Exited executive session 11:00pm