

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
290-300 Broadhollow Rd Ste 103E Melville NY

January 14, 2019

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: Irwin Krasnow, Robin Laveman, Rich Mueller, Greg Rinn, Chuck Tabone, Robert Cervoni, Carl Landeck, Chris Barnes, Chris Mahler

Village meeting opened at 7:42 pm pledge of allegiance waived no flag

Mayor:

- The board has to approve the snow removal contract with the Village of Westhampton Beach
- Beach conditions-the conditions of the beach are bad but not dangerous at this stage. The village has been in contact with the Army Corps and we are going to be getting a renourishment of the beach either Fall '19 or Spring '20. All of the snow fence that was placed in the 600 block has been washed away.
- Flood Insurance 914 Dune Rd-The village is considering getting flood coverage for the current constabulary building. The Mayor believes that as it stands it is on fairly new pilings and is safe. If there are any storms that do come the police vehicles are all moved to the mainland.
- Village annex-Village attorney Joseph Prokop is going to prepare documents for petition for residents who would like to join the village. If they decide to join the village it will add value to their homes. The board discussed holding an informational session to let residences know more and thought that it could be scheduled for May so that our budget is complete and a mock tax bill can be made.
- The Mayor will be attending the NYCOM Executive Committee meeting February 10-12th.
- DOS Litigation-The village is going to retain and outside engineer, Nelson & Pope to help. They are reviewing documents from the past few years and will give the village their recommendation. The village has received several variance applications for propane tanks but a majority of the residents still have not responded. If you would like to keep your tank where it is you need to file the variance for approval. For the residents who sent in variance applications we are going to be sending them back to the homeowners with a letter to send out the application on their own. The board would like to see a list of the residents that are still non-compliant. The village attorney will send another letter to non-responsive residents letting them know the variance is necessary.
- Building Dept. schedule of fees- The board reviewed what the building inspector would like to see as a change to the schedule of fees he currently follows. The fee is for any electrical, plumbing or structural changes being made to a home. If you are going to be

doing any work in the village please contact the building inspector Bob Kalfur so he can determine whether or not a permit is needed.

- Glanz agreement (VID)-The board would like to see the escrow agreement completely removed and believes that the Glanz family should sign the same agreement as the first set of residents in the VID that has completed the project.

Trustee Report:

- Update 656A Dune Rd- Nick Vero has been retained to take on the role of “Clerk of the works” for this project. He will be completing a piling, septic and parking plan, will get the Health Department permits and file the survey with the state.
- Sea life on the beach- A rare whale washed up on the beach back in December and a necropsy had to be performed. The board would like to see a draft law on regulating the procedure for disposal of sea life

Treasurer’s Report:

- 98% of taxes collected
- Almost all of the delinquent taxes have been collected
- \$1600 in rental permits for 2018
- All budget items are on target for the year
- Building permits have increased
- Audit starts February 2/11/19

Constables Report:

- Full report for the 2018 year
- Homeowners did a great job this year on vetting their renters. There were few issues this year with rentals
- Cupsogue park did not really back up this year with parking
- Non pipe breaks in the village to date
- New vests for the constables
- Personnel-Constables are being moved around as they have been losing guys to full time jobs
- New heat pump at the constabulary is working great

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: Gary Trimarchi

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 December 17,2018 meeting

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the snow removal contract with the Village of Westhampton Beach

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve the Mayor to attend NYCOM's Executive Committee meeting February 10-12, 2019 including all expenses

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to set tax grievance day to February 19, 2019 where grievances will be accepted in the village office from noon to 4 pm.

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to draft a law regarding sea life procedure and disposal

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:35 p.m.

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

