

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
267 Carleton Ave Central Islip NY

November 16, 2018

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

Absent: Trustee Barry Goldfeder

Residents: Laura Fabrizio, Irwin Krasnow, Robin Laveman, Rich & Jill Mueller, Ed Wang, James Cashin, Ryan Osborne, Rose & Harry Grant

Village meeting opened at 7:29 pm pledge of allegiance waived no flag

Mayor:

- 656A Dune Road-Hiring engineer to stamp site plan
- BBPA presentation on 906/914 Dune Road. The BBPA is interested in selling 906 Dune Rd to the village and occupying 914 Dune Rd. The 906 property is larger and could offer amenities for the village. The Mayor said he supports the BBPA in all its choices and if there can be an agreement that would be good.
- Greg Rinn has retained an attorney to give sample easement agreements but it has to be agreed to by the BBPA. BBPA attorney needs to review the agreement. The BBPA is waiting to hear back from Mr. Rinn for some information and the president is looking through the bylaws to see if there needs to be a 2/3 vote of the membership or if the board can vote. The deadline for the information is 11/30/18. The village had started litigation to help Dr. Wang and would like to proceed with the process. The village attorney suggested we a quiet title action to have a judge to determine the village owns the property and then it can be transferred to Suffolk County and they can release his property.
- The Mayor will be attending the executive session in Albany November 11th & 12th.

Public hearing on Local Law #1 for parking of vehicles in West Hampton Dunes called to order at 8:02pm.

- Recreational vehicles shall not be parked in a driveway or private residence for more than 14 days and then not again for 30 days. Attorney Antonio Corsello representing Steven Colucci wants to know who the violation will go to, the property owner or the vehicle registrant? The Mayor stated it should go to both. Commercial vehicles shall not be included in the new law.
- Motion to close the public hearing at 8:11pm

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

Mayor certifies that this is a matter of public necessity.

- Motion to adopt a resolution that board has lead agency status for purposes of SEQRA that the adoption of the local law is an unlisted action and that the adoption shall have no negative significant impact on one or more aspects of the environment and therefore a negative declaration is adopted

Motion by: John J. Eff, Jr.

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a local law that shall read there shall be no recreational vehicles in the village for more than two weeks and it has to be removed for 30 days before returning. If a violation should occur the owner and registrant shall receive the violation. Up to \$250 for the first offense and up to \$500 for the second and up to \$1000.00 for the third offense per ticket. Every day a violation occurs there shall be a fine.
- Motion by: Gary Trimarchi.
- Seconded: John J. Eff, Jr
- All in favor: unanimous
- All opposed: none

Public hearing on Local Law #2 modification of the rental law this law requires that each rental permit will have a registration number and it needs to be displayed in all advertising including advertising by the owner, broker or any social media forums.

Motion to open a public hearing at 8:16pm

Motion by: Michael Craig

Seconded: Gary Trimarchi

The goal of amending this law is have residents comply with the existing law and to identify who is renting their home, to protect residents from fraud. The registration number shall stay on all advertisements while home is being advertised for rent. A refund shall be issued to anyone who does not rent.

- Motion to close the public hearing at 8:26pm

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution that board has lead agency status for purposes of SEQRA that the adoption of the local law is an unlisted action and that the adoption shall have no negative significant impact on one or more aspects of the environment and therefore a negative declaration is adopted

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a local law of 2018 regarding registration numbers for rental permits'

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

Constables Report:

- Dodge is not adequate for service and is not reliable.

Motion to go out to bid for a new truck for the constables

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to authorize the village to issue debt for the purchase of a new police vehicle in the amount not to exceed \$50k for a period not to exceed 5 years and that board has lead agency status for purposes of SEQRA that the adoption is an unlisted action and that the adoption shall have no negative significant impact on one or more aspects of the environment and therefore a negative declaration is adopted

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Residents need to winterize their irrigation systems and outside lines
- Little to no calls have been coming in

Attorney's Report:

- Glanz agreement is satisfactory. The body of the agreement is close to what has been offered to other VID residents. However, there is an elaborate escrow agreement for incidentals that the agreement shall be held in escrow. The Glanz family would like to have the agreement held in escrow until the other residents of the VID sign their agreements. Recommendation is that the attorneys work out the details of the escrow with no agreement.
- Motion to adopt a resolution to approve the agreement as written minus the additional escrow agreement

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Continuing to work with the State to resolve some issues and it has been recommended that we retain Nelson & Pope. The issue with Nelson & Pope is that they are expensive and we would like to get a budget to work with.
- Motion to adopt a resolution to retain Nelson & Pope for code compliance subject to competitive bid from LIRO

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

Treasurer's Report:

- Received 98% of taxes collected
- Over budget on rental permits, interest for taxes and interest for earnings
- On target for all budget items
- Audit has not begun yet but should start shortly
- All statements were sent out to the board

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: 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 October 12, 2018 meeting

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to perform a quiet title action and for an easement at 943 Dune Road

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to approve the Mayor to attend NYCOM's executive session November 11th and 12th

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to approve the renewal of the auditors agreement with Nawrocki & Smith not to exceed \$9k

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 8:51 p.m.

Motion by: Barry Goldfeder

Seconded: Michael Craig

All in favor: unanimous

All opposed: none