

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
765 Dune Rd. West Hampton Dunes NY 11978

October 12, 2018

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Michael Craig, Trustee Barry Goldfeder, Village Attorney-Joseph Prokop Clerk-Angela Sadeli, Treasurer-Claire Vegliante, Sgt. Timothy Turner, Sgt Brian Hennig,

Residents: Laura Fabrizio, Irwin Krasnow, Robin Laveman, Rich Mueller, Kenny Goldberg, Ed Wang

Presentation by Mike Murray representative of NDI Recognition Systems in regards to plate readers for the village.

**Mayor:**

- 656A Dune Road-The village would like to hire a “clerk of the works” to guide the project
- Discussion on adopting new Sexual Harassment policy that the state introduced.
- The village did not accept the agreement with The Glanz family. Board members disagreed with some items in the settlement. This item was tabled until the next meeting
- Beach re-nourishment scheduled for 2019 with two more after that.
- Rental law discussion-a proposed change to the law to add rental numbers to advertisements online.

**Treasurer’s Report:**

- Received more money in rental permits than budgeted for
- On target for the mortgage tax
- Charlene did the end of the year entries preparing the village for the village audit with Nawrocki & Smith.

**Constables Report:**

- Will give a yearend report at the January meeting.
- Stairs at walkover #1 have washed away
- Dodge has become unreliable

**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 September 12, 2018 meeting

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

- Motion to adopt a resolution to approve the Year End Housekeeping Budget Modification

Motion by: Barry Goldfeder  
Seconded: John J. Eff, Jr.

- Motion to adopt a resolution authorizing the village to spend up to \$10,000 on professional services

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

- Motion to adopt a resolution to adopt the states Sexual Harassment policy

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

- Motion to go in to executive session to discuss litigation

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

- Motion to adopt a resolution to retain an attorney for the Department of State.

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

- Motion to come out of executive session 10:30 pm

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

- Motion to close a public meeting 10:31 p.m.

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