INCORPORATED VILLAGE OF WEST HAMPTON DUNES

BOARD OF TRUSTEES

June 17th, 2020
7:30 PM

Meeting held remotely via
Zoom videoconference

APPEARANCES:

Gary Vegliante, Mayor
John Eff, Trustee
Gary Trimarchi, Trustee
Michael Craig, Trustee

ALSO PRESENT:
Joseph Prokop, Village Attorney
Angela Sadeli, Village Clerk
Claire Vegliante, Treasurer
MAYOR VEGLIANTE: Okay. Good evening, everybody. I'm glad that we're all together again on Zoom. As Gary said earlier on, many of us are "zoomed" out.

But we'll start, unfortunately, with some sad news. Many of you never got to meet Herb, but for the residents that know and love Herb, Herb passed. Late last week we got notified by his son-in-law. And typical Herb fashion, we wanted no fuss and no bother. There was no service, no ceremony, and I don't believe they're scheduling a memorial of any sort.

I'm going to discuss privately with my trustees what kind of gesture we can do. Herb was one of the founding fathers of the village, and it was -- I'll never forget, it was Dave Han (phonetic) who introduced me to Herb, and I'll never forget him for that. I know you're on, David.

MS. SADELI: Dave is on.
MAYOR VEGLIANTE: Herb became one of my dearest friends and a mentor. He was a wonderful, wonderful man. He lived until the ripe old age of 95, he was going to celebrate his 96th birthday this December.

Every year we, as a Board, would take Herb out for his celebratory birthday. We usually would go to the Triangle Pub. Herb loved it there. He always had a tall draft beer and the fried clams. But finally, one of the last years that we were together, very few of us could stand eating the food without having agita for the rest of the day, so we convinced him to go somewhere else. He agreed, and we spent the last several years locally at a different place.

But I was very sorry to hear it, but I was very happy to hear that he went peacefully at home. And he'll always be remembered by this village. He was a wonderful, wonderful man.
dedicated most of his life to the future of our village. So he'll always be remembered and never be forgotten.

TRUSTEE TRIMARCHI: Angela, can you still see me or did something happen here?

MS. SADELI: I can still see you.

TRUSTEE TRIMARCHI: Okay.

MAYOR VEGLIANTE: We'll start on our regular mayor's report, the Suffolk County update.

Thankfully, it went from daily to weekly, and we had our weekly meeting today. It always begins with Dr. Pigott who is the Suffolk County Board of Health Director and he is the chief medical guy in Suffolk County. I am happy to report all of the good numbers are up and all of the bad numbers are down. We have fewer people in the hospital, fewer people on ventilators, 30 people on ventilators is what was said, and our infection rate -- the percentage tested is down to .85, which
is well below Number 1, and we have been there now for over a week. As I recall last week when we had the last meeting, it was under Number 1, and that's a very, very good signal that the infection has been at least stalled and it's not going up.

UNIDENTIFIED SPEAKER: I'm hearing.

MAYOR VEGLIANTE: Is that David?

(No response).

At any rate, the rate of infections is not going up. Actually, testing has gone up in number and the rate of positive tests is much, much lower. So it seems that we are doing very well, as a general rule. It's also been 10 days since the first of the -- of the protests and there's not been a significant increase, although we are expecting some because, as you know, they're exerting their freedom of speech rights and they're not exhibiting any restrictions by wearing face masks or face coverings, and we've not seen an
increase in the infection. While we had anticipated some, it's been very positive, we have not seen it. So we are very hopeful that this son-of-a-gun of a disease is behind us, but we'll have to remain vigilant.

I'd like to remind everyone to keep your socially correct distances everywhere you go. And if you're in an area where socially distancing is not possible, please wear a face mask.

However, on are the beach, it's fairly safe to assume that people are distant enough, outside of your -- they're now calling your bubble or your pod or group, when you're in any closeness to anyone outside your pod, at least keep your face mask on. But out in the open air in the warm weather, you are much safer than you are indoors.

TRUSTEE TRIMARCHI: The beach has been extremely quiet.

MAYOR VEGLIANTE: Yeah.

TRUSTEE TRIMARCHI: I mean,
extremely quiet.

MAYOR VEGLIANTE: It's unbelievable. I thought we'd be back up at Pike's Beach and at Cupsogue Park, you know, right away, and we really haven't had that. Brian and Timmy will be on and they'll talk about what they've been up to.

MS. SADELI: They're on.

MAYOR VEGLIANTE: What?

MS. SADELI: They're on.

MAYOR VEGLIANTE: Right. And they'll be able to give us their report and tell us what's going on. I was surprised and how moderately trafficked the beach is. Okay. So that's Suffolk County, all good news.

The executive order extension. We're going to extend our executive order, but there's been some conversations that these Zoom meetings are so successful, can we keep them on?

Hi Michael.

So unfortunately, the governor
executive order, which is set to expire before our next meeting will probably expire. And the exemption that we have from having public meetings in person will have expired. So we're mandated by law to have a public meeting with people attending. We may have to modify that somewhat, or the governor may extend it, but for those of you who said we should be doing Zoom meetings, we'll see if it will be possible to Zoom the public meeting while the public meeting is going on, but that will not replace the requirement about public meetings, and we may not be able to address your questions. So we'll see how that's going. We'll let you know before the meeting starts next month. And if there's any way -- if you want to ask a question, we could e-mail us and we may be able to get it to us.

I just wanted everybody to know, we're listening to what you say and we'll see what goes on.
Angela, when is the next meeting scheduled?

MS. SADELI: The next meeting is -- should be July 3. Right, Joe? Does it have to be the first Friday?

MR. PROKOP: The organizational meeting?

MS. SADELI: I'm sorry, what, Joe?

MR. PROKOP: That's the organizational meeting?

MS. SADELI: Yes.

MR. PROKOP: It doesn't have to be the first Friday. It could be the first Tuesday or Thursday. It doesn't have to be the first Friday.

MS. SADELI: So Thursday is the 2nd.

MR. PROKOP: Whatever the Board wants to set, I'm sure will be okay.

MAYOR VEGLIANTE: Can't we push the meeting back until after the 4th of July weekend?

TRUSTEE TRIMARCHI: Yeah, by the way, the executive order for the public
meetings will expire after July 7.

MAYOR VEGLIANTE: Right.

MS. SADELI: Right, but the organizational meeting has to be before a certain time. Right, Joe?

MR. PROKOP: Under the current circumstances, very few villages have had their organizational meetings, so I don't think that it applies now. I think it's more important that the Board pick the date based on the possible expiration on July 6 or 7 of the current Zoom, you know, Zoom meeting provisions.

TRUSTEE TRIMARCHI: I believe it would be best to have it after the weekend because it's not a normal meeting that we would normally meet as a group in the village. And a lot of people are not going to want to, you know, get on the phone during the holidays. So let's --

MAYOR VEGLIANTE: If possible, I would recommend we delay it until next Friday, the Friday after July 4th.
Also, I believe there will be a guest at the BBPA on Friday, he'll be there on the 28th, but that's all right.

Well, let's see what we can do. We'll check it out. We'll let everyone know when the next meeting is. One thing good about it is during the summer, people are out and if they want to come to the meeting, all they have to do is drive down the block. So we'll see how that goes.

TRUSTEE TRIMARCHI: That's not going to happen in July.

MAYOR VEGLIANTE: We have tax bills. Everybody, please remember taxes are due, paid by June 30 -- what's the due date?

MS. SADELI: July 1.

MAYOR VEGLIANTE: July 1. And we're statutorily required to charge the penalties if it's a minute after July 1. We have no for flexibility in that. We have no ability to waive the penalty.

It's five percent in the first month and
then one percent per month from there on
as the delinquency continues. So
please, get your financial institutions,
whether it's a bank or a lending
institution that's paying for you,
remind them because they will be
responsible. And there's no waive of
that penalty, no matter what the reason
is.

MS. SADELI: Also, if you haven't
received your tax bill, contact the
village, you can e-mail me or call.
Because I know a lot of people are at
the beach and they're not at their
residence on file. I've had a lot of
residents call me and say they haven't
received their tax bills, it's because
we're sending them to the address on
file. Unless someone says to me.
Please send it here. I'd hate to see
someone late on their payment because it
went to their mailing address.

MR. PROKOP: Maybe we could send
that out in an e-mail?
MS. SADELI: Sure.

MAYOR VEGLIANTE: Yeah, why don't we send that out in an e-mail. Because the state has found that it is not a municipalities responsibility to pay it on time.

So there's no valid excuse for not making your payment before July 1. Unfortunately, there's nothing we can do about it but get you a copy of your bill.

Okay. We'll save seasonal rentals for a while.

An update on 656. Well, okay.

Folks, those of you who remember, we purchased a building and we're very anxiously awaiting the opportunity to construct something on that property that would be adequate for a constabulary. We purchased 656 which was a very intricate involvement where Joe and I and the Board were involved, and although we anticipated paying in excess of $600,000, the bank rebuked our
offers and then promptly put it up for
sale for far less, and we just told them
we'll take it for that price. They then
tried to insist they were going to sell
it to someone else, and we said, well,
we'll start a condemnation motion on it.
Joe started a condemnation motion and
through a realtor, we got it for -- they
actually convinced themselves however
slight, that we got a structure built
and originally attempted to do a modular
structure, and that became involved
because the state constantly changes the
rules and made it very difficult to make
a modular on. Then we decided to build
it on sticks, so we, of course, put that
out to bid. And we're very --

TRUSTEE TRIMARCHI: Gary? Gary,
can I just interrupt you for a second?

MAYOR VEGLIANTE: Go ahead.

TRUSTEE TRIMARCHI: That was true
in the very beginning of the -- of the
endeavor of what we wanted to do, but we
did get an e-mail from that modular
company we could. I don't know why they
didn't say, could you handle that
particular situation. But what's more
important is that we have received a
number of proposals, but the number of
proposals with one solid number with no
backup, so we really can't compare it.
I think that I sent an e-mail requesting
the backup for the proposal. So I don't
know how you issued the request for --
the RFP.

Do we have backup for the one solid
number that we're reading about? I did
send an e-mail to both of you guys
asking for that information.

MS. SADELI: What kind of backup?

TRUSTEE TRIMARCHI: It's a specific
line item thing because we don't know
what we're getting for one solid number.
We don't know. So if we don't know,
it's not really a fair proposal to
compete against the modular -- we have a
detailed line item number telling them
exactly what we're going to receive.
The only thing that I've seen that's been issued by the village is one solid number with no backup. And I sent the e-mail to the office. Actually, no, Michael had asked about it and I responded to the e-mail with Dewalt (phonetic).

MAYOR VEGLIANTE: Gary, we're talking about -- you're talking about the modular backup?

TRUSTEE TRIMARCHI: I'm talking about a competitive bid to what we have against a modular company.

MAYOR VEGLIANTE: Well, let me --

TRUSTEE TRIMARCHI: Numbers that tell me exactly what we're got. What the village office sent out was one number not knowing what's included.

MAYOR VEGLIANTE: All right. Let me explain to you what we have and then we'll talk about how I think we can move forward.

We published a bid, a competitive bid package a stick build one, and I'll
give you the results. Now, mind you, this is for less than a 1,000 foot bill building, I think the building is 999 square feet.

The first bid was $899,000; the second bid was $1,038,000; the third bid was $771,000; and the fourth bid was $769,000, which would actually be the winning bid if any of them were acceptable. It comes down to about, somewhere around $750 a square foot for a bland vanilla, 900 square foot building. So I believe I'm going to ask for the board to reject those bids. Is that what we have to do?

