INCORPORATED VILLAGE OF WEST HAMPTON DUNES

BOARD OF TRUSTEES

GENERAL MEETING

AUGUST 21, 2020

7:30 p.m.

Meeting Held Via

Video Conferencing

MEMBERS PRESENT:

Gary Vegliante, Mayor
Michael Craig, Trustee
John J. Eff, Jr., Trustee
Gary Trimarchi, Trustee

ALSO PRESENT:

Joseph Prokop, Village Attorney
Angela Sadeli, Village Clerk
Claire Vegliante, Village Treasurer

TAKEN & TRANSCRIBED BY:

Agata Davis, Court Reporter
MAYOR VEGLIANTE:  Okay, I will do the easy stuff first. We'll talk about the Village movie tomorrow night. Everybody's invited. Come on down. It's gonna be a beautiful night. Right, Mike?

TRUSTEE CRAIG: Yes. I think the gates are gonna open at 7:00. The weather looks good.

MAYOR VEGLIANTE: Yup.

TRUSTEE CRAIG: We'll have candy. We're gonna have a table for candy this year, but we won't have water and popcorn just given the circumstances around COVID. And we'll ask everyone to just, you know, do what makes sense. Distance from the families around you. Don't crowd all the way to the front. The screen is very, very large so the beach obviously is even bigger. We can accommodate everyone that shows up. So we hope to have a good night. It's a great -- it's gonna be a beautiful night.
TRUSTEE EFF: Mike, I have -- I still have coloring books and crayon. Guess we can't provide that, right?

MS. SADELI: Not this year. We can do it next year.

TRUSTEE EFF: By that time they'll be -- have too much dust on them.

MAYOR VEGLIANTE: It's a different color.

MS. SADELI: We just didn't want too many people reaching in and grabbing things --

MAYOR VEGLIANTE: Right.

MS. SADELI: -- they don't have to be.

MAYOR VEGLIANTE: We're not gonna offer any refre -- no water, no --

MS. SADELI: Yeah.

MAYOR VEGLIANTE: -- refreshments.

One trip on the way in, pick up your candy and go to your place. No return -- we're trying to limit the return trips so that people don't crowd together.

TRUSTEE EFF: Are the bathrooms
gonna be open?

MAYOR VEGLIANTE: Yes.

MS. SADELII: Yes, they are.

TRUSTEE CRAIG: And the gate will be left open? I know in the past I've had to remind them to open -- leave that gate to the beach open. I'll do that again tomorrow at some point, but.

MS. SADELII: We can ask. I'm not sure who's on. I'm trying to ask Brian to unmute, but.

MAYOR VEGLIANTE: Yeah, Brian should unmute and Tim Turner should unmute. They want to speak.

MS. SADELII: Yeah, I'm trying.

MAYOR VEGLIANTE: They want to make something of a presentation at the beginning.

MS. SADELII: They do.

MAYOR VEGLIANTE: Yeah. So they can't do it if they stay muted, unless that was their presentation.

MS. SADELII: I'm trying to -- trying to click their buttons, but --
MAYOR VEGLIANTE: Can they hear you?

MS. SADELI: Can you hear me, Brian?

(No Response.)

MS. SADELI: Oh, yeah, he can hear me. He just text me. I unmuted -- I can hear you.

MAYOR VEGLIANTE: Unmute Timmy.

MS. SADELI: He won't let me.

TRUSTEE TRIMARCHI: He was on just two minutes ago.

MS. SADELI: Tim's here. No, Tim's here. But for some reason, I can't unmute them.

TRUSTEE TRIMARCHI: No one's coming --

TRUSTEE CRAIG: Let's -- maybe we move on and when they figure it out --

MS. SADELI: Yeah, they'll come back.

MAYOR VEGLIANTE: Yeah, okay. So the movie night's on. We're very excited about that.
The mosquitos. Did we -- they came in and sprayed about three weeks --

MS. SADELI: Twice.

MAYOR VEGLIANTE: About twice?

MS. SADELI: Mm-hmm.

