

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
February 15, 2017 at 7:30 pm 267 Carleton Ave. Central Islip, NY 11722

February 15, 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: Alan Green

Meeting called to order- 7:38 pm by Mayor Vegliante pledge of allegiance was waved due to lack of flag

**Constable Report:**

- Speeding within the Village and the amount of tickets written per year
- Discussion about being tougher this coming summer on writing fines, rental issues, noise ordinances. Begin penalizing the property owners for improperly using the rental permits. The Mayor wants to avoid penalizing residents who are having one time parties.
- Road conditions within the Village. Overgrown natural landscaping needs to be cut back due to covering road signs. Cracks in the road in front of constabulary.

**Village Report:**

- Boat law- complaint made to the Village in regards to boats in residents yards that could possibly be violating the law. The Mayor instructed the constables to give warnings to all the homeowners they believed were in violation. Law reads no boats should be stored behind the front line of the house, underneath it or inside. Village attorney has instructed constables that there is an issue with the law as it reads and that they are not to enforce it. Resident Alan Green was present at meeting to discuss the issues he has been facing with his stored boat.
- Steps to the bay setback requirements. Some locations in the village homes are building stairs in to the front yard making the residents apply for a variance.
- Lighting Law-would like to model after Westhampton Beach lighting law.

**Treasurer Report:**

- Bonds- 250k to go forward with the VID. Need approximately 25k for heating and improvements. Acquisition of 656A Dune Rd 600k and vehicles 35k. Amount of bonds would total approximately 915k but can take them up to 25 years.
- VID- Trustee Barry Goldfeder expresses concern with the amount the village is bonding and how it will decrease the ability to borrow in the future. He would like to have Noah have a conference call to review the process and provide information.

**Trustee Report:**

- Trustee John Eff wants to consider street lighting within the Village for public safety. The Mayor said if we are going to have that discussion he would like it to be when the residents are able to be at the meeting.

**Village Attorney:**

- Prepare easement letters for VID residents to sign and send back so the project can begin
- Propane Tank- Letter requesting exemption is ready to send out.

**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 December 16, 2016 meeting

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution setting February 21, 2017 as tax grievance day at 4 Arthur St. Westhampton Beach

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public hearing to consider the public purpose and potential for impact on the environment of the acquisition of the real property 656A Dune Road, is hereby adjourned pending completion of the contract and purchase of the property.

Motion by: Barry Goldfeder

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to hold a public hearing on March 13, 2017 on a local law of 2017 authorizing the Board of Trustees to adopt a 2017 budget exceeding the two percent tax cap.

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution with regard to the acquisition of the property 656A Dune Road: The Board of Trustees adopts lead agency status and The acquisition is an unlisted action for purposes of SEQRA  
 Motion by: Gary Trimarch  
 Seconded: Barry Goldfeder  
 All in favor: unanimous  
 All opposed: none
- Motion to adopt a resolution authorizing a borrowing in the form of a bond in the amount not to exceed \$150,000 for a period not to exceed ten years for the repair of the real property 656A Dune Road  
 Motion by: Michael Craig  
 Seconded: Barry Goldfeder  
 All in favor: unanimous  
 All opposed: none
- Motion to adopt a resolution authorizing a borrowing in the form of a bond in the amount not to exceed \$500,000 for a period not to exceed thirty years for the purchase of the real property 656A Dune Road  
 Motion by: Gary Trimarchi  
 Seconded: Michael Craig  
 All in favor: unanimous  
 All opposed: none
- Motion to adopt a resolution authorizing a borrowing in the form of a bond in the amount not to exceed \$35,000 for a period not to exceed five years for the purchase of vehicles  
 Motion by: Gary Trimarchi  
 Seconded: Barry Goldfeder  
 All in favor: unanimous  
 All opposed: none
- Motion to adopts Lead Agency status for purposes of SEQRA with regard to the approval of the adoption of the bond resolution authorizing a \$35,000 bond for a term not to exceed five years for the purchase of vehicles  
 Motion by: Gary Trimarchi  
 Seconded: John J. Eff, Jr.  
 All in favor: unanimous  
 All opposed: none

- Motion to conduct a public hearing on March 13, 2017 on a local law of 2017 amending the Zoning Code regarding the setbacks for front yard stairs  
Motion by: Gary Trimarchi  
Seconded: Barry Goldfeder  
All in favor: unanimous  
All opposed: none
- Motion to accept the bid of Matz Right Way to install a new HVAC system at 914 Dune Road.  
Motion by: Michael Craig  
Seconded: John J. Eff, Jr.  
All in favor: unanimous  
All opposed: none
- Motion to will conduct a public hearing on March 13, 2017 on a local law of 2017 adopting regulations requiring lighting plan for new construction.  
Motion by: Barry Goldfeder  
Seconded: John J. Eff, Jr.  
All in favor: unanimous  
All opposed: none

**New Business:**

- Motion to go in to executive session at 7:53 pm  
Motion by: Gary Vegliante  
Seconded: Michael Craig  
All in favor: unanimous  
All opposed: none

Exited executive session at 8:02 pm

- Motion to close the meeting at 9:26pm  
Motion by: Gary Trimarchi  
Seconded: Michael Craig  
All in favor: unanimous  
All opposed: none

- Motion to enter in to executive session 9:27pm  
Motion by: Gary Trimarchi  
Seconded: Barry Goldfeder  
All in favor: unanimous  
All opposed: none

- Exited executive session 9:44pm