

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES

March 13, 2017 Newmark Knight Frank 290-300 Broadhollow Rd Suite 103E Melville NY

March 13, 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, Village Account- Charlene Kagel, Village Auditors- David Tellier

Residents: Laura Fabrizio, Chuck Tabone, Gary & Renee O'Shinsky

Meeting called to order- 7:42 pm by Mayor Vegliante pledge of allegiance was waved due to lack of flag

Mayor's Report:

- Washington trip was a success even though he did not attend. Aram Terchunian did go and met with all the representatives; Gillibrand, Suozzi, Schumer and also Zeldin. Talk about FIMP and how it is moving along well.
- PSEG said that we have to replace the electrical plate at the constabulary. Estimates were received and reviewed.

Treasurer Report:

- Nawrocki & Smith presented to the Board and residents their financial presentation of the Village. A presentation was handed to each member of the Board to review the financial statements. We were given no designation by State Comptroller's office which means we are not susceptible to stress.

Trustee Report:

- Article in Newsday in regards to an arrangement that was being established with other Fire Departments. This does not work for our community because it would increase our taxes.
- NYSERDA benchmarking law
- Paving for roadways and funding-suggested curb put in on Dune Lane. The Road Commissioner needs to get estimates to fix the potholes when the weather clears.
- Budget Workshop for 2017/18

Constables Report:

- Storm watch, prep and coverage.
- Grant for new vests

Village Attorney:

- A public hearing was held where residents Gary & Renee O'Shinsky 656B voiced their opinions and hopes for the acquisition of 656A. They were reassured by the Mayor and

the Board that the Village acquiring the new property would be for offices and camera use only not any retail locations.

Resolutions:

- Motion to adopt a resolution approving the properly audited, approved and duly ordered paid by Board of Trustees claim vouchers for the Village

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the February 15, 2017 meeting

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to spend up to \$2,500 on the repair of the electrical plate at the Constabulary per PSEG's requirements.

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution for the date of the upcoming election to be the third Friday of June, Friday June 16, 2017

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to determine the condemnation of 656A for a public purpose. That it is going to be used as an office. The completion of the condemnation will not have a significant negative impact on the environment.

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to close the public hearing in regards to the condemnation of 656A

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to approve the Southampton Town's lighting law.

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to hold a public hearing on the NYSERDA benchmarking local law

Motion by: John J. Eff, Jr.

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to close the public hearing on the public purpose and potential for impacts on the environment of the eminent domain acquisition of a portion of the property 949A & 949B Dune Road

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Motion adopt a resolution to close the public hearing on the public purpose and potential for impacts on the environment of the eminent domain acquisition of a portion of the property 949A & 949B DUNE Road determining that the acquisition is a proper public purpose that will not have a significant negative impact on the environment and that a negative declaration is adopted.

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to public hearing on a local law of 2017 amending the West Hampton Dunes Village Code to amend the setback for front stairs and tabling the adoption of the local law until the April 12, 2017 meeting of the Board of Trustees

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None