MAYOR VEGLIANTE: Yeah, I think the last one was about two or three weeks ago. The problem is the mosquito count is still high, but it's just a -- basically a bad mosquito year. They're spraying as much as they can. But they can only treat for the larvae. And the adult mosquitos that breeze in off the mainland or wherever else, they're still there. If it's a windy day or safer. If it's not, we're allowed repellant. That's all we can do.

TRUSTEE TRIMARCHI: Let's hope they bite into the Coronavirus.

MAYOR VEGLIANTE: Yeah. Yeah, I don't know if mosquitos get it and get sick from it. But they don't transmit it. Don't start that now. They do not transmit it, thank God. Yeah.
MR. HENNIG: Hey, Gary?

MAYOR VEGLIANTE: Yeah. Okay, Brian.

MR. HENNIG: It's Brian. I was able to unmute. Yeah, I just wanted to say one thing --

MAYOR VEGLIANTE: Well, where's Timmy?

MR. HENNIG: -- real quick.

MAYOR VEGLIANTE: Is Timmy with you, Brian?

MR. HENNIG: Timmy should be on as well.

MS. SADELI: He is.

MR. HENNIG: We were having a problem. It kept not letting us unmute, but it just let me.

MAYOR VEGLIANTE: Yeah, didn't let me do it, either. I know.

MR. HENNIG: Just, while you were talking about the mosqui--

MAYOR VEGLIANTE: Go ahead.

MR. HENNIG: I'm sorry, while you were on the mosqui-- the mosquito topic,
Gary, just so everybody knows, bat boxes are very inexpensive and easy to get online. I think I brought them up before. But one bat eats 1,000 mosquitos a night. Simply, if residents installed them behind their houses on the bay especially and encouraged an increase in bat population, you'd see a reduction in the mosquitos.

There's a -- there's a funny website, it's Bat Airbnb and they actually sell really nice wooden -- and they would definitely go with the architecture in our Village. They're wooden and they look really nice. I have no affiliation with that Airbnb. So not looking to make anything here, but you just -- they look like they're really easy to hang up.

And again, one bat eats 1,000 mosquitos. So just think about the, the math. I think you have a more effective chance of denting the population with that than waiting for the County to respond every time, so.

TRUSTEE TRIMARCHI: We have to
build the bat -- the bat houses.

MAYOR VEGLIANTE: Well, you get a bat box.

MR. HENNIG: They're a little bat box. They're really --

MAYOR VEGLIANTE: Yeah.

MR. HENNIG: -- really interesting.

The theme parks use them, too, to -- that's why when you go to a lot of theme parks, you notice there aren't, you know, as big a problem with insects. A lot of that is because of they found these natural ways to deal with the -- these pests.

And Gary, one last thing I'm gonna just touch briefly on. The incident that -- I'm sure everybody's heard.

MAYOR VEGLIANTE: Yeah.

MR. HENNIG: So we're just gonna say that basically we had a resident who was gravely injured on what's known as a Onewheel board. It's a -- it's a device that has one wheel and it's similar to a
skateboard. There were no other vehicles involved. It was not a hit and run. He wasn't struck by a vehicle, had nothing to do with another vehicle.

But because it's an ongoing investigation, the State police investigator asked that we not discuss any -- anything involving the -- any details involving the incident until it's concluded and for the respect of the family and for the family's privacy. So we ask that everybody just leave it -- leave it for tonight, and that's all we're gonna be able to talk about. And I'll, I'll pass it back to you, Gary.

MAYOR VEGLIANTE: All right.

All right, want to talk about 656A Dune Road, the Village constabulary or proposed constabulary? Gary, you want to talk about it? We had a meeting about today.

TRUSTEE TRIMARCHI: Sure, I'll give you some updates.

MAYOR VEGLIANTE: Yup.
TRUSTEE TRIMARCHI: So anyway, we got past the -- I know you're not gonna like what I say. Vero's -- Nick Vero's freaking shitty plans. So anyway, we now have Gary, myself, Bob Kalfur and --

MAYOR VEGLIANTE: Joe.