TRUSTEE TRIMARCHI: I don't see that, no. We really need to see a detailed bid of what those numbers that you just described includes. We have one number. We don't really have a competitive bid of what we have for the modular companies, which is A to Z, this is what we're including. I have not seen yet --
MS. SADELI: We don't have any bids from any modular companies.

TRUSTEE TRIMARCHI: You have a bid from Marica McKeel, you do.

MS. SADELI: He never put in a Bid, Gary. He put in a proposal.

TRUSTEE TRIMARCHI: Angela, she sent us a whole detailed proposal of what was included in that thing. I will get it again for you.

MS. SADELI: No, I have it. But when we did a bid, she did not submit anything. We advertised it --

TRUSTEE TRIMARCHI: That's a technicality, but we have a guideline of what she includes for her number. If she had not complied with what Joe was looking for, then we can probably get it from her. But we do not have -- tell me what the bid we have from the stick builders, where is the detail on it?

MAYOR VEGLIANTE: We have the entire bid package, Gary. It's a set of plans.
TRUSTEE TRIMARCHI: Yeah. Yeah, yeah, right, but where is it? I haven't seen it. You haven't distributed it.

MR. PROKOP: They're all in the office. We'll be happy to make copies. They're probably 70 to 80 pages each. We'd be happy to make copies and distribute it.

TRUSTEE TRIMARCHI: Right. We need to make a comparison of what's included and what's not included.

MAYOR VEGLIANTE: But Gary, we're rejecting those bids. They're way too high.

TRUSTEE TRIMARCHI: Okay. All right. But we really do Joe, and tell me if I'm wrong, we really to do -- to review what is included and what is not included, no?

MAYOR VEGLIANTE: Okay. Well --

TRUSTEE TRIMARCHI: And get a comparative bid.

MAYOR VEGLIANTE: The bid package that went out was fully detailed. In
other words, from today to the day you get the key in the door and walk in.
That's what was bid.

TRUSTEE TRIMARCHI: Let's see the detail the same as the detail we received from the modular company. That's a comparative bid.

MR. PROKOP: So we did this three times so far, this was the third time. And as we -- the bid should be used as a --

MAYOR VEGLIANTE: A yard stick.

MR. PROKOP: Right. A way to move forward. As Trustee Trimarchi is saying, there's a lot of information in these bid responses that would be helpful. So really, the recommendation would be that we analyze the bids before we reject them. I'm confident that we will reject them, unless there's something in the bids that we learn about, but why don't we take the time to study them and see. That will give us a baseline for the future.
TRUSTEE EFF: Can I ask a question?

MAYOR VEGLIANTE: No.

TRUSTEE EFF: I don't recall, but -- I'm going to ask it anyway -- when we sent out these bids, did we have threshold requirements identified? As an example, financial viability, construction experience, so forth and so on? These are typical thresholds that you would have to meet, even to bid. I don't know, did we do that?

MR. PROKOP: We didn't have thresholds, but the -- we didn't have thresholds to, make the bid, but there were extensive questionnaires regarding that they had to respond to for us to perform an analysis.

MAYOR VEGLIANTE: Right.

TRUSTEE EFF: Fair enough.

TRUSTEE TRIMARCHI: We have -- we have the drawings. The drawing have been sent out. We need to refine them. We have a specific line-item detailed bid from a modular company. We need the
same thing from these general contractors that are bidding this job, just not a solid number. So if it's 70 pages or whatever that these people sent in, the Board needs to review it.

MAYOR VEGLIANTE: That's fine with me. I have no objection to that. The bid package was completely detailed. Look at the bid package and see exactly what they bid on. But my recommendation would be, we're not spending $750,000 no matter how --

TRUSTEE TRIMARCHI: Obviously.

MAYOR TRIMARCHI: I mean, it's $750 a square foot. I mean, that would be a mansion that was build by a billionaire. Really, all we need is a square platform and let the guys decide what they want inside, but who -- I think the guy -- hey, Mike.

TRUSTEE CRAIG: Hey there.

MAYOR VEGLIANTE: We're discussing the bid.

TRUSTEE CRAIG: Yeah. I'm sorry
I'm late.

MAYOR VEGLIANTE: I know. But we were discussing -- Gary told me we should look at the bid package that went out and then decide if we're going to reject the bids we have.

TRUSTEE TRIMARCHI: Mike. Mike, we have a really detailed package from the modular company, exactly what they're providing. And we need to prepare the public notice that went out to that bid package.

I mean, but based on per square footage, it sounds like, no way.

MAYOR VEGLIANTE: Yeah, that's --

TRUSTEE TRIMARCHI: I don't think any of these bids --

MAYOR VEGLIANTE: $760 a square foot would be cheap.

TRUSTEE EFF: I think about, what, 60 gallons of paint from Home Depot and some new deck boards are starting to get to look pretty good.

MAYOR VEGLIANTE: Okay. The only
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problem with that -- we considered that, believe it or not, but we have to winterize it and we'd have to lift it. And lifting it --

TRUSTEE TRIMARCHI: No, that building has got to go.

MAYOR VEGLIANTE: I think the building would fall down.

TRUSTEE TRIMARCHI: It's going to fall down before we get --

MAYOR VEGLIANTE: My opinion now is that if we can get a bid -- a modular company to abide by the state regulations required for this building --

TRUSTEE TRIMARCHI: Which she says she can do.

MAYOR VEGLIANTE: If we can get a modular company to come up with that, I think will be fine and will be far less. I mean, to be honest with you, Marie's price of the home originally was $90,000, which I think is very fair for a 900-square-foot building.
Now, the requirements make a difference, you know, hopefully won't be too much, but then we have to calculate what it will be to put a platform in, a septic system.

TRUSTEE TRIMARCHI: You have to comply with, you know, the rules, septic, landscaping involved. And the only way we can compare these bids is if we get the detailed -- which I think we have, yes? From these outside bidders?

MAYOR VEGLIANTE: Yeah, we have a bid package.

TRUSTEE TRIMARCHI: But we need to review it.

MAYOR VEGLIANTE: All right.

Anyone want to comment on that? Any other comments?

TRUSTEE CRAIG: No, nothing to add.

MAYOR VEGLIANTE: Okay.

Pike's Beach and Cupsogue Beach entrance and signage. As Gary said at the beginning of the meeting, it's been surprisingly light and the handling of
the park, when we had the meeting with Suffolk County early, early, early in the season, before the season started, I had relayed to Steve Bellone, our county executive, that we really need help this summer if we want to maintain some social distancing regulations, and regulations regarding the number of people. We cannot do it, first and foremost because the park is not under our jurisdiction.

So, Joe, I asked if you could get a mutual agreement between us and the county. There's a couple of reasons I want that, and we're working on that. But, you know, I said to Steve, you know, if you want us to help, we will help but we need your support. And he swore to us, he kept his promise, he has kept three on duty at the park during the operation, especially the heavy hours, and has increased the amount of work -- the amount of people working in the park itself so they can get people
in and out and monitor what they would consider the 50 percent users. So they've been successful. The constable can comment more about it as it goes on. But they've worked well with us and it's been successful. We have not had a backup at all at the roadway. So I believe the signage is working, they have the electronic thing on the bridge, but they haven't needed to announce that it's full yet. I don't I believe it's been capped yet. So I don't see any -- I hope there wouldn't be any problems. It looks as though they reacted and met our request. Right, Angela?

MR. PROKOP: If it looks like an inter-municipal agreement between the village and the county, if I have the basic outline, you could vote on it to be approved by the Board tonight. Just, if you could, in your motion, state what the cooperation will be, please.

MAYOR VEGLIANTE: Well, I think we need the cooperation to permit our
police officer to support the park
rangers in the county property. That's
paramount to the entire issue.

MR. PROKOP: Okay.

MAYOR VEGLIANTE: All right? So as
far as the resolution, we'll do it at
the end of the meeting. All right, Joe?

MR. PROKOP: That's fine. Thank
you.

MAYOR VEGLIANTE: That's that.

Okay.

MS. SADELI: Gary?

MAYOR VEGLIANTE: Yes?

MS. SADELI: Do we have to talk
about the bid for the car?

MAYOR VEGLIANTE: Well, we have to
post the bid.

MS. SADELI: Yeah, do we need any
type of resolution for that, Joe?

MAYOR VEGLIANTE: I don't know.

No, we have already approved the
purchase of the car. I don't think we
need a resolution for the bid. Joe?

MR. PROKOP: Not if -- if you voted
to purchase it -- the clerk can do the bid on their own because it follows the procurement policy of the village. So that will be fine.

MAYOR VEGLIANTE: All right. That good, Angela?

MS. SADELI: Sure.

MAYOR VEGLIANTE: All right. Let's have some fun. Let's talk about seasonal rental permits.

There seems to be a breakdown in communication. Many people who are intending to rent or advertise to rent don't seem to understand the changes that we made to the rental law. One, the most important issue, which is: You need to have a permit prior to renting or advertising the home for rent. Because what you should be doing, and what's required by our law, is that you publish the rental permit number on the advertisement. Whether it's you advertising or VRBO or HomeAway or whatever advertisement you want to use,
you need to have a rental permit. You can buy the blank rental permit and then as tenants appear, you can notify the village and fill out the rest of the permit.

Is that right, Angela? Is that how it works?

MS. SADELI: Yes.

TRUSTEE TRIMARCHI: Let me ask a question.

MAYOR VEGLIANTE: Sure.

TRUSTEE TRIMARCHI: If you're renting to the same person as you have rented for one or two years prior --

MAYOR VEGLIANTE: No.

TRUSTEE TRIMARCHI: -- you have to go through that?

MAYOR VEGLIANTE: Yes.

MS. SADELI: Every year.

TRUSTEE TRIMARCHI: Whoa. Why?

MS. SADELI: Because --

TRUSTEE TRIMARCHI: No, no. You need to apply for the rental permit, I understand that.
MS. SADELI: If you're not advertising it, Gary, you don't need to get that permit number. You can just -- when you get the lease, you would just come in.

TRUSTEE TRIMARCHI: Right. So if you advertise -- I understand. Okay.

MAYOR VEGLIANTE: Don't turn yourself in, Gary.

TRUSTEE TRIMARCHI: No, I always do the right thing. I want to make sure I'm doing the right thing.

MAYOR VEGLIANTE: If you advertise the home for rent, then you have a rental permit, you purchased a rental permit -- and a rental permit, believe me, is only $150.

TRUSTEE TRIMARCHI: I understand.

MAYOR VEGLIANTE: Get the permit --

TRUSTEE TRIMARCHI: If you don't advertise it again and it's rented from the same people, then there's no reason to --

MAYOR VEGLIANTE: Well you have to
get a permit anyway.

MS. SADELI: Right.

TRUSTEE TRIMARCHI: Right. Right.

MAYOR VEGLIANTE: Now, we have
gotten some reports of -- unfortunately,
most of the reports are handed to us
long after the alleged offense occurs.
The typical -- or what's been happening
more typically, is that on Monday or
Tuesday, we walk into the office and we
get a complaint that the guy next door
rented the house. Well, that's very,
very difficult for us to respond to.
Please, if you believe there's a rental
next door, and you may be sure as sure
can be that there's a rental in the
home, but that doesn't mean that the
person has illegally rented that doesn't
even mean it's been rented. Because
we're all protected by the same
constitution. And just because people
have different people staying at their
home at different times, does not make
them guilty of violating a rental law.
SO although you may see different people in the house, or the best one is different cars in the driveway, that is not reason enough to get a violation.

