

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
September 22, 2017 7:30 pm 906 Dune Rd. West Hampton Dunes

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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 Tim Turner, Jake Jacobs

Residents: Laura Fabrizio, Richard & Jill Mueller, , Rose & Ron Grant, Chuck Tabone, Ken Goldberg, Yale Nelson, Kevin Brown,

Meeting called to order- Pledge of allegiance at 7:26 pm by Mayor Vegliante

Mayor's Report:

- Spat on Shell program. There is a candidate for Southampton Town Trustee going around to villages trying to get them to support this program. He offered a proposal but the Mayor is opposed to it because he would like to see the project read in support of the Moriches Bay Project.
- Procurement policy update-new procurement policy adjusting the old policy to be more flexible with small purchase spending when necessary.
- The Mayor would like to suspend all garbage collection on Saturdays due to resident disturbance. Trustee Trimarchi raises awareness that the village has changed and that some of the larger homes may need enclosed dumpsters. Bigger homes have more garbage and with the larger homes there are a lot more garbage cans in the village. He would like to amend the law to allow for a dumpster not to exceed five (5) yards. It would need to be screened, covered and picked up once per week. Village attorney will draft a container law and bring it to the next board meeting
- George Asem Street naming from western edge of Cove Lane to eastern edge of Dune Lane will be George Asem. Signs have been ordered and will be in shortly.
- The Mayor, clerk and treasurer all attended fall training school with NYCOM in Saratoga Springs. The seminars were informative and provided a lot of knowledge on policies and procedures that the village follows and can adopt.
- Road repairs-we have the plans done to prepare the bid. Possibly in late fall early spring to bid the project and get it started. All road issues will be addressed with this bid. Sign on Widgeon Way is overgrown and needs to be cut down. Also issues with Cove Lane and obstruction of view due to overgrown bushes.
- Trustees would like to see a sign put in the front of the village to let people know to continue to curb their animals.
- Court Clerk resigned and we are looking to fill the position.
- Building regulations during the summer versus the winter-Would like to see the law changed to no construction on weekends year round. Exterior construction would be limited to commence at 9 a.m. to 4 p.m.

Trustee Report:

- VID waiting on correct survey for the Glanz property. Once that is done village attorney can file the paperwork for a condemnation.
- Hurricane preparedness-Email was sent out to all residents letting them know that inclement weather can come this time of year and how to secure your items should there be an issue.

Constables Report:

- Nothing to report. Summer was great. Sent out an email on how to secure your home in case of a storm

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: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the August 11, 2017 meeting

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to approve the adoption of the updated local procurement policy for the Village of West Hampton Dunes

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to approve a resolution in favor of the Spat on Shell program with support of the Moriches Bay Project

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to approve the village clerk and village attorney authorize bid for roadwork

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the authorization of the village attorney to commence litigation against the NYS Department of State

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to authorize the litigation against Suffolk County to have the map changed to make property lines where they sit now

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

Public Comments:

- Resident Yale Nelson expresses concern for quality of life issue in regards to exterior lighting within the community. There are residents lights that trespass on his property and residents who are not year round have lighting that illuminates the village that are not on timers. The Mayor asked that these addresses be sent in to the clerk so that the building inspector can check in to which homes are the issue.
- Another resident brings awareness to the helicopters that are flying over the village and creating noise disturbances. The Mayor has been in touch with Senator Schumer and knows that the Senator is working on changing the law.
- Ron Grant proposes an idea to have all residents to maintain the front of their beach. The Mayor stated that USF&W prevents us from raking the beach because they do not want the natural debris to be removed. Homeowners can do this on their own but the village cannot pass a law that requires residents to clean the beach.
- Residents bring awareness to the board again on changing the rental law from six months to three months and allow one week rentals instead of two weeks.
- Residents wanted to know when the next beach re-nourishment would be. The Mayor stated it should be in 2018 but we're not certain but we are scheduled to receive re-nourishment until 2027.
- Resident Chuck Tabone mentioned that he heard employees of Cupsogue Beach telling people coming to the beach labor day weekend that he should drive through the neighborhood until spots free in their parking lot. He asked that the constables speak with the beach employees prior to opening next season to let them know that they should not tell people to do that.
- Ron Grant wanted to know the update on where the rental law stands. The Mayor said he received a lot of calls in regards to the limit of the two week rental. He is not in favor of eliminating the two week rental but would be in favor of taking away the amount of rentals. He believes that the length of the two week rental term is an asset because it restricts short term rentals.

- Motion to close a public meeting at 9:10 pm

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous
All opposed: none