May 18, 2019


Absent: Trustee Michael Craig, Trustee Barry Goldfeder,  

Residents: Dr. Wang, , Richard & Jill Mueller, Catherine Woolfson, Ryan Osborne, Laura Fabrizio, Richard Lebowitz, Irwin Krasnow, Robin Laveman, Howard Freedman, Arnold & Kathleen Perlman, Susan Fitzsimons

Village meeting opened at 7:35 pm pledge of allegiance

**Mayor:**
- Beach access #2-Hopeful that the County will take responsibility for the walkovers and clean them up.  
- While the Village Clerk is out on maternity leave there is a temporary replacement in the village office, Megan Manglaviti. Megan’s office hours at Monday Tuesday Thursday Friday 9am to 2pm. She is working out really well and fits in great. There were few complaints in the village last year. 
- Rental Law-Last year was very successful in regards to renting. The new law asks that if you are advertising that you obtain a rental permit number for all advertisements.
- The Mayor attended NYCOM meeting in Cooperstown. At this meeting they discussed the rental laws in New York and how to enforce them since they are hard to regulate.  
- Propane tanks-Around 80 residents received a letter in regards to their propane tank being non-compliant. Most residents responded but there are several that still have not. If they did not respond they will be receiving another letter. Many residents called the village office in receipt of the letter and had the village come and check the location of their tanks. Residents who have opted to do the variance have sent their applications to Albany.
- Four story homes in the village-The village hired an engineer to check the homes that were called four stories and have found that there are no four story homes in the village. You can contact the office to see if you were on the list of homes identified.
- VID-The contract with the VID homeowners will be ready to be distributed and signed shortly.
- 656A Dune Rd-The village is waiting on Nick Vero to plot the on the survey to send to the state. 
- Southampton Town Taxes: Southampton Town assessment increased by 40% this year. If you are going to grieve your taxes you must do it immediately.  
- Sgt Hennig has been out due to an incident where he sliced his thumb. As he was preparing to come back to full duty he broke his leg and will be out another few months. Jake tore a ligament in his ankle and will be out 2-3 weeks.
- **Constables Report:**
  - Road crossing signs are out
  - Two new part time constables starting shortly.
  - Please call when there is an issue happening not after the fact.
  - Please put your house number somewhere where it can be seen as many homes still do not have them. This causes an issue should there be any emergencies.
  - Bulletin board repair-the bulletin boards need to be repaired in the front and back of the village.
  - The village should invest in pedestrian walkway signs
  - Magnets with the constables information on them

**Public Comment:**
- Laura Fabrizio on behalf of the Moriches Bay Project: The 5th Annual Oyster Fling will be at the Westhampton Beach Marina again this year June 29th.
- Sand replenishment-The beach fund has about half of a million dollars in it for any emergencies. That will increase after taxes are received this year.
- Beach renourishment-Scheduled for something next year. FIMP has been funded and hopefully approved.

**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 April 12, 2019 meeting
  Motion by: John J. Eff, Jr.
  Seconded: Gary Trimarchi
  All in favor: unanimous
  All opposed: none
  - Motion to adopt a resolution to appoint the Village Clerk as the Deputy Village Treasurer
    Motion by: John J. Eff, JR.
    Seconded: Gary Trimarchi
    All in favor: unanimous
    All opposed: none
  - Motion to adopt a resolution to appoint the Village Treasurer as Deputy Village Clerk
    Motion by: John J. Eff, Jr.
    Seconded: Gary Trimarchi
    All in favor: unanimous
    All opposed: none
- Motion to close a public meeting 8:40 p.m.
  Motion by: Gary Trimarchi
Seconded: John J. Eff, JR.
All in favor: unanimous
All opposed: none