So what we have to do is: If you suspect there is a violation because there's different people at the home or there's different cars in the driveway, please, when you believe it's occurring, call the constable. They will do what they are legally able to do to try to determine whether it's an illegal rental or not. But if you notify us on Monday, we'll say thank you very much for the information, hang up the phone, tell the constabulary. There's very little they can do about it. I mean, I've heard stories that they're renting it every day to different people, they're renting it every week, every minute. It means nothing if they're not there now and it's not going on at the time that you're complaining about. So if you'd like us to investigate something, please
let us know when it's occurring so we
can do something about it, or the only
option to us, if you don't want to do
that, is if the person making the
complaint is willing to sign a testimony
and appear in court as a witness, then
we can bring a charge, if that person is
willing to sign an affidavit and appear
in court. But without that, we can do
something three days later after people
have left.

So please, if you see something
that bothers you, let us know, and we'll
see what we can do. I know people have
said, well, I looked at VRBO and I think
that's the house and he doesn't have a
rental permit number and he's
advertising 10 bedrooms, 12 bedrooms,
two bedrooms, three bedrooms, he doesn't
have that much. Let us know when you
see it going on and we will deal with
it. That's the best I can say. I can't
go back in time to last Saturday and go
get those people. So please give our
constables the information they need and they can deal with it.

TRUSTEE EFF: How many rental permits do we have issued?

MAYOR VEGLIANTE: We have a good number.

MS. SADELI: I would say there's over 40.

TRUSTEE EFF: Okay.

MAYOR VEGLIANTE: What did we put in the budget for rental permits?

TRUSTEE TRIMARCHI: I'm sorry, what was the question?

TRUSTEE EFF: How many rental permits do we have?

MAYOR VEGLIANTE: Above what we were budgeted for, right?

TREASURER VEGLIANTE: Yeah.

MAYOR VEGLIANTE: So please, if you're going to rent, let us know so our rental permits -- if you're going to advertise let us know before you advertise because that's a violation that we can issue after you've done it.
You know, if you have an advertisement out without a rental number, you can -- right, Joe?

MR. PROKOP: Yes, that's right.

MAYOR VEGLIANTE: Right. That's the one thing we can do. That doesn't mean you've rented it. That just means you violated the part of the law that says you must have a permit number on it.

TRUSTEE EFF: What communication did we give to our residents each year prior to May 1st, to go through the rules of the rental permits which we're discussing now? In other words, how do we get it out to the residents?

TRUSTEE TRIMARCHI: It's gone out to the residents. It's been in effect for several years now.

TRUSTEE EFF: No, no. I know that. I know that. I know. I'm saying, as an annual reminder --

MAYOR VEGLIANTE: We put a notice in their tax bill.
MS. SADELI: Which we didn't do this year.

TRUSTEE CRAIG: Yeah, we didn't do that this year.

MS. SADELI: But nothing has changed since last year.

TRUSTEE EFF: But you have to -- but we do have to be vigilant in that and do it every year because people forget, they really do. They do. They really do. I mean, especially this year with the coronavirus and everything.

TRUSTEE CRAIG: People forget, and John, we have a number of new homes that have turned over --

TRUSTEE EFF: Right.

TRUSTEE CRAIG: -- people just don't realize. It's just a good reminder. And there are other aspects of this rental law. It's just a good refresher to put it with the tax bills. If you paid your taxes, by administration, you got the notice. You can't claim ignorance.
MAYOR VEGLIANTE: Well, as you know, ignorance is not an excuse, but I do agree --

TRUSTEE EFF: Can I suggest that we make it so that it goes out prior to May 1st, each year? It should go out maybe by April 15th, or something like that? This way --

MS. SADELI: Well it goes out with the tax bills and the tax bills don't go out until the first week in June.

MAYOR VEGLIANTE: Right.

TRUSTEE EFF: Yeah, but you see what's happening. People are going to start to rent as of the beginning of May and that's the effect of the rental law, May 1st. So don't we have to communicate, even electronically? Put it on the website?

MAYOR VEGLIANTE: Well, it's on the website, but --

TRUSTEE EFF: But really that's not the reason that people are not complying with the rental law. People that are
not complying with the rental law just
don't want to comply. But I agree, you
can send out an additional notice at the
beginning of the season to do it. You
want to have belt and suspenders, that's
good with me.

MAYOR VEGLIANTE: I think it's
simple. We can send out an electronic
notice. All the postage is a pain in
the neck and costly. We can send out --

MS. SADELI: We don't have e-mail
addresses for everyone in the village.
The only way to effectively get
everybody would be to send the letter.

TRUSTEE TRIMARCHI: Angela, I think
we can look back on the prior rental
permits and at least send those people
that information, at a minimum, and send
out whatever we have for the other
residents in e-mails.

MAYOR VEGLIANTE: Right. Look, the
fact is: If you're a resident, we have
told -- there's no new information. And
we have asked many times, please give us
your e-mail address, if they chose not
to give us their e-mail address, they're
choosing not to get the information.

MS. SADELI:  Right.

MAYOR VEGLIANTE:  I think e-mail it
once or twice prior to the tax bills,
right? I definitely think a hard copy
paper copy in the tax bill is
inexcusable.

TRUSTEE CRAIG:  Right.

MAYOR VEGLIANTE:  At that point --

TRUSTEE CRAIG:  I think we're all
in agreement on that.

TRUSTEE EFF:  I agree. And then
the other thing is: Put it on the
website. There is an area --

MAYOR VEGLIANTE:  It's on the
website.

TRUSTEE EFF:  No, no, about the
annual -- in other words, update. Don't
just have the forms there. I'm just
saying make it contemporary with the
timeframe so that it says: As of May 1,
2020, you know, it's a reminder. It's a
simple reminder.

MAYOR VEGLIANTE: Of course.

TRUSTEE CRAIG: Gary, just while we're on the topic -- you hit all the high points, but our seasonal permit, the permit season is basically mid-May to roughly mid-October, Angela can fine tune the dates, but during that period, you're allowed five permits, minimum two weeks. So I just want to put it out there. Five permits, two-week minimum. Outside of mid-May to mid-October, it's more relaxed.

TRUSTEE TRIMARCHI: That's never been a problem until now because of this whole corona issue.

TRUSTEE CRAIG: True.

TRUSTEE TRIMARCHI: You got freaking swamped out here.

MAYOR VEGLIANTE: Yeah, but very few of those were rentals. Most of those people that came out were owners.

TRUSTEE TRIMARCHI: There are some rentals in there.
MAYOR VEGLIANTE: Yeah. Yeah.

TRUSTEE TRIMARCHI: I mean, the market was attacked by rentals. People wanting and paying ridiculous prices. And a lot of people that normally would have not rented, did rent just because of the bugs.

MR. OSBORNE: If I could --

MAYOR VEGLIANTE: Go ahead, Ryan, you're up.

MR. OSBORNE: Ryan Osborne, 917 Dune Road. Just a point that I would add to what Gary and Mike had mentioned. First and foremost, around the coronavirus, COVID-19 outbreak. And I think we have all noticed that a lot of the residents have been spending more time out here. I think we're going to have a lot more year-round residents in the village this year. I know we have been out here full time since the beginning of March. A lot of other have, a lot of others plan to be for the rest of this year, potentially next
year, a lot permanently.

So I guess my question was, and to Mike's point that, you know, the rental laws start May 1st, and I think they end November 1st. Have we thought about making the rental laws year-round, given that the village is -- the demographic is going to be, most likely, more year-round? Would it make sense to have those protections in place for the village for the whole year?

TRUSTEE TRIMARCHI: I don't think that we can make those decisions right now based upon what is happening. Let's see if there's a vaccine developed in a reasonable amount of time. But to make those changes right now to relax those permits, I don't see that.

MR. OSBORNE: Oh, I wasn't --

TRUSTEE TRIMARCHI: Let's see what happens.

MR. OSBORNE: Oh, I was saying the exact opposite, Gary, to be clear. I was saying that we should take the
rules, same five permits, but it's for the whole year and the law doesn't go May 1st, to November 1st, it goes 12 months.

TRUSTEE TRIMARCHI: No. What I'm saying is, I disagree. I'm saying I don't think -- I'm sorry, could you repeat that?

MR. OSBORNE: I wasn't saying to relax the permit laws. I was saying to make the rule year-round. So that for the residents that will be here full-time now, or for most of the year, there will be rental laws in place to protect them in the months of April and December.

TRUSTEE TRIMARCHI: That's relaxing. That's relaxing. That's relaxing the law.

TRUSTEE CRAIG: No. Gary, I think he's suggesting that we maintain the two-week minimum throughout the year, right? You're not suggesting five permits for the entire year, right?
MR. OSBORNE: I think a two-week minimum for the entire year and permits can be whatever you think. Maybe it's we stick with five permits for the summer season, which is May 1st to November 1st, and then you do another five permits for the off-season, but still two-week minimum. You know, just rules for the off-season. So keep the summer season rules as-is, enforce them as-is, as I think the constables do a good job of, but have some rules, some sort of rules for the off-season to match, as closely as possible, the --

TRUSTEE TRIMARCHI: That's changing the rules based upon the virus.

MR. MULLER: Yeah, let's -- hi, this is Rich Muller. I just want to weigh in. I mean, let's not use the virus to do a wholesale change in the rules.

TRUSTEE TRIMARCHI: I agree.

MR. MULLER: I mean, I think that's just using the cover of the virus to
make everything different. I mean, it's a beach community. A beach season through the winter months? I mean, a rental season in the winter months? I just don't think it's right to use the virus for that.

Also with people counting cars and saying there's new cars in the driveway. My wife and I have been there. My family has been there for the past two weeks. We've had guests of the family, even the same family members coming back and forth with different vehicles. I just don't see that that's probable cause, that you see a different car, especially affluent people of the same family can have four different cars. I mean, you've seen different cars in my driveway for the past two weeks and we're here the whole time. I just -- I mean, it's up to you what you consider probable cause, but I think that would be, you know, a real encroachment.

TRUSTEE TRIMARCHI: Richard, can I
just make a comment on what you just said?

MR. MULLER: Yes.

TRUSTEE TRIMARCHI: I think that you're right, but you have that home really as a rental property. And just out of, maybe, courtesy to the village and the officials, you should let them know that when -- because I think it's really rented more than you stay there, send a quick e-mail saying, listen, I'm going to be here for the next two months or three months or whatever, and I just want to let you know you may be seeing other different cars and it's not a rental.

MR. MULLER: I'm happy to do that, but really, on a fundamental freedom level, why should I have to do that?

MAYOR VEGLIANTE: You don't. You don't.

TRUSTEE TRIMARCHI: I was just asking for something that might be courteous and might help the situation.
MAYOR VEGLIANTE: Gary, I gotta agree with Richard. Residents -- we own property in our village, we're residents, if we choose to have friends come to our house, I -- we can't go on cursory information because that's how dangerous things start. Look, the real bottom line and the reason for the rental law was a quality of life issue. If you're being offended by noise, by outrageous behavior, we have ways of dealing with that and we have got very few complaints in that regard. But if you just are mad because the guy has different cars in his driveway and you think he's renting, it's honestly none of your business. If you're not being imposed upon, and that is the primary motive to the renal law. Because I gotta tell you, my belief is these rental laws are going to be challenged. VRBO has aggressively challenged the laws in California and now we're challenging them in New York. They will
get -- the issue with the quality of life, the quality of life will -- has been getting better and better in the village. We have fewer and fewer noise complaints --

TRUSTEE TRIMARCHI: I only suggested this to make it easier for everyone. If you don't want to comply with that, then don't. But I --

MAYOR VEGLIANTE: -- you know, like, one of the constable's jobs is to -- or when people are reporting problems on a short period of time.

TRUSTEE EFF: Right.

TRUSTEE TRIMARCHI: I mean, you could just avoid this stuff.

MR. MULLER: Yeah, listen, I'm happy to do everything and extend every courtesy to everybody. I just think, legally, it becomes a slippery slope.

