

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
February 23, 2018 267 Carleton Ave Suite 301 Central Islip, NY

February 23, 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,

Absent: Trustee Gary Trimarchi

Residents: Rose & Harry Grant, David Glanz, James Stern, Greg Rinn, Richard Mueller

Meeting called to order at 7:49 pm- Pledge of allegiance waved

**Hearing on Glanz condemnation-** called to order at 7:49p.m.

- David Glanz requested to have the meeting adjourned to the March meeting so he could acquire more information in regards to the VID. Is requesting the clerk send information on the existing project and what is intended for the future.
- Motion to adjourn the condemnation hearing to March 19, 2018

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

Hearing closed at 8:01 p.m.

**Mayor:**

- Update on propane tanks: Residents who were not in compliance were sent letters to either obtain a building permit to move their tanks to a compliant location or apply for a variance through NYS.
- Overgrowth on roadways-send out certified letters to all residents who have overgrowth in to the roadways that needs to be cutback.
- Building permit fees-Joe to work with Bob on a list for a new policy on fees
- Roadwork: There are plans for the new design of the road that goes in to the count park. The Mayor would like to open the road for a turnaround. Filling in pothole's until roadwork can be bid.
- 656A Dune Rd-new plans were reviewed. Building needs to be raised to FEMA standards. Plans were ok just needed to be rotated.
- NYCLASS- Shaun Cullinane came to the village office and gave a presentation on NYCLASS and its benefits. Possibly move the beach assessment fund or reserve fund to NYCLASS
- Rental Law-Public hearing to be held on March 19<sup>th</sup>
- 25<sup>th</sup> Anniversary of the Village- Would like to budget 15k for a party at Pike's Beach
- Acquiring homes east of the village-Joe to draw up petition

**Trustees:**

- NYSERDA-new grants available

**Treasurers Report:**

- Meeting with Charlene
- Audit is complete. Nawrocki and Smith is attending the March meeting to go over
- Preparation has begun for the budget

**Constables Report:**

- Medical training on Narcan. Each officer will have one.
- No Beach hut this season due to restitution for unpaid taxes

**Attorney's Report:**

- Propane tank update: variance applications have been sent out to about 80 residents to either decommission their propane tanks or apply for the variance.

**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: Barry Goldfeder

Seconded: Michael Craig

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 23, 2018 meeting

Motion by: Barry Goldfeder

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to allow the Village Clerk to put road work to bid

Motion by: Gary Vegliante

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to convert bonds to 15 years

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 10:08 p.m.

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

