

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
April 13, 2018 906 Dune Rd. West Hampton Dunes NY 11978

April 13, 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, Sgt. Brian Hennig, Sgt. Timothy Turner Village Attorney: Joseph Prokop

Residents: Rose & Harry Grant, Lisa & Norman Mirsky, Ryan Osborne, Steven Colucci, Jay & Maddie Coopersmith, Mitch & Robin Lechner, Laura Fabrizio, Kenny Goldberg,

Meeting called to order at 7:39 pm- Pledge of allegiance

Public Budget Hearing: called to order at 7:40 pm

Public hearing adjourned at 8:57 pm

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: None

Public Hearing on Rental Law called to order 9:01pm:

Jay & Maddie Coopersmith 14 Cove Lane-would like to see tighter laws. They live close to a home that is an issue every summer and they feel that it would be lessening the law by changing it.

Kenny Goldberg 853 Dune Rd-Would like to see the rental law stay the same

Ryan Osborne 917 Dune Rd-Believes the off season is worse than the summer season. Would like to see the rental law expand to year round

Norman Mirsky 702 Dune Rd-Keep the law in place as it is and enforce what we already have

Rose Grant 915 Dune Rd-Would like to see the season changed to Memorial Day to Labor Day

Motion to adjourn the public hearing 9:35pm

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None

Mayor:

- Road repair-The County repaired the potholes before the entrance to Cupsogue Beach. There is a plan in place to repave the last 600 feet of the road. The village is going to be working with the Town to have the road repaved. There is hopes that it will happen during the season.
- Deferred Compensation Plan-New savings plan for village employees. Optional for employees and no contribution from the village.
- Bayside Improvement District-Renourishment complete.

- Rockefeller Institute for CMC-Village clerk would like to attend the Rockefeller Institute and the board is supportive of the choice.

Trustee Report:

- Roadway overgrowth-Letters were sent out to residents who had overgrowth in to the roadway from their property line. Residents were given until April 30th to comply or the village will cut back and charge it to the 2018/19 tax bill.
- 656A Dune Rd-We will be receiving plans soon. The village may install plate reader prior to construction of new building.

Constables Report:

- New vests for all constables
- Fleet is ok and all cars are fine
- New part-time constable is training

Public Comment:

- Steve Colucci is hosting a charity event on the lawn in WHB on July 28th. It is free to attend and will be featuring ballet and opera performances.
- Laura Fabrizio-BBPA is hosting the Oyster Fling June 23rd at the Village Marina.
- Lisa & Norman Mirsky expressed concern for walkover #2. Splinters and nails are sticking up and is potentially dangerous
- Beach erosion-There has been some erosion on the beach but it is believed that the the ocean will partially repair it on its own.

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 March 19, 2018 meeting

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve tax grievances complaints

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to approve a resolution determining that the adoption of the local law authorizing the village to pierce the 2% tax cap of General Municipal Law is a Type II action for purposes of SEQRA

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to adopt a local law of 2018 authorizing the Board of Trustees to adopt a budget that pierces the 2% tax cap of General Municipal Law Section 3-C for 2018/19

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to adopt the 2018/19 tentative budget as amended with the total of taxes raise and a tax rate of

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to accept the Westhampton Beach Fire contract in the amount of 224k and authorizing Mayor Vegliante to execute the contract.

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution approving an agreement with Corazzini Asphalt for the paving of the western end of Dune Rd in an amount not to exceed \$50,000.00 and authorizing Mayor Vegliante to execute the contract

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion approving an Inter-Municipal Agreement with the Town of Southampton to enter an agreement with Corazzini Asphalt for the paving of the western end of Dune Rd.

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution authorizing the Village Clerk to attend the Rockefeller Institute to obtain a certified municipal clerk certification not to exceed \$1,500.00

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution approving the Mayor to attend NYCOM Annual Meeting May 6-8th

Motion by: John J. Eff, Jr.

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to do a 5 year BAN for repaving of the west end of Dune Rd.

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

- Motion to close a public meeting 9:26 p.m.

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