TRUSTEE TRIMARCHI: -- Joe Prokop have now prepared a new plan for a rebid of the constabulary and that will go out within weeks, I guess.

MAYOR VEGLIANTE: I, I think we'll be able to get it in like --

TRUSTEE TRIMARCHI: Well on our way.

MAYOR VEGLIANTE: Yup.

TRUSTEE TRIMARCHI: You know, making a long story short, but that's where we stand right now. I think that at this point now we're going to be able to do the final public offering for the -- for the project and we'll be on our way.

MAYOR VEGLIANTE: Yeah, I think --

TRUSTEE TRIMARCHI: Making a long story short, but that's pretty much where
we stand. We should be well on our way now.

TRUSTEE CRAIG: Gary, are we

staying with the modular --

TRUSTEE TRIMARCHI: Gary, Bob Kalfur and myself today and everybody has agreed to agree that that's where we're going. So we're in pretty good shape.

MAYOR VEGLIANTE: I think we are.

Go ahead, Mike.

TRUSTEE CRAIG: Gary, are we

staying with the modular design? I know we were talking about going stick built.

TRUSTEE TRIMARCHI: Well, we have to redo everything. The modular design will come in at the lowest price. If it doesn't, it doesn't, okay? And then we'll build whoever's got the best numbers.

TRUSTEE CRAIG: So are we gonna be bidding it as stick built and a modular?

MAYOR VEGLIANTE: That's correct, yup.

TRUSTEE TRIMARCHI: Okay, we're gonna be bidding this project in several
phases. So the phases are, we're bidding right now just the house, itself --

TRUSTEE CRAIG: Yeah, primary structure.

TRUSTEE TRIMARCHI: -- with no pilings, with no ancillary items like LED ramps, landscaping, driveways and whatever, to be able to get the house up and running.

The only thing we have to really go to bid for and prior to that, according to Joe, is anything that's over $35,000. That's what's -- will include the piling drawings because they will be over $35,000.

We were informed today by Bob Kalfur, Vero put this AE string thing on there with cement on top of the pilings, and it's bullshit. According to Bob, we are not required to do that by any forestretch of the imagination. So it's gonna be built like probably every other home on Dune Road, with a set of pilings and a house set on the pilings. So we
will get the numbers for the home, itself, and that's pretty much it.

TRUSTEE CRAIG: Gary, I got a -- I got a question just on that cement because we've gone back and forth on that.

TRUSTEE TRIMARCHI: Yeah. We need one cement wall that probably will have to contain the septic system.

TRUSTEE CRAIG: Right.

TRUSTEE TRIMARCHI: I know that the Mayor has a different opinion about the septic systems that we have to use. I'm not quite sure about that, if it's -- if it's a traditional septic, old-school kind of septic that we're required to use. We probably won't need the wall. But (inaudible) today, we probably need to enclose that septic in a wall. But on Vero's drawings, he was not only including the wall for the septic, he was including a wall on top of the -- cement wall on top of the pilings, which is, I don't know.

TRUSTEE CRAIG: Well, Gary, Gary, the reason -- I -- my understanding of
that design is that the septic wall will come right up to the east side or -- east side of the house and will sit directly below that. Because a septic -- the property is so small, the septic system can only fit by putting it right up against the house. And it needed a retaining wall because of the height, the elevation of that property. So it was gonna require at least one cement wall. And what we talked about was because we were gonna have an elevated house, it would make sense to enclose the bottom of it. And so if we were gonna have an east wall, then we would just add a north wall and a west wall and make that a basement so that we could have storage.

TRUSTEE TRIMARCHI: I don't think that that, I don't think -- and we'll look into it a little further, Michael, but I don't think that I need -- I mean, if you look at homes with basements now, I mean, I'm sorry, garages now, you know, sub- --

MAYOR VEGLIANTE: No basements.
TRUSTEE TRIMARCHI: (Inaudible)

garages. No cement walls there. That
started the very beginning. We just dig
it out and we do it. I think there's some
type of retaining things. I'm not quite
sure, quite, quite sure about it. But
we'll figure that out when we get to it.
But what we're -- on the original Vero
drawings, we don't need to do all of that
type of work with a cement wall on top of
the pilings and the girders to build the
home. We'll deal with the garage and the
under- -- underground portion of it as, as
we --

TRUSTEE CRAIG: Okay. Okay.

