

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
August 10, 2018 906 Dune Rd. West Hampton Dunes NY 11978

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

Not present: Trustee Barry Goldfeder, Village Attorney-Joseph Prokop

Residents: Ryan Osborne, Laura Fabrizio, Irwin Krasnow, Robin Laveman, Rich & Jill Mueller, Ed Wang, Todd Braverman, Richard Lebowitz,

Meeting called to order at 7:39pm pm- Pledge of allegiance by the Deputy Mayor Trimarchi

Mayor:

- 656A Dune Rd put together a bid package for demolition. Once land is cleared bid the project for construction of the new building. Could take 12-18 weeks to complete.
- Plate readers-we would like to put plate readers at the beginning of the village. Would like to know who is coming and going in the village and create more revenue. Needs to bid. Also, get a new speed detector possibly with the plate reader.
- 25th Anniversary BBQ Sept 2018 has a budget of \$15k. There will be a village meeting before at 11 am and the bbq will begin at 12:30 pm. It will be a great way to meet neighbors both new and old. We would like to get sponsors for soda and water.
- Movie night may need to be rescheduled due to storm. Despicable Me 3.
- Army Corp Golf outing-Aram, Gary & Mike will be attending the annual Army Corp annual golf outing. Great for networking with Army Corp and DEC officials. Hoping for FIMP to go through.

Treasurer Report:

- 94% of taxes have been received
- PERMA-no claims
- Rental permits are up from last year

Constables Report:

- Constables would like to see more homes have house numbers.
- New residents please send contact info
- Hurricane preparedness- Residents should have a plan for any outdoor items and secure them

Public Comment:

- Six more homes are interested in joining the Bayside Improvement District
- String fence- It is still up because the birds are foraging
- Army Corp should be dredging the inlet in September

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: Gary Trimarchi

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 June 22, 2018 meeting

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the Fact Finder's Report

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution for the Mayor to attend the Fall NYCOM Executive Committee Retreat in Cooperstown

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to approve the Village Clerk to attend NYCOM Fall Training School

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to approve the retainer agreement of Edward Jenks, Esq for Robert Kalfur to sign the returned agreement

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to pay the BBPA their annual dues after the meeting date

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to close a public meeting 8:17 p.m.

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

