

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
598 Broadhollow Road Melville, NY Wildwood Room

November 15, 2019

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

Residents: Dr. Wang, Myles Feeney, Greg Rinn, Rosemary & Joe Varnas

Motion to go into executive session to discuss pending and threatening litigation 8:01pm

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: None

Motion to exit executive session 8:29pm

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

Motion to open the public meeting 8:29pm

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

**Mayor:**

- Good news the renourishment is starting east of the village by Jetty 4 at the Lashley Beach Pavilion. Will start at Pike's Beach around late December and is all weather related. The project engineers are housing at 906 Dune Road, and they have been there setting up for the project. There will be a few million yards of sand.
- The Mayor will be attending the NYCOM Executive Meeting 11/17-11/18
- Zoning Board Fees-Fees should be accommodated in the original application. Multiple fees first application fee, then stenographer fee, consulting fee, attorney fees, environmental (all professional fees). \$500 application fee, \$300 fee per variance. If outside agencies are going to be attending these meetings than we should charge back. Suggested by Clerk that the application fee and variance fee should go towards the applicant's fees. Once they exceed the amount paid the resident must pay the difference. Add fees to the application.
- Snow removal contract is the same as last year. New Superintendent is great. Dune Road has its own truck assigned to clear snow.

**Trustee Report:**

- 656A Dune Rd-Moving the process forward with continuing to retain Nick Vero with the help of Mike Burner and Aram Terchunian

- Wildlife-Deer are all over in the village. Is there anything being done to address controlling wildlife. Per the constable's deer are down 60% since 2010. Vector control has not been to the village as much in the past few years due to funding from the County.
- Winter rental issues-rental issues are more personal issues than a true rental issue. Cannot issue violations if the complaints are unfounded.

**Treasurer's Report:**

- Village auditors, Nawrocki Smith came October 10<sup>th</sup> to perform the year ending 5/31/19 audit
- To date we have collected 97% of tax checks
- Statements and reports were emailed
- Call with any questions

**Constables Report:**

- Constables to send out annual email to residents in regard to winterization

**Village Attorney:**

- More research was done for the annexation and there is a path that can be followed that does not need approval by the whole town only the board. The Town board will have to approve annexation. Only the people in the annexation will have to vote. The town board and then there will be a referendum of the people in the annexation which would need a 51% majority vote. Board decided which section of Dune Road will be included in the annexation. A complete financial analysis will need to be complete and then the village can host a meeting for the included town residents. First step is to petition the residents to sign for the village. Than if we get that we would have a joint public hearing and then the town board.
- VID access agreements-almost all residents have sent them in only a few more missing
- Opiod Crisis-There is a class action lawsuit with an optout date of 11/22/19.

**Public Comment:**

- Resident heard about water contamination and asked if it pertained to our water. The village has Suffolk County Water not private wells.

**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 October 18, 2019 meeting

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to approve the Mayor to attend NYCOM Executive meeting 11/17-11/18

Motion by: Gary Trimarchi

Seconded: John J. Eff Jr.

All in favor: unanimous

All opposed: none

- Motion to approve the Snow Removal contract with Westhampton Beach

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to approve the Mayor to have the ability to opt out of the Opioid Crisis lawsuit pending information from NYCOM.

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:28 p.m.

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none