TRUSTEE EFF: Gary, Gary V., you
had spoken to Bob Kalfur about being the
key person --

TRUSTEE TRIMARCHI: Yup.

TRUSTEE EFF: -- with the then --
you know, with the vendors, the
contractors, the architect, and so he's,
he's agreed to do that, correct?

MAYOR VEGLIANTE: Yes.
TRUSTEE EFF: From a project management point --

TRUSTEE TRIMARCHI: What was your question, mister? I'm sorry, I got distracted there.

TRUSTEE EFF: No. I just was clarifying with Gary what Bob Kalfur's role is going to be. And he's gonna be the singly --

TRUSTEE TRIMARCHI: Bob Kalfur's role right now is to -- is to put together the bid package for the -- for the new bid coming in because we have to rebid the job.

TRUSTEE EFF: Right.

TRUSTEE TRIMARCHI: And we are going to use a template that we have in our possession today for that template. Bob will put that out and then Joe will do a public -- we'll send out the public offering on it.

TRUSTEE EFF: But as far as -- but, but as far -- Gary Trimarchi, as far as the contact goes, you know, back and
forth and so forth, Bob is gonna be the contact, correct?

MAYOR VEGLIANTE: That's correct.

TRUSTEE TRIMARCHI: Yes, that's correct.

TRUSTEE EFF: Yeah, 'cause otherwise it gets very confusing.

TRUSTEE TRIMARCHI: That's correct. That's correct, Jeff (sic).

Yeah, yes.

TRUSTEE EFF: John.

TRUSTEE TRIMARCHI: John.

TRUSTEE EFF: That's all right.

TRUSTEE TRIMARCHI: Sorry.

TRUSTEE EFF: That's all right, Bill.

TRUSTEE TRIMARCHI: That's correct, yes. Bob Kalfur we had on the phone today. He's aware of exactly how he's -- everything he has to do. He has any questions, he can ask me and we can -- we can go from there.

TRUSTEE EFF: Okay, that's fine.

Thank you.
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MAYOR VEGLIANTE: Well, hopefully we get the bid in by next, next Thursday's paper, but that's very li-- that's a very optimistic view. We have to have -- we'd have to have it completely prepared by Tuesday of next week. I think it's more realistic that it'll appear a week from this -- two weeks from today it'll be out. And it'll be a ten-day bid return. So sometime before September we should have the direction and the bid ready to be awarded. We should know where we're going.

TRUSTEE EFF: Great.

TRUSTEE CRAIG: Okay.

MS. SADELI: Can I just -- can I just stop for a second? I'm sorry. It looks like there are some people trying to join the meeting that definitely aren't residents. I let one person in. I can't get him out.

MAYOR VEGLIANTE: Well, no, you can let nonresidents in.

MS. SADELI: No, I don't think you
want these people in.

MAYOR VEGLIANTE: Oh, you think they're (inaudible)?

MS. SADELI: Yeah.

TRUSTEE TRIMARCHI: Why do we have to let nonresidents in?

MAYOR VEGLIANTE: This is a public meeting.

MS. SADELI: I don't know, the first one, yeah, he just actually -- I removed him several times now. He seems to be gone. But there's other people waiting. They must hear me now so a few of them dropped out.

MAYOR VEGLIANTE: All right. We're not gonna let anybody crash the meeting.

MS. SADELI: Well, looked like that's what this guy was trying to do.

MAYOR VEGLIANTE: Yeah.

TRUSTEE TRIMARCHI: What's the law, Joe? We gotta let them in?

MR. PROKOP: Unless they're trying to disrupt the meeting, yes. If you have
reason to believe they're trying to disrupt the meeting, then you don't have to let them in.

