

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
May 18, 2018 906 Dune Rd. West Hampton Dunes NY 11978

May 18, 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. Timothy Turner, Village Attorney: Joseph Prokop, Special Counsel: Mark Cuthbertson

Residents: Rose & Harry Grant, Ryan Osborne, Laura Fabrizio, Arnold & Kathleen Perlman, Chuck Tabone, John Mueller, Greg Rinn, Robin Laveman, Irwin Krasnow

Public Hearing on a condemnation at 686 Dune Rd:

Called to order at 7:20 pm for executive session to discuss potential litigation with special counsel Mark Cuthberston

Executive session adjourned at 8:10 pm

Motion by: Gary Vegliante

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None

Public hearing opened at 8:12pm and will stay open for a week so the property owner at 686 Dune Road can submit proposal. The record will be kept open until May 25, 2018

Motion to close a public hearing at 8:28pm

Motion by: Gary Vegliante

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None

Public Hearing on Rental Law called to order 8:30pm:

Harry Grant 915 & 819 Dune Rd-is requesting a change to the rental law at this hearing
Rose Grant 915 & 819 Dune Rd- agrees with Harry Grant's request for a change. Would like to see the law changed to Memorial Day to Labor Day for the summer season

Priscilla Adam 793 Dune Rd-Is in favor of keeping the current law as is

Ryan Osborne 917 Dune Rd-Appeared speaking on behalf of his family at 917 Dune Rd and residents who reside at 813 ,825, 729, 831, 884 Dune Rd believes there should be no change to the law unless it is to make it more strict and extend the season to year round for rental permits.

Motion to close the public hearing 8:56pm

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None

Meeting called to order at 8:58pm pm- Pledge of allegiance

Mayor:

- Beach conditions-There should be two more beach nourishments. Beach access #4 was blocked by a resident but there is nothing that the village can do to fix it as it is the County's responsibility to maintain.
- Propane tank-Applications are being accepted in the village office as the Mayor and Village Attorney will be going to Albany to present them in hopes that they will be granted
- George Asem-We are working on getting the signs prepared for George Asem way which will go from 829 Dune Rd west of Cove Lane
- Movie night-August 11th will be movie night at Pike's Beach. Movie TBD
- Anniversary picnic-This year is the 25th anniversary of the village. A date is set for September 8, 2018

Constables Report:

- Getting ready for the summer and Memorial Day weekend
- Email will be sent to Trustees and village office on Mondays for an update on the weekends activity

Treasurer's Report:

- The village did not pierce the 2% tax cap
- Accountant and Nawrocki Smith will be at the June meeting with an update
- Village taxes are out

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: 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 April 13, 2018 meeting

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to appoint Enrico Scarda as acting court justice

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:37 p.m.

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

