

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

June 23, 2017 7:30 pm 906 Dune Rd. West Hampton Dunes

June 23, 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, Jake Jacobs

Residents: Laura Fabrizio, Yale Nelson, Richard & Jill Mueller, , Michael Stern, Brad Lichter, Rose & Ron Grant, Chris Barnes, Arnold & Kathleen Perlman, Carol Hankin, Joe Gruber, Chuck Tabone, Chris & Emma Djoganopoulos

Meeting called to order- Pledge of allegiance at 7:38 pm by Mayor Vegliante

Mayor's Report:

- Results from the election were favorable. Gary Trimarchi and John J. Eff, Jr. were elected to serve as village trustees for another term.
- Matz-Rightway backed out of the HVAC contract. A new bidder won and will do the work
- Movie night will be August 12th with a rain date of August 19th
- The plover fencing will be re-evaluated by June 28th. Anyone with issues should contact the village office.
- There was a bobcat sighting on the beach. One resident saw a large cat on the beach and another saw a set of prints. Be on the lookout and call constabulary if there are any issues.
- Road Repairs-The Mayor had a meeting with Steve Bellone and he is hoping to get some funds for road repairs.
- 656A will be for a satellite constabulary office. The village is looking in to plate readers for the front of the village so we will know who is coming and going on our roadways. Michael Craig raised awareness that the house needs to have some minor landscaping to make it fit in with our neighborhood.
- Propane Tanks-there is a meeting coming up with the Department of State where the village asked for an exemption for all homeowners.
- Rental Law-The Mayor spoke in regards to the rental law for any residents who may have issues. Numerous residents raised awareness on underground renting within the village. Some residents would like to see a change in the rental law to have less restriction, whereas other residents are fine with the law as it stands. The discussion ended with the Board of Trustees letting the residents know that it would be discussed again at the next meeting.

Treasurer's Report:

- 53% of the taxes were received to date.
- Village would like to adopt the Whistleblower policy

Constables Report:

- Please check all smoke detectors as there was a fire in one of the homes within the village
- Crosswalk signs by the beach were destroyed. We need to order new ones.

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 June 23, 2017 meeting

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution approving the Whistleblower policy

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution approving a contract extension for worker's compensation

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution approving the general code supplement for Local Laws 1-4 of 2017

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution setting the date of organizational meeting as July 7, 2017 7:30pm

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

- Motion to adopt a resolution approving the new HVAC contractor for constabulary

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

- Motion to adopt a resolution approving funds to update the village website to go mobile

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

Public Comments:

- Yale Nelson expressed several issues within the community:
 - Contractor and business advertisement signs within the village. The Mayor will inform the building inspector to look in to this issue and take signs down as needed
 - Lighting code-Mayor responded by letting residents know that the building inspector has gone out to check and will go out and check again for any issues.
- Laura Fabrizio speaking for BBPA
 - Ice Cream Social 7/8/17
 - Moriches Bay Oyster fling

- Motion to close a public meeting at 9:40 pm

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