TRUSTEE TRIMARCHI: Do we know who they --

MAYOR VEGLIANTE: I saw what they were trying to broadcast so, yeah, they definitely --

MS. SADELI: Did you see it?

MAYOR VEGLIANTE: Yes.

MS. SADELI: Yeah, okay.

MAYOR VEGLIANTE: Keep them out.

MS. SADELI: Yeah.

MAYOR VEGLIANTE: Okay.

TRUSTEE TRIMARCHI: Don't get in trouble, though.

MS. SADELI: There's one other person. I don't know, maybe somebody else knows Jacob Smith. Is he a resident?

MAYOR VEGLIANTE: Ask him if he's a resident.

MS. SADELI: I can't message him unless I let him in.

MAYOR VEGLIANTE: Oh. Do you let
him in for --

TRUSTEE CRAIG: Well, if he's not in the meeting, then don't let him in.

MAYOR VEGLIANTE: Yeah.

MS. SADELI: Yeah. Okay.

What do you think, Joe? Don't let him in?

MR. PROKOP: Now that there's already been a problem, I probably would not let him in, yes, right.

MS. SADELI: Okay. All right, I'll just remove him.

MAYOR VEGLIANTE: All right.

We'll go on to the new roadway signs. I know there was some questions about the roadway.

We had an inventory done by a professional, you know, road guy. We've done it now and we replaced all the road signs. Is that right, Angela? The road signs are actually in place?

MS. SADELI: Yes, they are. They were replaced last week.

MAYOR VEGLIANTE: Yup.
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MS. SADELI: The ones that needed the most repair, those are the ones that went first and then --

TRUSTEE CRAIG: What about --

Angela, what about the new -- what about the walkway? The crosswalk signs that sit in the middle of the road? There's one in the beginning of the Village here that's survived, but I've noticed several (inaudible) and another one that was hit, I guess, by a motorist.

MS. SADELI: I wish I could unmute Tim 'cause he did send me an e-mail about that. But for some reason --

TRUSTEE CRAIG: We need to replace those.

MS. SADELI: Yeah. I can e-mail -- I'll have Mike Burner get in touch with the guy who did the signs from Westhampton Beach and see if we can get new crosswalk signs.

TRUSTEE CRAIG: Yeah. Those are really, really good. They slow traffic down and they allow people to cross and
they're absolutely necessary. We need to replace those.

MS. SADELI: It did take a while because of COVID. They said two of the factories were closed so they can only get them from one. But I'll e-mail them to get new signs, new crossroad signs.

TRUSTEE CRAIG: That would be great. Thank you.

MS. SADELI: No problem.

MAYOR VEGLIANTE: Mike, the good news is we have -- all the signs are up to date and they're all meet the criteria for their legal requirements and we're in good shape with them. Mike Burner and -- did a very good job coordinating that with the road commissioner of Westhampton Beach, was very helpful, and helped get us in the right groove. So kudos to both Mike and -- what's the other guy's name? Matt?

MS. SADELI: Yes, Matt.

MAYOR VEGLIANTE: Right.

Okay, there's something on here about snow fencing. Many residents have
asked about snow fencing. You know, I don't think that unfortunately the Army Corps is not gonna be putting the snow fencing in again. That's been turned back several times after Lee Zeldin and before him, Tim Bishop got it approved. Unfortunately, official wildlife got it disapproved. And with the COVID issues this year (inaudible) it was never strong enough to get going.

So if you want to do snow fence, we strongly suggest that now would be the time to start lining up maybe a contracted LL if you do it and a place to buy the snow fence. I know Aram can help you get in touch with some of those people, although he doesn't do it in the Village, himself. He can help you get in touch with people if you want to get Aram's number or call us on Monday, or Angela will give you Aram's number and he'll help get you in touch with somebody.

TRUSTEE TRIMARCHI: Maybe, maybe we can -- maybe we can issue a, you know,
like a small drawing to show, if the homeowner's gonna do it themselves, a small drawing on how they may do it at the end of their walkover.

