

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
267 Carleton Ave Suite 301 Central Islip NY

March 18, 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,

Absent: Trustee Gary Trimarchi

Residents: Irwin Krasnow, Robin Laveman

Village meeting opened at 7:35 pm pledge of allegiance waived no flag

**Mayor:**

- Plover fencing to go up at the end of March. Residents were advised to send in any letter or special consideration that they may have to be sent over to the plover monitors. Send any letters to the village clerk for consideration
- Propane Tank: On February 26<sup>th</sup> a remedy order was sent out to residents who were considered in violation with their propane tank. If by March 28<sup>th</sup> there has been no contact with the village in regards to the action that the resident will take there will be another step taken by the village. There will be a propane tank application and a fee of \$50.00 for any resident who wishes to move their tanks to above ground.

**Trustee Report:**

- 656A Dune Road: Foundation plan and site plan given to the village by Nick Vero. Does not show the building being raised so we need to advise the architect of this issue. The village will be ADA compliant and have a chair lift or a ramp.

**Constables Report:**

- Quiet month and they are preparing for the season
- Interviewed several seasonal part time constables
- April 1<sup>st</sup> court begins again

**Treasurer's Report:**

- All budget items are on target as of today

**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: 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 February, 2019 meeting

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve a building permit fee for propane tank application fee of \$50.00

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to create a permit fee for operating a business within the village

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:04 p.m.

Motion by: John J. Eff, JR.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none