Oh, you forgot to inform us, hm, something bad is going on. I just think it becomes a slippery slope. I'm happy to --
TRUSTEE TRIMARCHI: If something bad is going on --

MR. MULLER: -- extend a courtesy, but this should not devolve into a legal requirement.

TRUSTEE TRIMARCHI: I didn't say it should devolve into a legal requirement. All I said is that it would be, you know, a courtesy to the village and the constabulary to say, you know, listen, you're going to see cars here at different times and it's me. I didn't say it was a legal requirement.

MR. MULLER: No, you didn't. I'm just making a point that that type of thing can become a slippery slope. You didn't say it. I'm just pointing out that there is a slippery slope. And also the whole thing about counting cars in driveways as a, you know, probable cause it would not --

MAYOR VEGLIANTE: In the rental law there is a restriction on cars in driveways. In our uniform code there's
a restriction. There's -- you're
allowed one car per residence --

MR. MULLER: I'm not talking about
exceeding the number. I'm saying, if
you see three different cars in my
driveway from last time --

TRUSTEE TRIMARCHI: Different cars
are different than exceeding the number
of cars that are allowed. Right.

MAYOR VEGLIANTE: It's a simple
answer to that, Rich, it's none of your
business.

MR. MULLER: Right. Right. And
I'd like to point out that there are a
lot of homeowners who don't rent at all
who have 16 cars in the driveway. I
mean, there was one home that's just, I
guess, west of Pike's Beach, that brown
shingle house. I counted 16 cars there.
All teenagers, no social distancing.
Nada.

MAYOR VEGLIANTE: Exactly what
you're saying is going on. We don't
deal with the reality and what we can
charge as a violation of law. The
number of cars in your driveway during
the day, there's nothing you can do
about it. And, thankfully, thank God.

MR. MULLER: Yeah. And I would
submit to you also in the evening,
again, you know, if you see three
different cars every different, you
know, weekday of the night, that's
because we have different friends and
family and my brother-in-law and his
family came back for two or three
times --

TRUSTEE TRIMARCHI: You're right.
And nobody is raining on that parade.
If you're going to be there from a home
that's usually rented a majority of the
time for the season, it might just be
courteous --

MAYOR VEGLIANTE: I think the more
salient issue is --

TRUSTEE TRIMARCHI: -- to say, it's
me, it's me, it's me.

MAYOR VEGLIANTE: The most
important issue, again, guys, if you believe there's a rental and you have reason to believe, not just that the cars are different, I don't like the way this guy looks around. If you see something going on, tell the constables. They are more than happy to go in and investigate. And if they find a violation, they'll write it. They've written some very strong violations --

TRUSTEE TRIMARCHI: Yeah, but that's not what Richard is talking about. Richard is talking about being there with my family at this time, this time, this time and you see a lot of different cars. As a courtesy to the village, just say, listen, you're going to see a lot of different cars here. It's me. It's me.

MR. MULLER: Listen, I'm more than happy to do it, it's, you know, I'd be happy to do it, but again --

TRUSTEE TRIMARCHI: It would avoid a lot of problems.
MR. MULLER: But as a principal, why should I be asked to do that --

TRUSTEE TRIMARCHI: I'm not saying that you have to do to it. You could do it if you chose.

MR. MULLER: Let me just finish the thought.

TRUSTEE TRIMARCHI: It would be a nice thing.

MR. MULLER: But why should it even be suggested to me and not to the guy who is the full-time owner who never rents but who has --

MAYOR VEGLIANTE: I don't think Gary is --

TRUSTEE TRIMARCHI: I'm not saying it's not for everybody. It's just -- it should be for everybody.

MAYOR VEGLIANTE: Gary is just saying as a reference of courtesy to make it easier on everyone, to let them know, if you choose to. But there's no requirement --

TRUSTEE TRIMARCHI: No requirement.
MAYOR VEGLIANTE: -- and it doesn't matter if you rent your house or don't rent your house, it just may make things a little easier.

MR. MULLER: But even aside from that issue, I mean, just the different cars on different days as a standalone probable cause to send the, you know, to have constables going in without disturbing the peace, I just think that's wrong.

MAYOR VEGLIANTE: I agree. You know, we all have different cars in our driveway at different times. Remember, if you want something like that to occur, it can happen to you. That's the bottom line.

TRUSTEE TRIMARCHI: It was a suggestion. And there's no reason that, Richard, you really need to it. It's just a suggestion.

MR. PROKOP: I'd like to say that it was never said in this conversation that cars in the driveway are probable
cause for an investigation of a rental permit violation. I can assure everybody that a rental violation has never been issued because the cars in the driveway. And I also believe that a rental permit violation has never been investigated because of the cars in the driveway. There would have to be something else that is happening. And the constables are aware of most of what's happening in the village at all times in order to protect your safety, which they've done a great job of, and we -- there is a code section dealing with cars that they do stay on top of, but it's not -- the cars are not monitored in terms of the rental law.

TRUSTEE TRIMARCHI: Joe, I could be wrong, but I think there is a -- something in the rental law that pertains to cars in the driveway to the amount of bedrooms in the house. Maybe I'm wrong.

MAYOR VEGLIANTE: It's not in the
rental law it's in the general code.

TRUSTEE CRAIG: Yeah, that's -- regardless of the rental law, that's --

MS. SADELI: Gary?

TRUSTEE TRIMARCHI: So there is something in there about it.

MS. SADELI: Gary, it's only in the rental law.

MAYOR VEGLIANTE: It's only in the rental law?

MS. SADELI: Yes.

TRUSTEE TRIMARCHI: I thought so.

MAYOR VEGLIANTE: But it doesn't only pertain to renters. If you have --

TRUSTEE TRIMARCHI: You're right.

You're right.

MAYOR VEGLIANTE: Whether it's rented or not, those cars are in violation.

MR. MULLER: And that's a separate issue, you know, that's in the code, you can't exceed the number of cars. And, you know, we are very, you know, we adhere to that to the letter, but it's a
different issue -- all I'm saying is
it's a different issue if you have two
or three cars for a four or five bedroom
house. Setting aside the issue of being
over the number of cars, because I
understand that's very clearly in the
code, and you know, that's a violation.
All I'm saying that it shouldn't be
probable cause that, you know, if you
have different -- two or three cars, you
know, to then question the validity of
who is staying there rental or no
rental. And I'm reassured by what Joe
said and I appreciate that.

MAYOR VEGLIANTE: Good. I think we
have settled it.

TRUSTEE CRAIG: Yeah.

MAYOR VEGLIANTE: We have beat that
horse as far as it will go.

MR. HENNIG: Gary? Real quick,

Gary?

MAYOR VEGLIANTE: Sure.

MR. HENNIG: This is Brian. Just
for clarification. For seasonal
rentals, from the hours -- and only the seasonal rentals -- from the hours of 1:00 AM to 6:00 AM, they are restricted to one car per bedroom plus one per extra. And it only applies to seasonal rentals.

MAYOR VEGLIANTE: Oh, it does?

Okay. That answers that question.

MR. STERN: It's Mike Stern. I just want to go back to something Ryan was saying. I know that the rental laws are the most fraught topic we ever deal with, but I do think he had a good point, which is that the whole intent of the rental law and the whole thought that everybody has spent so much time trying to come up with is a balance between the ability of property owners in the village to earn some extra income without running it as a rental business and the quality of life issues that come with having an abundance of particularly shorter term weekly or nightly rentals. And the balance that has been struck,
historically, was the five permits and the restrictions over the summer season because that's basically when people are here. There are certainly people here year-round, there are certainly people here in the shoulder season, but the number of people here falls dramatically. So that has always been a fair quality of life balance.

I think Ryan's point, and I think it's a valid one, is regardless of whether there's a vaccine or what happens with COVID, it's clear that 2020 is a very unusual year, and it's clear, I think, that the number of residents and property owners that are going to be here, include my family in that as well, well past when we have been here in past years, is going to be much higher.

So I do think that that merits a bit of a reconsideration of what that balance looks like in the off-season. I think we're always trying to make sure that, you know, property owners can
exercise their property rights and our rental income. But if we have, you know, a significant number of residents in the village here, in December, January, and February, when they otherwise wouldn't normally be here, and we have essentially no rental law for that period, then that's a very different balance than it's been in the mast.

MR. MULLER: That's completely ignoring the market forces. I mean, it is ludicrous to think you're going to get a two-week rental in wind-swept January. And I would appreciate not using the virus and the tragedy that has gone on with the virus, myself being a first responder, you know, to just push the agenda and try to ram it through.

MR. STERN: Rich, it's not -- Rich, to be fair, it's not using the virus to change the law. It's a reconsideration. I mean, I've sat through these conversations for years and years and
years, as we all have --

MR. MULLER: You're ignoring the market completely.

MR. STERN: To the contrary. I understand the market very well and I understand that what happens in the off-season is daily and nightly and weekend and short rentals. And in normal times, the balance between, you know, the income generation for people who want to rent their properties and the quiet enjoyment of people who want to live on their properties shifts --

(Unreportable cross-talk).

MR. MULLER: He's erasing the boogieman. Where's the disruption of life from rentals? Show me. Show me an instance of that? Has there been one this year? Again, this is a, you know, the boogieman --

MR. OSBORNE: Guys, after Rich is done, I have a question.

MR. MULLER: -- of the short-term rentals. You've got the full-time
owners with their 16 cars in the
driveway, they get a pass. There's no
rule there limiting their number of
cars, and you know, it's just so grossly
unconstitutional that none of this would
stand. I mean, none of this would
stand. Treating people differently and
not to mention property-wise. There is
no marked to rent for two weeks in a
windswept January.

The summer season of six months is
ludicrous to begin with, to have that
from May 1st, until November 1st.
You're not happy with that. Now you
want to destroy rentals throughout the
year. You think people are going to get
two-, four-week, eight-week rentals in
January? What market are you looking
at?

MAYOR VEGLIANTE: Well, those are
valid points on either side.

MR. OSBORNE: If I could just make
one final point. Gary, I'll make this
super quick because as Mike said, we've
beaten this to death.

There have been complaints. There are records. The board and the mayor should be aware of this season rental issues, just to put that on the record.

MR. MULLER: Any of them meritorious? Any of them -- (Unreportable crosstalk).

MR. OSBORNE: If I could finish. I let you finish before. Hopefully, I can finish as well.

MAYOR VEGLIANTE: Guys, let's go on.

MR. OSBORNE: So there are complaints on the record.

And then I did have one other suggestion. So there are a few houses that, you know, do rent and would love to rent nightly, like a hotel, for year-round. Perhaps to address Rich's issues, there could be some sort of registration as a commercial enterprise, you know --

MR. MULLER: We already have that.
We pay Suffolk County tax --

MR. OSBORNE: -- and it gets treated as such.

MR. MULLER: We already do. How many registrations -- how many redundant registrations do you want to impose on us? Do you not realize that most of the big sales in the village that are driving up your property prices have been to people that have rented before? I mean, you're just driving this agenda non-stop, you've never let it rest.

Non-stop --

MAYOR VEGLIANTE: All right, Rich.

TRUSTEE CRAIG: All right. Let's bring this meeting back to the -- let's bring this back to the agenda. We've heard from all of our residents and thank you for that feedback.

I'd like to say that this board has come a long way with the feedback from our residents. I think we have minimized the complaints. I think we have come a long way. I think the
quality of life has gotten a lot better. We're always here to listen, but this isn't the forum to argue between residents. We'll take all your suggestions under consideration, but I think it's time to move on.

MAYOR VEGLIANTE: Agreed.

MR. OSBORNE: Fair.

MAYOR VEGLIANTE: Okay. The trustee report -- well, trustees, what else would you guys like to speak about tonight?

