

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
290-300 Broadhollow Road Suite 103E Melville, NY

January 23, 2020

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

Absent: Trustee Michael Craig

Residents: Dr. Wang, Greg Rinn, Chuck Tabone, David Zolondek, Kevin McGinn

Meeting called to order 7:29 pm pledge waived

Mayor:

- Renourishment has begun but the dredge was taken back to dry dock as it is being repaired. Should be ready to start again shortly. Trustee Trimarchi states it is the worst erosion he has seen since living in 22 years. One million yards of sand at a cost of \$22 million.
- Bid results came in and three bidders responded. The village is not changing direction but may be doing a stick build. Nick Vero did a set of drawings for a stick build, but the building must stay within the size that has already been formatted. The village will put out to bid for a stick-built building.

Constables Report:

- Changes to bail reform require the Constables to need new phones. The village will purchase two new phones for the Sergeants. Will need to have court twice a month. There have been no burglaries, no arrests and not tickets to date this year.
- New speed sign before the season starts
- Resident Kevin McGinn wanted to publicly thank Sgt Brian Hennig for calling him when his door blew open last winter from a bad storm and there was water getting in the house. Sgt. Hennig called him, and he was able to get out to the house before there was any damage.
- Residents have been winterizing there has been no broken pipes.

Treasurer's Report:

- Met with Accountant last week almost have everything in order
- Collected 99% of taxes outstanding \$22k
- Second mortgage tax check came in at \$11k. Received two checks \$21k out of the \$45k that was budgeted
- W2's just went out and 1099's will go out next week
- Started working on numbers for the budget

Public Comment:

- Propane tank: one resident has applied for a variance. Waiting on response with the Board of Variance review.
- Public hearings were held over until next month.

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: Gary Trimarchi

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: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve a resolution for the Mayor to attend NYCOM winter legislative meeting February 9, 2020

Motion by: Barry Goldfeder

Seconded: John J. Eff Jr.

All in favor: unanimous

All opposed: none

- Motion to approve a resolution to authorize the Village Clerk to advertise to pierce the 2% tax cap

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve the Village Clerk to purchase two new phones for the Constables

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 8:20 p.m.

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none