MAYOR VEGLIANTE: That's a good idea. I'll have Aram put something like that together. It's not very difficult. And remember, we don't -- yeah, we only -- we only permit wooden posts. So don't let any contractor put metal posts in the ground. They're just not very safe. They don't work out well and they also don't last long. So there are just a few requirements. But I think that's a good idea, Gary. We'll, we'll do a general --

TRUSTEE TRIMARCHI: We're allowed to use pressure treater, right?

MAYOR VEGLIANTE: No.

TRUSTEE CRAIG: I've always seen pine.

TRUSTEE TRIMARCHI: No pressure treated?

MAYOR VEGLIANTE: I don't believe so.
TRUSTEE CRAIG: No, nothing with chemicals. Gary, I will say -- and I had added that snow fence. In the homes that I have noticed that have put them up, with the winds that we've had, you've done an enormous job to trap the sand and start to create a new dune in front of the primary dune and it's really, really helped. And if you talk to some of the residents that have been out here for 20 or 30 years, they put them out there and their dunes go from zero to incredible size in one or two seasons. And we've got a big beach out there and a lot of wind and you really want to preserve it now before the winter. And the cost is -- the cost is very minimal. You can do it yourself for pennies and you can have a contractor do it for not much more.

MAYOR VEGLIANTE: You can only do it on your property. You can't go on --

TRUSTEE CRAIG: Right.

MAYOR VEGLIANTE: -- other people's property.
TRUSTEE TRIMARCHI: What is the date that we can start to do that?

MAYOR VEGLIANTE: I think by the --

(Crosstalk.)

MAYOR VEGLIANTE: The last birds to fledge out and I think that will be late August. Right, Ang? Do we have a date from Aram how the birds are doing?

MS. SADELI: Not yet.

MAYOR VEGLIANTE: All right.

MS. SADELI: But usually they're gone by --

MAYOR VEGLIANTE: Usually they're gone by this week, next week after.

MS. SADELI: Yeah.

MAYOR VEGLIANTE: But always September.

TRUSTEE TRIMARCHI: Usually by mid September we should be able to do -- it's easy, right?

MAYOR VEGLIANTE: Yup.

MS. SADELI: Usually by Labor Day they're gone.
TRUSTEE TRIMARCHI: Can someone send out a notification, you know, like a mass e-mail, to say, you know, when the start date is you can do this?

MS. SADELI: I'll ask Aram tomorrow and then we can put something together. Maybe he'll, he'll make that drawing --

MAYOR VEGLIANTE: Yeah.

MS. SADELI: -- and we can e-mail it out to the residents.

MAYOR VEGLIANTE: Yup.

MS. SADELI: For the residents that are on, most of you, I have all your e-mail addresses or contact. But if I don't have an e-mail address for you, please e-mail me, clerk@whdunes.org so we can have all your updated contact information. At the movie tomorrow night I'm gonna bring a piece of paper and pen and I'll have like a list. Hopefully there'll be residents there that, you know, we can get more updated contact info from.
MAYOR VEGLIANTE: Yeah. It's so important that we have an updated number.

MS. SADELI: Especially like when we had the hurricane. It would -- you know, we sent an e-mail out but not everybody -- no one's able to get those e-mails. And they're really informative.

MAYOR VEGLIANTE: They are.

TRUSTEE CRAIG: Yeah, Angela, on that topic, we've had -- this is going back to Sandy, where we didn't have power at the Village of Westhampton. You couldn't even get to the Westhampton Village. Do you have the ability to remote into the server in the Village from your home, if you had power, to send out notices to our residents --

MS. SADELI: Yes.

TRUSTEE CRAIG: -- of their properties? Because typically this happens in the winter. A lot of our residents are away and they're --

MAYOR VEGLIANTE: And more, Mike, this year.
MS. SADELI: Yes, I do.

TRUSTEE CRAIG: We have that in place now where you can remote in and extend residents whatever --

MS. SADELI: I do, yeah. When COVID first started, we got the Village a new laptop and I have it. I'm actually using it right now even though I'm in the office. And I can remotely dial in. And I was checking e-mails and really working mostly from home because COVID, so I had to quarantine a few times. So yeah, we do have that ability now.

