

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

September 20, 2019

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

Absent: Trustee- Gary Trimarchi

Residents: Dr. Wang, John Mueller, Mark Transport, Irwin Krasnow

Village meeting opened at 7:40 pm pledge of allegiance

Open a public hearing on a local law 2 for Noise and construction 7:40 pm
Minor work that does not involve machines should be allowed

- Motion to close a public meeting 7:43 p.m.

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

Open a public hearing on a local law 1 for animal waste 7:44 pm

Adds and clarifies language on section 140-6 which creates the responsibility of the dog owner to carry a bag for animal waste

- Motion to close a public meeting 7:51 p.m.

Motion by: Michael Criag

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

Mayor:

- Beach renourishment- Weaks Marine won the contract project could begin late October and would be every 3-5 years
- Propane Tank-Trading letters with the Department of State in regard to regulations with the propane tanks. The village is hopeful that they will agree to have a meeting. The last series of letters that went out to residents gave a large response. Sample variance is available.

Trustee Report:

- 656A Dune Rd-Gave \$2k for set of plans which Mayor Vegliante signed off on. We can use these to put the project out for bid. Board would like the bid to go out by the next meeting. Demo-need to get three prices

Treasurer's Report:

- Office computers were upgraded
- Year end is complete
- 97% of taxes have been received
- Village audit scheduled for October 9th

Constables Report:

- Resident took car out on the beach and needed to be towed off
- Storm prep-Pay attention to storms and do preparations early
- Constables to prepare storm prep email
- Pool-Please check pool covers or mark off so constables know where they are in bad weather.
- Great summer-residents vetted their tenants much better and are turning down problem tenants

Village Attorney:

- Southampton Town additional homes new assessment rate for the next meeting to acquire additional homes. Have done by November meeting
- Ordered a survey of the village from Young & Young but they could not do the work. A new company was retained by the village attorney.
- 943 Dune Rd- Filing a complete acquisition of the easement
- Glanz agreement is signed and complete. VID project can move forward

Public Comment:

- Resident Irwin Krasnow mentioned that someone at his home needed a jump as his battery on his car died and the constables were called but did not have a jump box. Offered to purchase one for the village
- Resident Edward Wang wants to know what to expect for easement. Was told there would be a public hearing at the next meeting

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: Barry Goldfeder

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 August 23, 2019 meeting

Motion by: Barry Goldfeder

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to set a public hearing on the public purpose and potential impacts on the environment for the taking of an easement by eminent domain over the property 949A Dune Road 907-1-2-4.003 for walkway #7.

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to set a public hearing on the public purpose and potential impacts on the environment for the taking of an easement by eminent domain over the property 949B dune Road 907-1-2-4.004 for walkway #7.

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion authorizing the commencement to enforce the public easement over the properties 949A and 949B for walkway #7.

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion approving the proposal of Land Design Associates to create a survey of the boundary of the Village of West Hampton Dunes as of November 19, 1993 for \$8,900. And the village attorney to take whatever action necessary

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion adopting SEQRA resolution for local law of 2019 amending Chapter 280.

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt local law of 2019 amending Chapter 180.

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion adopting SEQRA resolution for local law of 2019 amending section 140-6.

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt local law of 2019 amending Section 140-6.

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve the form of the access agreement with the VID owners

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution for the Village Attorney to collect back taxes

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

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

Motion by: Barry Goldfeder

Seconded: Michael Craig

All in favor: unanimous

All opposed: none