

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
January 22, 2018 290-300 Broadhollow Rd Suite 103E Melville NY

January 22, 2018

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

Residents: Laura Fabrizio, Chuck Tabone, Rose & Ron Grant, Carl & Donna Landeck, Kevin McGinn, Greg Rinn, Chris Barnes, Richard Mueller

Meeting called to order at 7:35 pm- Pledge of allegiance waved

Mayor:

- Prepayment of taxes was not allowed in 2017 within the village. The village did receive some payments and held them until the new year in case there was any change. All checks received from residents were mailed back on January 2, 2018.
- Road work should be out to bid by the end of the winter. It would need to be raised and possible expansion of the entrance to Cupsogue to add turn around access. The village attorney will speak with Aram Terchunian to prepare bid package.
- Review of all open building permits
- VID-Glanz condemnation
- 656A Dune Rd-We received an estimate and plans on what we would like to see at this location. They need to be revised again to meet certain needs of the village.
- Rental Law-The board opened the discussion to the residents to hear what they changes they would like to see to the rental law. Residents made suggestions as what they would like to see the law change to. The board is open to a public hearing to hear all residents in regards to this issue possibly in April.

Trustees:

- BAN convert to bond-900k that we need to convert from a ban to a bond.

Treasurers Report:

- Bank statements and reports were emailed
- Meeting with the accountant February 8th to prepare for budget
- Received 97.5% of our taxes

Constables Report:

- Residents need to reevaluate the usage of propane and oil while the weather is cold. Some residents had frozen pipes.
- Sgt Turner is creating the summer schedule. Personnel are good for now two spots that need to be filled for the summer.

Attorney's Report:

- If anyone has received a letter from Joseph Prokop's office in regards to their propane tank please reach out to discuss what needs to be done. The village applied for a village wide variance and was denied. The village responded to the motion to dismiss and we are waiting on a response from the judge. Surveys were collected for all properties involved and variance applications were made up for all of the property owners involved. To move forward we need to get cooperation from the homeowners involved and the tank locations on the surveys. We have a surveyor that may make a proposal to all of the homeowners to get surveys done with the location of the propane tanks.
- The Department of State is having an issue with what they regard the number of stories on a home. The state is questions whether a three story home on pilings is really three or four floors. If the homes are determined to be four floors there is a different set of rules that apply to the structure. The village does not believe that there are any homes that are more than three stories. The code is continually changing in regards to what a three and four story residence would be.
- The county built the westerly walkover on the wrong piece of property. In 1999 settlement there was supposed to be a deed filed with the County which took the southerly part of the beach and also seven spots in the village for walkovers. The county built the walkovers before the filed the deeds in error. Six of these walkovers except for the one at 949 Dune Rd were deeded correctly. Walkways were built incorrectly and then had to be rebuilt. They took half of the property at 943 Dune Rd and then put the walkover on someone else's property. The village is in the process of condemning the land where the walkover was placed and placing it somewhere else.

Resolutions:

- Motion to adopt a resolution approving the properly audited, approved and duly ordered paid by Board of Trustees claim vouchers for the Village for November 2017 and December 2017

Motion by: Gary Trimarchi

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 December 12, 2017 meeting

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution appointing Brian Burner as Deputy Road Commissioner

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution approving Mayor Vegliante to attend the NYCOM winter legislative meeting

Motion by: Gary Trimarchi
Seconded: Barry Goldfeder
All in favor: unanimous
All opposed: none

- Motion to adopt a resolution to set tax grievance day to February 20, 2018 where grievances will be accepting in office during business hours.

Motion by: Gary Trimarchi
Seconded: Barry Goldfeder
All in favor: unanimous
All opposed: none

- Motion to adopt Lead Agency status for purposes of SEQRA with regard to the approval of the adoption of the bond resolution authorizing a \$950,000 bond for a term of thirteen years that is an unlisted action for purposes of SEQRA that will not have a negative impact on the environment.

Motion by: Michael Craig
Seconded: John J. Eff, Jr.
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 \$950,000 for a period not to exceed fifteen years

Motion by: Barry Goldfeder
Seconded: Michael Craig
All in favor: unanimous
All opposed: none

- Motion to adopt a resolution authorizing the Village Attorney to retain an engineer subject to list of references

Motion by: Barry Goldfeder
Seconded: John J. Eff, Jr.
All in favor: unanimous
All opposed: none

- Motion to close a public meeting at 9:39 pm

Motion by: Michael Craig
Seconded: Barry Goldfeder
All in favor: unanimous
All opposed: none