TRUSTEE TRIMARCHI: Well the only thing I wanted to talk about was the -- me, personally -- was the 656. So we discussed that already.

MAYOR VEGLIANTE: John, do you have anything? John, are you there? Mike? We need him at the end for votes.

TRUSTEE TRIMARCHI: I think he's gone.

MS. SADELI: I think he just had to step away for a second.

MAYOR VEGLIANTE: Mike is here, we
have a quorum.

TRUSTEE CRAIG: The only thing I had a question on is where are we going -- we talked about road striping, you know, is that something we're going to go forward with? How are the roads? Are we in good shape with the striping?

We talked about re-striping the center lines, the paths, the crosswalks.

MAYOR VEGLIANTE: We didn't actually budget for it this year, but we're going -- we got hit with a couple of extra expenses in the law enforcement aspect. If we have some money left over, we're going to see if we can do it, but I think it will have to be something done next year. Doesn't look like we have quite enough. I think we should get it swept though. I think we should get it swept down.

TRUSTEE CRAIG: Okay. And the second thing I'd like to bring up is at the last meeting we had talked about signage at the Jessup Bridge with
respect to the park. Is that -- if the park is full, is that something --

MAYOR VEGLIANTE: I believe the sign was in place right after Memorial Day. I do think the sign is in place.

TRUSTEE TRIMARCHI: It says residents only.

TRUSTEE CRAIG: Maybe the constables can talk about that during their report.

TRUSTEE TRIMARCHI: I've seen it. It says "Residents Only".

MR. HENNIG: I can speak to that, it's Brian. They actually, for the first time, turned the sign on. It was on this Sunday, and it was big -- the county parks commissioner made the decision that even though the park wasn't full, based on the attendance, they felt that they reached what was a safe level and they put the full sign on. The sign was there at the bridge.

TRUSTEE TRIMARCHI: Brian, I did say that it was residents only. I saw
MR. HENNIG: Yeah, the signage is amazing at both Pike's Beach and Cupsogue regarding residents.

TRUSTEE TRIMARCHI: Yeah, it was pretty good. There hasn't been much traffic.

MAYOR VEGLIANTE: No, it's been quiet.

TRUSTEE TRIMARCHI: Yeah. I mean, other than the residents.

MAYOR VEGLIANTE: Yeah. Yeah. Okay. Treasury? What have you got?

TREASURER VEGLIANTE: Everything is good. We got the tax bills out. We've collected over $640,000 so far. The last tax mortgage tax that we received in March was $15,000. The one prior to that was 11. So things are looking a little better. And that's a really about it. We're just working at getting the tax money in.

MAYOR VEGLIANTE: What is the tax payment that we got that met our full
budget, right?

TREASURER VEGLIANTE: Yeah.

TRUSTEE TRIMARCHI: Claire, have we felt that tax income is lagging in any way?

TREASURER VEGLIANTE: No. No, it's right on target. It's really pretty good.

MS. SADELI: We just got today, Claire, a past due from last year and then another $120,000 in taxes.

TREASURER VEGLIANTE: So that's already 760. So that's pretty good.

MAYOR VEGLIANTE: Yeah, that's pretty much everything.

TREASURER VEGLIANTE: We pretty much get everything the last week or a couple of days before July 1st, so the end of June and early July is when we get most of them because the banks typically pay on the last day. So that's when we get the bulk of everything.

So we're doing very well. I don't
think we're lagging at all.

TRUSTEE CRAIG: What about -- so this is our June meeting. We typically do our movie night, which is our big night, residents love it. We typically do it in August. Can we put something on the calendar?

TREASURER VEGLIANTE: That's what Angela was wondering.

MS. SADELI: We were talking about this today.

TREASURER VEGLIANTE: We were trying to figure out. Maybe in August? Because we don't know, in July, what we should be doing. So maybe early August, or mid-August.

MS. SADELI: I can see if Movies in the Moonlight has a screen. I just didn't know how everybody felt about joining.

TRUSTEE CRAIG: Well, it's outside. Angela, if you could get a couple of dates, August 8th, 15th, 22nd, see what the availability is. I think
there's money in the budget. I think we should do it. Residents love it. It's outdoors. People can social distance at six feet as they see fit. We should move forward with that.

MS. SADELI: Okay.

TRUSTEE TRIMARCHI: We have to be prepared to do the social distancing and make sure we have enough room for everyone that shows up.

TRUSTEE CRAIG: Yeah, well we --

TRUSTEE TRIMARCHI: So if someone should have to -- maybe the residents need to register.

TRUSTEE CRAIG: We have a twenty-million-dollar beach.

MAYOR VEGLIANTE: 22 million.

TRUSTEE CRAIG: 22 million.

TRUSTEE TRIMARCHI: So we'll have to order tables or chairs and --

MS. SADELI: No.

TRUSTEE CRAIG: They bring blankets, a picnic.

TREASURER VEGLIANTE: This is the
movie. This is not the party.

TRUSTEE CRAIG: This is the movie night.

TRUSTEE TRIMARCHI: Oh, this is a movie night. Okay.

MS. SADELI: Would you still want to do candy and popcorn?

TRUSTEE CRAIG: Yes.

MAYOR VEGLIANTE: Yeah.

TREASURER VEGLIANTE: I don't think popcorn.

MS. SADELI: Only because of the social distancing.

TRUSTEE CRAIG: We can figure that out. They usually throw that in.

TREASURER VEGLIANTE: But popcorn will --

MAYOR VEGLIANTE: We'll just double up on candy. The popcorn gets a little iffy because --

TRUSTEE TRIMARCHI: If I were you guys, what I would do is, if you want to hand out some things, I would wrap things in, like, a little plastic bag or
something like that, in a paper bag --

    MAYOR VEGLIANTE: I think

there's --

    TRUSTEE TRIMARCHI: -- and then

hand that out.

    TRUSTEE CRAIG: Let's not get

bogged down. Let's get the date and

move forward.

    MAYOR VEGLIANTE: Yeah.

    MR. STERN: Would it be possible to

request bobbing for apples?

    MAYOR VEGLIANTE: Bobbing for

apples. Hey, Mike, you know, I was born

on Halloween. I spent all my youth

bobbing for apples with 15 of my closest

friends.

    TRUSTEE EFF: I just wanted to

note, I still have the bubbles, coloring

books, et cetera.

    MAYOR VEGLIANTE: We can thank TD

Bank. Is that right, John?

    TRUSTEE EFF: Yes, that's correct.

    MAYOR VEGLIANTE: I'm not happy

with TD Bank, but it's okay.
TRUSTEE CRAIG: Gary, did you touch
on the -- again, sorry I was late, did
you touch on the colonel who is coming
to town who is staying with us?

MAYOR VEGLIANTE: I just want to
let everyone know that from July 2nd,
until July 8th, we'll be hosting the
colonel who actually engineered and
formed the beach re-nourishment here.
And this beach re-nourishment, I have to
tell you, is without a doubt one of the
best we've ever had. The beaches
look -- they have never been bigger or
better. It was a full 22 million bucks,
and I think we got every grain of sand
out of that 22 million.

TRUSTEE TRIMARCHI: It looks great.

MAYOR VEGLIANTE: It does. It
really does. He's a great guy.
Probably not 40. Big strapping guy, an
Army Ranger, and a full bird colonel and
when we met last week with Congressman
Lee Zeldin, who also has been very
supportive on this project, Lee gave the
colonel a plaque and a very high recognition on it. And one thing that was discussed while we were there with Lee and the colonel was the colonel's desire to get a star, which means he would be promoted from colonel to general. He's only missing one component of that and we were negotiating with Lee how we can make that component. So I think a very comfortable and very happy that we went to bat for him with the Congressman, and the Congressman was very receptive to what he was saying. So hopefully, he will become a general. And when he does, he'll be in the North-Atlantic division and he'll be controlling our future for the next 20 years or so.

So we're very hopeful that he will get promoted. But getting back to what Mike was saying was that -- what Mike was saying was that we'll be hosting the colonel at the BBPA house from July 2nd until, I think, the 8th or -- 7th or 8th
because he has been transferred -- they do a three-year stint as an upper officer, they do a three-year stint at every Division. His stint ends this June and he'll be discharged from the North Atlantic Division. He was originally scheduled to go to Germany, which his wife was not very happy about, but since he did such an outstanding job on our project and his response to COVID. He was in charge of doing the construction of the Javits Center and three other major centers and college campuses into a field hospital. He told me he performed I think it was 250 construction days of work in less than 48 days with his team. They did an extraordinary job. It's extraordinarily successful. It was a great success for him.

So although he was scheduled to go to Germany, when he expressed his displeasure with that, which is something generals or colonels don't do,
he must have gotten it right because
he's been reassigned to Hawaii. But the
problem was, his commission here ends on
June 30th, and then technically he has
nowhere to live for a couple of days.
So he asked if he could stay from
July 2nd to July 8th. And I extended
the use of the BBPA house and he was
granted that. So we'll be hosting him
for six or seven days between July 2nd,
and when he gets deployed.

TRUSTEE EFF: Gary? Gary, can I
ask whether or not we can get some kind
of a video on our website with this most
recent renourishment? The one we have
there is from, I don't know, 2014 or
something like that.

MAYOR VEGLIANTE: Yeah.

TRUSTEE EFF: Can we have -- and I
think I brought this up last meeting,
too. Is there any kind of way we can
get an updated -- because we should be
advertising this on our website.

MAYOR VEGLIANTE: To be honest with
you, I believe we do have some drone cam, some drone film of it. I'll see what I can do and if we can put it on the website that would be great. Yes, it's a good idea.

MS. SADELI: Gary --

TRUSTEE CRAIG: That's what I wanted to make -- and I hope there are residents on the call that are on the ocean side. We are encouraging people to put sand fence at the toe of the dune. It's something that the village can do, but it's something that each resident can do personally, but snow fence in at the toe of the dune to begin to build up and capture that sand that's blowing around. It's important to assist in --

TRUSTEE TRIMARCHI: You're right Michael --

TRUSTEE CRAIG: -- providing --

(Unreportable crosstalk).

TRUSTEE TRIMARCHI: -- we should put that down in bird season.
TRUSTEE CRAIG: -- to do it. But unfortunately, the village looked into it, we cannot -- we have restrictions from the fish and wildlife, but each resident that owns a property on the ocean side can put that in. And if you could join in with your neighbors and do it at once, it would save a lot of money for you and --

TRUSTEE TRIMARCHI: Are we allowed to hire an outside contractor or do we have to do it ourselves?

MAYOR VEGLIANTE: No, no. You're allowed to hire an outside contractor and I strongly suggest you do because it has to be installed properly. It's far more effective if it's installed properly; however, the fish and wildlife has reiterated their position. So I think we need to just pump the brakes on that a little bit because what we've had so far is an early nesting season. Believe it or not, the birds have some early and nested and there's a real
possibility that we'll have a successful hatch and fledging of the babies more quickly than years past. They may be done with the entire nesting probably by late July.

TRUSTEE TRIMARCHI: Right, but we can't do this until bird season is over.

MAYOR VEGLIANTE: Right. If there were no birds on the beach it would be much better. I would say that --

TRUSTEE TRIMARCHI: We should suggest that they wait until this season is over so there are no problems.

MAYOR VEGLIANTE: I think by August 1st, we should be able to start.

TRUSTEE TRIMARCHI: Okay.

MAYOR VEGLIANTE: But it's a good point, Mike, and if you need help with a contractor, I do suggest you hire one. You can contact Aram. He doesn't do it in our village because he's a village official, an appointed official, but he'll be happy to help you get someone out to put them in for you.
MS. SADELI: Gary.

MAYOR VEGLIANTE: Yes?

MR. STERN: Gary, is it possible --

MS. SADELI: Go ahead.

