

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road West Hampton Dunes NY

April 12, 2019

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

Residents: Dr. Wang, James Stern, Richard & Jill Mueller, Catherine Woolfson, Toni Malafronte, Chuck Tabone, John Mueller,

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

Mayor:

- Beach access #2-The clerk has contacted Suffolk County who is supposed to maintain the walkovers. The County said they will speak with the Department of public works and get back to the village with an outcome. Resident Chuck Tabone asked about beach access #7 and the clerk informed him she will contact the county on Monday to see about having that walkover looked at.
- Renourishment will be happening sometime in 2019. The Mayor and the Clerk had lunch with Lee Zeldin several weeks ago and spoke about FIMP which seems to be getting approved. This will help the village further than 2027.
- The budget was passed at the April 1st meeting and we did not pierce the 2% tax cap. We did pass a resolution at the April 1st meeting to exceed it in case we did but we did not. Healthcare costs are rising and we weren't sure if that would make us pierce the tax cap. The beach special assessment was kept again this year for \$300.00 This is in case of emergencies so we would not have to wait for funds to aid us in case of an emergency.
- Movie night is August 10th and we will be showing Incredibles 2 or How to Train Your Dragon 3
- The Village Clerk is going out on a 12 week leave of absence as she is 39 weeks pregnant. The village will have a temporary part time replacement to answer any questions Monday, Tuesday, Thursday and Friday from 9am-2pm.
- Rental law: There are residents who are renting without the proper rental permit numbers. We are asking anyone who could be advertising digitally or in print that they get the proper permits.
- Insert for the tax bills: Movie night, residents to put up their house numbers, village contact information, website information

Constables Report:

- In the past few years complaints in regards to rentals have gone down significantly. Residents have been vetting their tenants much better and that shows in the number of complaints the constables have received.

- The Constables are requesting that residents put the number of their home somewhere that can be clearly seen. This will help with all calls and in case of emergencies so that they can be sure they are at the correct address.
- Sgt Hennig attended a seminar with Suffolk County Police where they are investing millions in to programs. The Village of West Hampton Dunes may be able to get involved. There will be many new features the village will be privy too to make the community safer.

Trustee Report:

- 656A Dune Road: The plans have been stamped and submitted to the manufacturer and to the state for approval. The state also has to approve the modular design. The power needs to be cut and the water needs to be turned off. The village needs to get three quotes to clear the land, also for a plumber and an electrician.
- John Eff is working on getting a grant for a charging station

Treasurer Report:

- Budget was finalized and submitted
- The village did not pierce the tax cap
- This is the second year that the village is not in fiscal stress
- Almost all of the past due taxes have been received
- 385k in the beach assessment fund
- We are over budget this year on rental permits

Attorneys Report:

- VID-The agreement for the VID has been completed and sent to their attorneys for their review. They did not like the term of only one year in one of the sections so they would like to see it changed to 5 years. Once this is complete it can be sent over to the Glanz family.
- Expanding the village-waiting on some numbers before proceeding
- The Mayor would like to put an operating fee for Pike's Beach since it is within the boundaries of the village. He would like to see it be \$250 per day since we patrol it. There will be a local law at the next meeting to pass this new fee.

Public Comment:

- Resident Steven Colucci commented that he does not feel that the rental law should be stricter. Sgt Brian Hennig assured Mr. Colucci that his homes have not been an issue in recent years and commended Mr. Colucci for vetting his tenants.
- Dr. Wang asked for an update on walkway #7-The village attorney said that the county attorney Bureau Chief Gail Lolis has left the county. The village attorney has been trying to talk to the county attorney Dennis Brown in regards to walkover #7 but did not have any luck. He finally spoke to Dennis Brown and the village attorney explained the situation with the walkover and he said he could not believe that the county took someone's property. Joe Prokop is putting together a packet for review and the Mayor asked that a meeting be scheduled for them to discuss this with the county attorney.

- Dr. Wang also asked for an update on the propane tank issue-The village attorney advised that the village is recommending to residents if you are applying for the variance to use the long form as there is more room to explain why you need the variance. Trustee Trimarchi recommended that if there are any questions that someone cannot answer on the forms that they should contact the village attorney for aid in filling it in. A suggestion from resident Catherine Woolfson was to have a mock application that can be sent to residents so they know how to fill it in. The village has retained an engineer that will help residents in placing the slab if anyone should choose to abandon their tanks and get above ground tanks.

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: Michael Craig

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 March 18, 2019 meeting

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the Village Clerk to put the pilings out to BID

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to amend the prior resolution to bid out three separate bids for septic, foundation and pilings

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to enter executive session to discuss pending litigation

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:23 p.m.

Motion by: John J. Eff, JR.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

