

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
VIA telephone conference call

March 18, 2020

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

Meeting called to order pledge of allegiance waved 7:30pm

**Mayor:**

- Executive order placed in effect beginning tonight at 6pm. The Village will be closed to the public until further notice but working full time if you need to speak with someone. Please contact the Clerk at 631-288-6571 or email [clerk@whdunes.org](mailto:clerk@whdunes.org)
- There are many residents in the Village during this pandemic and there have been some complaints about speeding. Constables will keep a close eye on people who are going down to Cupsogue and a memo will go out to the community.
- Any budget recommendations need to be made soon as we are approaching the budget hearing in April
- Clerk advised residents that plover season is approaching, and the meeting will be April 2, 2020. Any residents who have true medical issues should send an email to the clerk so they can be added to the list of considerations for roping off areas for access to the beach.

**Trustee Report:**

- Summer rentals-please mail in all rental permit applications to the Building Inspector and he will issue them quickly.
- Budget-If needed there will be an executive session to discuss the budget. The budget meeting will be held April 13<sup>th</sup> and open to the public. Once adopted it will be made available online.

**Treasurer's Report:**

- Budget-There is a rough budget to date. All departments are to submit any changes.

**Constables Report:**

- Emails were sent to the community on how to deal with crisis situations. If there are any situations that the Constables are needed for please contact the duty phone any time, they are there 24 hours a day. Some protocols have changed. Any issues that can be handled over the phone will be done in that manner. Should a Constable need to come to a residence they will require you to meet outside of the home to observe safety precautions. If any residents did not receive the email and would like one, please contact the Clerk and she will forward it.

**Attorney's Report:**

- Budget hearing needs to be held by April 15, 2020
- Budget must be adopted by April 30, 2020

**Public Comment:**

- Pat Byrne-Beach renourishment looks great. Lots of sand on the beach and it is wide. The Village is pleased with the results and the Mayor feels it is one of the best the Village has ever

received. Trustee Trimarchi noted we did not lose any dune. Snow fencing is recommended. Any walkovers that need to be addressed should be taken care of prior to plover season.

- Carl Landeck-Is the renourishment still going as the west end of the beach doesn't seem complete?  
- Mayor stated that it is coming to a close and should be done in the next few days.

**Resolutions:**

- Motion to adopt a resolution approving the properly audited and approved vouchers for the Village of West Hampton Dunes

Motion by: John J. Eff, Jr.

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 February 2020 meeting

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Motion to close a public meeting 7:56 p.m.

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none