MR. STERN: Gary, is it possible to send out, at some point, whenever bird season is over, to send out or post on the e-mail list or otherwise, two or three contractors who do this?

MAYOR VEGLIANTE: Really, look, we really can't --

MR. STERN: Or can you guys not be involved?

TRUSTEE CRAIG: We can't.

MR. STERN: You can't be involved.

Okay. That's fine. Thank you.

TRUSTEE CRAIG: But Aram --

MR. STERN: Yeah, okay. Okay.

MAYOR VEGLIANTE: We'll get you his number and he'll help guide you.

MR. STERN: Okay.

TRUSTEE CRAIG: You can do it yourself. I mean, go to Home Depot, buy the snow fence, a couple of two-by-fours
and it will take you two hours.

MR. STERN: Well --

TRUSTEE TRIMARCHI: But no more

steel posts.

MAYOR VEGLIANTE: No more steel

posts, wooden posts.

TRUSTEE CRAIG: Wooden posts.

MAYOR VEGLIANTE: But we'll help

you -- we'll give you the diagram do it

when it's close to the free time.

TRUSTEE TRIMARCHI: It's really

very simple.

MAYOR VEGLIANTE: Yeah.

MS. SADELI: Gary?

MAYOR VEGLIANTE: Yes, Angela?

MS. SADELI: Phil Cusick has a

question. I'm going to unmute him.

MAYOR VEGLIANTE: Okay. Hi, Phil,

come on up.

MR. CUSICK: Hi, Gary. I had

actually raised my hand before Mike

mentioned this, he stole the words right

out of my mouth. So I just wanted to

reiterate that.
I've actually talked to a couple of owners near Mike and I who didn't know that we did the augmentation. They thought we just had a really good winter. Many people knew that this happened and to remind them to put up fences in August and September before we get a storm, it makes a lot of sense.

MAYOR VEGLIANTE: It really is very important. And it's helped us in the past, and I -- whoever believed that that was just a natural occurrence, God bless them, they're an optimist, a lot more than I've ever been. But I can understand it. It looks so natural, it's amazing the work that they've done. That was millions of yards of sand that were placed on the beach.

If anybody had an opportunity to get out there while they were doing it, you'd be stunned by the amount of equipment that's on that beach and operating in what is really military precision. Guys passing each other with
gigantic equipment, big bulldozers. It's just an amazing thing to watch.

TRUSTEE TRIMARCHI: I mean, really you've -- you did the replenishment, the dune has been reduced by even more feet.

MAYOR VEGLIANTE: Gary, you broke up.

TRUSTEE TRIMARCHI: I mean, when this -- prior to the replenishment, I had a 12-foot drop from the last walk over. Now I'm probably down to about four.

MAYOR VEGLIANTE: Yeah, and that will fill in. That will get better.

TRUSTEE TRIMARCHI: It's continuing to get higher because of the west winds.

MAYOR VEGLIANTE: Just remember, when the winds come out of the west, our beach does well. When it comes out of the east, we get beat up.

So when you watch the weather report, if the winds are coming from the west, from the city towards us, we're going to build up beach. If it's coming
from Montauk in, we're going to lose some. But, you know, part of what the project provides is an underwater change. The topography of the beneath-the-surface issues are even almost as great as what you see above the water, and that helps with the discharge of the energy of the waves that are hitting the beach.

Constables, I'm going to have you wait.

Joe, I need you to come in on the report and can you talk about any of the issues that we have in front of us?

MR. PROKOP: The issue to report on is involving the proposed easement corresponding to Walkway Number 7, bayside easement. Mr. Rinn came to the village today -- yesterday or today, and provided us paperwork regarding an easement that he claims existed across the bayside property in prior years and prior owners. And there appears to have been a recorded easement for ocean side
owners that goes across a couple of the bayside owners' properties.

And now that I have that, I'm going to look for the recorded document and investigate and see exactly where it's located. We may propose that easement as the easement that is -- becomes the easement to the bay front from Dune Road in exchange from an easement across the Rinn and the next-door property as a resolution to try to avoid the litigation that was authorized. And we will, of course, let the effected and adjoining property owners on the bay side know about this so they can -- if they want to propose an adjustment in that easement, you know, that's something that we may consider also.

TRUSTEE CRAIG: Joe, can you pinpoint the location for us?

MR. PROKOP: No. It's -- I'm sorry, Trustee, there's no -- there was a mention of it in the deed, but from what I've seen, there was no location.
That's what I have to go back and
research.

MAYOR VEGLIANTE: Joe, he provided
a document that showed a diagram of
roughly where it was, but that was not
clearly defined. Is that what you're
saying?

MR. PROKOP: Yeah. That didn't --
as far as I know, that didn't match up
with the deed. So I think that that
was -- the document that we were given
was a map of what said The Proposed Rinn
Easement, and a deed that had a mention
of an easement in it, and I have to
figure out the location of the easement
that was mentioned in the deed.

MAYOR VEGLIANTE: The bay side
easement?

MR. PROKOP: The bay side easement, correct.

TRUSTEE CRAIG: Joe? Is there more
than one property owner on the bay side
that's impacted or does it appear to be
possibly two?
MR. PROKOP: It could be two or three?

MAYOR VEGLIANTE: It could be two or three.

TRUSTEE CRAIG: Okay.

MAYOR VEGLIANTE: It could be. And that would be an easement for only the eight homes on ocean side. Because I believe the easement was drawn between Pelican when he owned both sides of the street, Joe.

MR. PROKOP: That's probably correct, yeah. How it ends up, whether it's an easement or --

MAYOR VEGLIANTE: Yeah.

MR. PROKOP: -- who is going to be benefitting from the easement, we'll see, but it's going to be at least those eight homes, yes.

MAYOR VEGLIANTE: Right.

TRUSTEE CRAIG: So second question. Is there a parallel process running right now to get the county to clear up this title issue without talking about
this potential bayside easement on the bay.

MR. PROKOP: The county won't talk to us until we get the title to the easement.

MAYOR VEGLIANTE: On the bay.

MR. PROKOP: On the ocean.

TRUSTEE CRAIG: I got it.

MR. PROKOP: So we have had years of discussions with the county, but they're waiting -- at this point they're waiting for us to get some kind of recorded easement or title on the ocean side.

MAYOR VEGLIANTE: I don't know if you're aware of this, Joe, but at the last meeting there was a conversation about the condition of the walkway on Rinn's property, the ocean-side easement, and one of the homeowners on Widgeon Way volunteered to do the work to repair it. But I had a subsequent conversation with the county executive, and low and behold, within days of my
conversation with the county executive, they came out and repaired the walkway on the ocean. Which I think was good for several reasons: First of all, it was good because the homeowners -- the people on the ocean easement really wanted it and needed it to be done; and secondly, because it does add to the county's liability if they decided to, you know, make this more difficult than what it is. So they've repaired the -- I looked at it and it looked very good to me. If anybody is on the line that has used the walkway that can comment, I think it's in good shape now, Walkway 7. But it was all county workers that did it.

MR. PROKOP: That's all I have unless somebody has a question for me.

TRUSTEE CRAIG: No.

TRUSTEE TRIMARCHI: I have a question. Are people allowed to put furniture, tables, chairs, or whatever, on a secondary dune?
MAYOR VEGLIANTE: No. No. You're not allowed to trample a dune --

TRUSTEE CRAIG: Any dune. Primary or secondary, right?

MAYOR VEGLIANTE: That's right.

TRUSTEE CRAIG: Is that happening, Gary?

TRUSTEE TRIMARCHI: Well, I'm not the whistleblower kind of guy, but the house next to me is --

TRUSTEE CRAIG: You just did.

TRUSTEE TRIMARCHI: What do you want me to say? I'm a trustee.

MAYOR VEGLIANTE: Well, mention it to the constables --

TRUSTEE TRIMARCHI: Well, I don't want to be put in jail.

MAYOR VEGLIANTE: Mention it to the constables and they'll go talk to the guy.

TRUSTEE TRIMARCHI: Maybe the constabulary can take a ride up and see what's going on there.

MAYOR VEGLIANTE: They definitely
MR. PROKOP: I do want to report on one other thing. In case you've been wondering, our court hasn't been open. We haven't had court since last year. And as all the courts in Suffolk County. The local courts look like they're going to be the last ones to open. We're hoping now for an August date, but that, you know, depending on what the metrics are and how this thing evolves, that may even get put off farther. But right now, we're looking for an August date.

MAYOR VEGLIANTE: So, Joe, with the evidentiary laws being what they are, if the constables have a violation, they really can't write it because they're required by evidentiary laws to have dated reports within 30 days.

MR. PROKOP: So some of the -- the governor has written over 40 orders at this point. A couple of those orders actually dealt with the evidentiary law requirements and there are -- there were
some adjustments to that rule. I'm working on that with the constables. But that involves several active investigations, so I don't want to talk about it really, but you're right, there is some concern about the evidentiary rules. But we are largely protected by the governor's orders, so I think we'll be okay with that.

MAYOR VEGLIANTE: Okay. Just because you've not been given a ticket yet doesn't mean you're not going to get one.

MR. PROKOP: Right. So this --

MAYOR VEGLIANTE: So (audio meeting glitch) but you don't have the court date or the actual violation in your hand, you'll be given a summons later on when it's more -- when we understand what the evidentiary laws are.

MR. PROKOP: Right. So we're waiting for the court date. The chief administrative judge in Suffolk County of the lower courts is Judge Cohalen.
And I'm in touch with him frequently. He's not sure really when it's going to be safe to open the courts up again, but it's discussed daily and they're on top of it.

MAYOR VEGLIANTE: Thank you.

TRUSTEE CRAIG: Is there any other updates you can provide on the propane issue, variances, any issues we're having with the state department, any update?

MR. PROKOP: Yeah. So here's the update: We are -- I'm working with David Yaffe (phonetic). We --

TRUSTEE TRIMARCHI: Update as of when, Joe?

MR. PROKOP: As of 9:00 PM on June 17th. As of right now.

I don't mean to go back at you, but this is current information. I actually talked to Mr. Yaffe about this today.

TRUSTEE TRIMARCHI: No, no, it's okay. I'm glad that we know that.

MAYOR VEGLIANTE: Joe didn't know
it until ten minutes ago.

MR. PROKOP: There's a couple of things coming out of this. The first thing is that there were false and derogatory statements made at the variance hearing that had no relevance to that hearing, but they were intentionally derogatory to the village. We are pursuing avenue with that, with the state. I don't want to say -- because it's a public meeting, I don't want to say what that is, but we don't -- I won't stand for the village being -- the good officials of the village being treated like that and we're pursuing that.

The second thing is that we -- Mike, with regard to the claimed four-story issue: So we have -- the village used a lot of resources that have, actually, a couple of experts go through the village -- two or three experts and go through the village and look at every one of these houses. And
we don't -- the conclusion of these experts is that there is no four-story issue. There's only one house in the village that's actually a four-story house and that house was legally built under the correct code, thanks to our building inspector's diligence.

And the last part of this is the -- based on the variance that was granted from the variance hearing, what looks like now is the concern should be tanks that are too close to the structures, not tanks that are too close to property lines.

TRUSTEE CRAIG: Right.

MR. PROKOP: And we're going back through this, it's tedious. And I have said to you that we're working on this, but we have gone back through the houses in the village to figure out which ones are affected by that.

TRUSTEE TRIMARCHI: I believe that the last conversation was we were not going to tolerate any of this nonsense
from this guy, what's his name, Richard something?

MR. PROKOP: Yeah, Richard somebody.

TRUSTEE TRIMARCHI: Richard somebody.

MAYOR VEGLIANTE: I'll tell you who he is. Smith, Richard Smith.

TRUSTEE TRIMARCHI: Because he's arrogant and out of control and the demands that he's making of the village are ridiculous, and we're not going to tolerate it. That's how we left the last conversation on this situation.

So, Joe, I guess you're in agreement based upon what you just said, and we'll continue on those lines.

MR. PROKOP: Absolutely. And, you know, I wasn't personally involved in these discussions, but I can tell you from people that were involved with this, that there's been a number of claims that any -- a lot of the claims that were made against the village have
been said by people who were involved
that have been caused from people by the
state who were involved in this. I
don't want to mention -- again, mention
names, but that has been something that
was said.

TRUSTEE TRIMARCHI: Okay. We'll
continue to battle on.

MR. PROKOP: Yeah, we're on top of
it. If you have a question, you're
welcome to call me at any time.

MAYOR VEGLIANTE: Does anyone have
a question for Joe from the audience?
Does anyone want to speak to Joe?

(Negative response).

MAYOR VEGLIANTE: Okay.

TRUSTEE CRAIG: Constables?

MAYOR VEGLIANTE: Constables, you
guys are up. Brian, Tim, are you on the
line?

MR. HENNIG: Yeah, we just want to
start off, Tim and I and all the guys to
offer up to Angela, not getting too much
in her personal business, but she's had
a rough go for quite some time --

MAYOR VEGLIANTE: Yes, she has.

MR. HENNIG: --and throughout the entire ordeal has been amazing and doing her diligence with her work while still managing all the issues in her family, and she's a very special person and we appreciate it.

MS. SADELI: Thank you.

MR. HENNIG: That said, we will move on to -- we did have a number of complaints regarding the Beach Access Number 4. The majority of the claims were that the cars were parking in excess of two hours in the two-hour section, and that the beach goers were leaving trash on the beach.

So what we did was, it was a combined effort, I was on the quad on the beach while the other officer would periodically chalk the tires and check parking. There was really no observation of any trash being left whatsoever, but I did take the
opportunity to talk to those beach-goers, because they tend to be the same people that come every weekend, and explain to them that, you know, this is going to be a regular thing of us staying on top of them and that our summonses are very expensive, and that it's a privilege to park there in that two-hour section. It's being monitored. We did get some complaints from the few people that we did write tickets to, but we did a percentage. It was about 80 percent, right, Tim, that 80 percent of the people were leaving prior to the two hours. Or they would move their car from a spot to another spot, which does give them an additional two hours. So there were residents that did notice that they may have taken pictures of the same car parked, but it was not in a different spot, so we legally have to give that person the additional two hours. But I think it was very successful.
It's just a very popular place, and people are going to continue to go there. As long as they're being respectful to the residents and everybody in that area, if for some reason you see them doing something that you feel is inappropriate, to call us while it's in progress, we'll get there very quick, and most likely, we'll be able to intercept them on the bottom of the walkway or on the beach and address it right there.

As Joe mentioned, you know, with the criminal justice reform that went into effect January 1st, a lot of things have changed but we are dealing with them accordingly. We are upgrading our body cameras -- it's in our equipment budget -- to a new system that will enable Joe and the District Attorney's office, while prosecuting cases to get our body camera footage through a cloud service so it's going to speed things up and allow us to comply with all these
changes in a much more efficient way. And that's something that will benefit our whole community. They're much -- they're very reasonably priced. Our old cameras are outdated and they're on their way out, so it's a good time to make that move.

MAYOR VEGLIANTE: We got them before every other agency on Long Island.

MR. HENNIG: We got them so early on the District Attorney's office actually came to look at them because they hadn't laid eyes on them. So yeah, we have had them for many years and they've been an excellent tool and they tell the entire story, always.

It was unfortunate, a few of us did receive harassing comments from some beach-goers. I don't know if they were guests of residents or people going, calling us murderers and other names and, you know, with the protests and everything going on, we did have, at
10:00 at night, a group of protestors try to burn an American blue-line flag at Pike's Beach. They were informed that the park was closed and they complained that their rights were being violated. And we said, no, you could burn the flag, you just can't burn it here because the park is closed. So in turn, they went down to Cupsogue, which is outside of our area, and they did burn the flag there. It was peaceful as far as, you know, there was no other -- with the exception of the comments, that was fairly, you know, not an issue, but they're -- we do have some restrictions with our building and hopefully people do understand, with COVID and now with the ongoing issues with the, you know, what's going on with our country, the building remains closed to the public. Unfortunately, things such as sending food to us, we can't -- they're not recommending that we receive food or any type of packages delivered to us. I
hope everybody understands. We appreciate the thoughts behind it, but there's a lot of crazy stuff going on, and there's things that I could discuss with people one-on-one, but we'd rather not discuss them on an open forum, we don't know who is on the lines, but it's interesting times to be in law enforcement. But we appreciate everyone's support.

I think that's it, unless, Tim, you have anything?

MR. TURNER: No, I think you covered everything. Unless they have questions.

TRUSTEE TRIMARCHI: Brian --

MR. HENNIG: Also -- yeah, go ahead.

TRUSTEE TRIMARCHI: No, no. Finish and then I'll speak.

MR. HENNIG: I just was going to say with everything going on, we do realize that we normally this time of year would be sending out the weekly
update. If you want us to backup to the first of the year, we could send you all out the update for everything to date or we can just start from, you know, the beginning of the summer. Whatever works for you guys as a Board. Just let us know and we'll get that out to you as soon as possible, we'll be able to get it out to you tomorrow.

MAYOR VEGLIANTE: Great.

MR. HENNIG: And that's it.

TRUSTEE TRIMARCHI: Brian. Brian?

MR. HENNIG: Yes?

TRUSTEE TRIMARCHI: You know that I come from a family of policemen, my dad was a policeman for 40 years, and I have nine of my cousins and uncles that are current policemen today. And I'd just like to say thank you for your service. And I know that the whole -- this whole issue because of what has been happening in this country right now is difficult for the police department and it's unfortunate. And I don't think a lot of
things happening right now are fair, but
anyway, thank you for your service, and
I appreciate what you do for our
community.

MR. HENNIG: Thank you very much.

We appreciate that.

That's pretty much it, Gary, unless
anyone has any questions.

MAYOR VEGLIANTE: Now is the time,
he's on the line. Ryan and Tim are both
on.

MR. MULLER: Hi, I want to --it's
Rich Muller. I want to echo the thanks
that Gary gave to you. We really
appreciate the work and what must seem
like an impossible job at this point. I
can't even imagine being caught in the
middle and how you must feel.

How are rentals? Any problems with
rentals this season?

MR. HENNIG: We have, to date --
I'll put it to you this way, since
March 8th, to date, we have have had two
complaints regarding noise.
Tim, your radio.

There's just been two complaints for any type of a noise-type complaint. So if that answers your question.

MR. MULLER: And you found those to be valid complaints, those noise complaints?

MR. HENNIG: I don't have that information in front of me. I'd have to look tomorrow. It's subjective. I don't remember the time of day, it could have been before the noise ordinance kicked in, it could be after. I'm not 100 percent sure if they were even when the rental period started. We had four or five waves of people coming to their homes, and I want to say that by some time in April, we were at 4th of July levels of residents, even prior to the rental season kicking in. So it's been an interesting year. It's been very nice having everybody outside, making sure our residents are safe and that we can keep an eye on you guys.
MR. MULLER: So to get a sense of the denominator, just to get perspective, you know, rather than just, you know, two noise complaints in three months, you know, in a vacuum, I mean, are the noise complaints from rentals clearly higher than from full-time residents or are they on-par?

MR. HENNIG: I know where you're going with this, I know you're objective, it's just --

MR. MULLER: I'm just asking.

MR. HENNIG: No, no, I understand what you're saying. Like I said, I don't want to give the wrong information. Tim is at work right now, I'm actually at my home. He would probably be able to better answer it, but he may be on the road. Two come to mind.

Tim, do you know any others?

MR. PROKOP: Can I make a suggestion?

MR. TURNER: I'm on the road at the
present time.

MR. PROKOP: The -- one or both of those complaints might still be active investigations, so I would just caution Brian and Tim about discussing.

MR. HENNIG: I appreciate that. We're trying -- Mr. Prokop and Tim and I have been talking about a bunch of investigations that we're trying to put together. And he is right, it's probably best not to speak much more to that. Except its been very, very low complaints, extremely low for the complaints. Neighbors have been getting along. We're very proud and very happy with the way everybody has been handling, you know, having a lot of neighbors around much earlier than normal.

MR. MULLER: Thank you.

MAYOR VEGLIANTE: Anyone else have questions for Brian or Timmy?

MR. PROKOP: Gary?

MAYOR VEGLIANTE: Yeah?
MR. PROKOP: We need to have a -- I need to ask the Board to have an executive session tonight, and I was wondering if we could please go through the motions and then go into executive session?

TRUSTEE CRAIG: Joe, can I just ask Gary a quick question, and then I'm happy to do that? Would that be all right?

MR. PROKOP: Sure.

TRUSTEE CRAIG: So Gary, it just came to me. Something that came up while we were talking and I forgot. So I think that the next round of stimulus is going to have some money set aside for state and local governments.

MAYOR VEGLIANTE: Yes.

TRUSTEE CRAIG: So I'm just wondering if, you know, you've been doing these county calls every single day, is there a belief that money will trickle down to the state, to the county, and then maybe there will be
money for us to compensate us for whatever the constables have been doing, whatever Angela has been doing, you know, whatever expenses we have incurred from this pandemic, can we get some of that money? Is there a process? I think it probably goes through FEMA?

MAYOR VEGLIANTE: No, it goes from FEMA to the county to the towns and then to us. We're last on the list. But we did have -- NICOM has been petitioning for equal distribution and we believe the governor is going to (video meeting glitch) to make provisions for small local governments, like villages, to get a piece of the pie for our overtime costs and possibly some equipment costs. It's no guarantee because it hasn't even been proposed yet, but it looks like we have a chance of actually being a party to some of that money.

TRUSTEE CRAIG: Right. So on that note, should Angela, Claire, and Tim and Brian start keeping track --
MAYOR VEGLIANTE: Right.

TRUSTEE CRAIG: -- of the expenses that we've been incurring from this?

MAYOR VEGLIANTE: If it does come that way, they're going to have a criteria of what we need in order to make the claim. And we're starting to accumulate those numbers now. But to be honest with you, this has been done before and we have always not been taken care of, but we're trying. But NICOM is on it because as affected as we were, upstate New York was already in a weakened position and they've been devastated. Villages like Fishkill, New York, and these small villages, which I'm friendly with all the mayors, they've literally been devastated.

TRUSTEE CRAIG: Okay, thanks.

Sorry, Joe.

TRUSTEE EFF: Can I just ask one question about the signage at the constable's headquarters and the beginning of the village? Have we made
any progress?

MAYOR VEGLIANTE: I'm sorry, John, give it to me again?

TRUSTEE EFF: I was just asking if there's been any progress made on renderings or anything for the signs we want to replace at the constable headquarters.

MAYOR VEGLIANTE: Brian actually met with someone this week.

Brian, you on?

MR. HENNIG: Yeah, I'm on. So Matt Smith is a great guy, he's the superintendant to highways in Westhampton Beach. There's some things that he's helped us out with, like Gary discussed with the Board privately, but I can say publicly what he has offered to do, for a very reasonable rate, much less than whatever it costs us to do to get a contractor to do, because he knows the laws as to how the signs have to get placed. Like, we need speed limit signs after every intersection and certain
signs have to be after a certain number of feet. So he was going to give a very fair, reasonable cost for him to go down with a helper on his own time and do the stop lines, replace the stop signs that residents have complained about that are faded, and do all that stuff. He -- I gave him your contact information and Angela's to touch base with you. I'm sure you'll hear from him tomorrow.

TRUSTEE EFF: Yeah, I was talking about the bulletin boards that we had in the beginning and at the constable's headquarters. They're really falling apart.

MAYOR VEGLIANTE: Yeah, the bulletin board company that Angela and I located during the year, I believe, is reopening next week.

TRUSTEE EFF: All right.

MAYOR VEGLIANTE: They're not cheap, but we'll get them.

MR. MULLER: If it's in the budget you should do a digital one in front of
the new building.

MAYOR VEGLIANTE: What's that?

MR. MULLER: I said if it's in the budget, you could do a digital one, a tastefully done digital one at the beginning of -- at our new building.

TREASURER VEGLIANTE: It's not in the budget.

TRUSTEE TRIMARCHI: I sent out, at one point, some things that I saw in different villages that might not be too expensive, no power required or anything like that.

MS. SADELI: They're not cheap.

MR. HENNIG: They're beautiful.

TREASURER VEGLIANTE: They're beautiful but they're expensive.

MS. SADELI: They're not cheap.

Even the regular wood one was more than I thought that they would be.

TRUSTEE TRIMARCHI: We can have a carpenter build the thing and not have to buy it from a company.

MAYOR VEGLIANTE: They're water
resistant.

TRUSTEE CRAIG: One at the beginning of the village is just fine.

TREASURER VEGLIANTE: I have to say, it looks great. It has the flag in there.

TRUSTEE CRAIG: I put that there.

TREASURER VEGLIANTE: I know you did.

TRUSTEE CRAIG: I put that there Memorial Day weekend. Is it still there?

MR. HENNIG: Yeah, it's still there.

TREASURER VEGLIANTE: It looks great.

TRUSTEE TRIMARCHI: There must be a very big attachment to that sign.

MS. SADELI: He doesn't want me buying a new one.

TRUSTEE EFF: I suggested that we make it the Michael memorial sign.

TRUSTEE CRAIG: I'm going to paint it this week.
MAYOR VEGLIANTE: Maybe we could name the sign after Herb. That would be nice.

TRUSTEE CRAIG: I don't know if that would be so nice. Not the way it looks.

TRUSTEE TRIMARCHI: Can't dedicate it to anyone right now.

MAYOR VEGLIANTE: That one's in good shape.

TRUSTEE CRAIG: Okay. Let's do Joe's thing so we can move on.

MAYOR VEGLIANTE: What resolutions do we need? We need a motion to adopt resolution approving the properly audited claim vouchers.

TRUSTEE CRAIG: I'll make it.

MAYOR VEGLIANTE: Seconded by who?

TRUSTEE TRIMARCHI: Second.

MAYOR VEGLIANTE: All in favor?

(Chorus of ayes).

TRUSTEE EFF: I just want to make a note. It says April 2020 on the top of that list of bills, so that needs to be
changed.

    MS. SADELI: Yeah, I can't change it because I -- I'll figure it out, but I couldn't change it before I sent it out.

    TRUSTEE EFF: Okay. Just checking.

    MS. SADELI: You're talking about the header?

    TRUSTEE EFF: Yeah, the header.

    TRUSTEE CRAIG: Yeah, April 13th.

    MS. SADELI: But on the bottom is should say it.

    MAYOR VEGLIANTE: Well, the motion was passed.

    Motion to adopt a resolution waiving the reading of the minutes.

    TRUSTEE CRAIG: I'll make it.

    MAYOR VEGLIANTE: Mike again.

    TRUSTEE CRAIG: I'll make them all.

    MAYOR VEGLIANTE: Second? By John?

    TRUSTEE EFF: I'll second it.

    MAYOR VEGLIANTE: All in favor?

    (Chorus of ayes).

    MAYOR VEGLIANTE: None opposed.
Joe, what resolutions do you have?

MR. PROKOP: The resolution approving an inter-municipal agreement with the county regarding cooperation with the safety forces for Cupsogue Beach.

TRUSTEE CRAIG: I'll make it.

MAYOR VEGLIANTE: Motion made.

Seconded?

TRUSTEE EFF: John.

MAYOR VEGLIANTE: All in favor?

(Chorus of ayes).

MAYOR VEGLIANTE: None opposed.

All right.

Just for a point of information, I received a call that Barry Goldfeder has retired from his position as a trustee. That doesn't impact us now, with elections coming up in September. It doesn't make much of a difference.

So I thank him for his service, many years of good service, he's been an asset. This village was important to him and it was a pleasure working with
him. I'm sorry to see him go, but he's hopeful to get a new home in the village and just couldn't find one that's what he thought he wanted, so he's taking the opportunity to retire. We are sorry to see him go, but it's the way it's got to be.

Do we have to do anything because of his resignation or because of his retirement?

MR. PROKOP: No. There's nothing we have to do, no, it's a retirement, but it's technically a resignation, ai it's okay.

MAYOR VEGLIANTE: I think he's sending a letter of resignation to the village, but he was unable to get service. He's in Vermont and couldn't get --

MS. SADELI: Gary, I talked to Chuck who wants to ask a question. I'm just going to unmute him.

MAYOR VEGLIANTE: Sure. Hey, Chuck.
RESIDENT CHUCK: Hey Gary, talking about Walkway 7. I just wanted to respond and say thank you for helping to get that fixed up. If they could come back? They picked up the boards that were on the sand and they re-fastened them, but the ones that are broken are still broken. It's much better than it was, so thank you.

MAYOR VEGLIANTE: I'll get back on them. I was speaking with the county exec today. If I had known I would have gotten on him. I'll talk to him about it. I think it will --

RESIDENT CHUCK: The other thing was you talked about the easement having three different spots?

MAYOR VEGLIANTE: No, we talked about crossing two or three property owners on the bay side, but we don't know the exact location because it was described in a document that we had from the county that was supplied to us. The description is there, but there's no
accurate map of where it is.

RESIDENT CHUCK: And does the paperwork have anything to say about what the easements entail as far as what you can do with the easement or is it just a walkway?

MAYOR VEGLIANTE: I believe it just details a walkway to the bay, but that would include a structure or to build a structure to get there. In other words --

RESIDENT CHUCK: So we'll get to see that?

MAYOR VEGLIANTE: Yeah, of course.

RESIDENT CHUCK: Okay. Great, thank you.

MAYOR VEGLIANTE: The documents I could send you, we have, but I would wait until a survey of it so that you'll knee exactly what we're talking about.

RESIDENT CHUCK: Well, I'm assuming whatever these easements are, wherever they are, they're all through what used to Peladean's (phonetic) property.
MAYOR VEGLIANTE: Yes, I believe they are. Like I said, I won't know until we see it. We have a description of it. We don't know what, you know, leaps and bounds getting surveys, but we'll get a survey on it.

RESIDENT CHUCK: Thank you.

MAYOR VEGLIANTE: Sure.

TRUSTEE TRIMARCHI: Are we done?

MAYOR VEGLIANTE: I think we're done.

Are we done, Joe?

Does anyone have any other questions?

(Negative response).

MR. PROKOP: So it's a motion to go into executive session to discuss a contractual issue.

TRUSTEE TRIMARCHI: Is that the call-in number that you sent out?

RESIDENT CHUCK: Gary, I have another question for you, if that's all right.

Could you just go through the law
as far as working on weekends? I had painters at my house that wanted to come back on Saturday, last Saturday, to paint the outside, stain the outside.

MAYOR VEGLIANTE: Right.

RESIDENT CHUCK: Are they allowed to do that? There's no noise.

MAYOR VEGLIANTE: I think, technically, the law just details no commercial work. But the way the constables and I have instructed them is if the work is nominal or not noisy and offensive and there are no complaints -- if there's a complaint made, I believe they're obligated by law -- does anyone have the law in front of them?

Joe, do you know what the law says?

MR. PROKOP: Yeah, it's no commercial work outside.

MS. SADELI: I think Brian is still on.

MAYOR VEGLIANTE: Brian?

MR. HENNIG: Yeah, I don't know if you guys ever voted on the amendment.
If you remember, we were trying to amend it just for this very reason to say that outside work was not permitted if it caused a disturbance. Which, obviously, paint brushes are not going to create a disturbance. But I'm not sure if -- Joe, did that end up getting passed?

TRUSTEE VEGLIANTE: I thought we did vote on that and said that if there was a noise --

MAYOR VEGLIANTE: Right. If there was a disturbance.

MR. HENNIG: Right. So if the homeowner wants to go paint the bulletin board sign on a Saturday, are they really causing a disturbance? It's really not. You know, if they're sandblasting it with the machine, obviously, it's a little different, so that's what we were trying to prevent.

If a homeowner wants to do some work on their house on a Saturday or Sunday --

TRUSTEE TRIMARCHI: So even if it was a commercial contractor, if they're
not making any noise -- I think we did vote on this, I'm not sure -- but if they're not disturbing anything, it was not the intention of the law, as I remember it, to prohibit people from doing things like that, whether it's themselves or they hired a painter. I mean, it was a noise issue.

MR. HENNIG: I'm sorry --

MAYOR VEGLIANTE: Go ahead, Brian.

MR. HENNIG: No, the previous law just said all exterior construction was prohibited. So it was all contracting was --

TRUSTEE TRIMARCHI: Well --

MR. HENNIG: -- prohibited. So we did discuss it, yeah. I'm working this weekend, Chuck, so I'm sure there won't be any issue with staining the side of the house.

RESIDENT CHUCK: I wasn't looking for anything special, I just wanted to know what the laws were because my guy called last week and was told he could
not work last Saturday. Meanwhile, when I drove down the road, I saw contractor's trucks up and down the village. So, I mean --

MR. HENNIG: A couple contractors did get shut down this weekend. I know, Tim, especially shut one down while I was on the beach. I don't remember the address, but yeah, if it's outside work and it's loud that's pretty much what we have been doing.

But Chuck, if someone calls us we're going to give them that general answer, if it's a contractor. If a resident calls we're going to explain things a little bit differently, so --

RESIDENT CHUCK: And maybe we could open it up a little bit so we could fix our houses up. I had a leak I need to take care of and that's what I was trying to do.

MR. HENNIG: I get it. And also with COVID and with the shutdown, everybody is a little behind still and
catching up, so we understand. We're trying to work with everybody. And I'm sure the mayor and --

MAYOR VEGLIANTE: And they have the discretion of the enforcement. The officer on duty has the discretionary ability to determine whether or not it's an offensive act so, you know, really sometimes the contractors and painters, they show up at 7:30 in the morning, they start blasting the radio and off they go, and that's something that, I don't care if it's in the laws, but that's something we want to avoid. So if the painter or any worker is considerate of his neighbors and there's no disturbance, I think we have to amend the law.

TRUSTEE TRIMARCHI: We should look into the law and see exactly what it stays.

RESIDENT CHUCK: Thank you very much.

MAYOR VEGLIANTE: Okay. Do I have
a motion to go into executive session?

TRUSTEE TRIMARCHI: Motion by me.

TRUSTEE CRAIG: Second.

MAYOR VEGLIANTE: All in favor?

(Chorus of ayes).

(Whereupon, this proceeding was adjourned into executive session).

At 10:21 PM the executive session ends with a motion by Trustee Michael Craig and seconded by Trustee Gary Trimarchi.

(Proceedings concluded at 10:21 PM).
CERTIFICATION

STATE OF NEW YORK

) SS:

COUNTY OF SUFFOLK

I, SARA GALANTE, a Notary Public in
and for the State of New York, do hereby
certify:

THAT the within transcript is a true
record of the proceedings taken on
June 17, 2020.

I further certify that I am not
related either by blood or marriage, to
any of the parties in this action; and

THAT I am in no way interested in the
outcome of this matter.

SARA GALANTE