TRUSTEE CRAIG: Okay. And residents should send their contact information to Tim and Brian who run a separate notification, right? They -- constables will typically send separate notices from time to time. So if you're gonna send it to Angela, send it to the constables as well.

MS. SADELI: Yeah. And Brian or Tim, when they put together those e-mails, they usually send them to me, since I have
the contact lists already created. And I'll send out those e-mails. So working Brian put something together and (inaudible) sent it out.

TRUSTEE CRAIG: Okay.

MAYOR VEGLIANTE: As many of you know, this year is an election year. The three -- the three people running are myself, I'm running for Mayor again. Mike Craig is running with my -- with us on the same ticket. And our new trustee and new candidate is Harvey Gessin. My thanks to go out to both my fellow running mates. They've been very, very good and productive members of the community. Mike has been a very productive member of my Board. And, you know, I really appreciate all the work we've done and welcome aboard Harvey. No one has -- no one has put a petition in to run against us, so hopefully it'll be a good election for us, but, you know.

MS. SADELI: Don't forget Adam.

MAYOR VEGLIANTE: Oh, yes, yeah.
We have a judge candidate. Adam Gomerman was kind enough to accept my invitation to run and he will be hopefully our sitting judge. But remember, people can run a write-in campaign and it could get dangerous because, you know, we get a little relaxed in our decision and, you know, our turnout is generally not stunning. If you're an optimist, you can say in the last election I won -- we all won by a unanimous landslide. And if you're a pessimist, you can say we won by a narrow margin and 19 votes.

So you really need to get out. If you're in the area, it'll be on September 15th now, which is a Tuesday. We're hopeful that we can get the Governor to agree to allow some of the east end villages to have it on a traditional Friday. But as of yet, he's not made that offer. And we've been asking him quite a bit. He hasn't responded. My guess is that if he does respond, it won't be until like the day before. So I anticipate the
election will be held on Wednes- -- on
Tuesday, September 15th.

If you're registered in the
community, come on out and vote. It's a
great day. You come out. You know, a lot
of times after it's over we'll go into
town and grab a burger or something. But
it's kind of a fun event. And I'd love
for you to show up and vote 'cause we'd
love to be here for another four years.

TRUSTEE CRAIG: And no mail-in
votes, right, Gary?

MAYOR VEGLIANTE: No mail-in votes
now. Oh, the way it's going, may I can
just -- mail in whenever you like, if
you're registered, if you're not. If you
died last year, it's good. Just mail it
in as long as I like what it says.

TRUSTEE TRIMARCHI: Let me make a
comment about mail-in votes.

TRUSTEE CRAIG: Be careful.
You're on the record.

TRUSTEE TRIMARCHI: I know, I
know. But I just want everybody to know
this because I don't think that most
people do know it. On the back of the
envelope --

MAYOR VEGLIANTE: Yup.

TRUSTEE TRIMARCHI: -- there was
an "R" and a "D".

MAYOR VEGLIANTE: On the serial
bar.

TRUSTEE TRIMARCHI: The "R" and
the "D" stands for Republican or Democrat.

MAYOR VEGLIANTE: Yup.

TRUSTEE TRIMARCHI: So any nasty
little post office guy is a Democrat.

TRUSTEE CRAIG: Or a Republican.

(Crosstalk.)

MAYOR VEGLIANTE: It's very true.

TRUSTEE TRIMARCHI: But it's true.

If you look at your mail-in ballot --

MAYOR VEGLIANTE: You know, Gary,
I don't --

TRUSTEE TRIMARCHI: (Inaudible) a
Republican or a Democrat.

MAYOR VEGLIANTE: Yeah. You know,
Gary, I don't believe that is on the
traditional absentee ballot form. But under the new ballots, the new mail-in ballots, it's on that form. So while it doesn't seem to be on the -- on the old-fashioned absentee ballot, there was no serial number on the outside that indicated --

TRUSTEE TRIMARCHI: No number.

It's a "R" and a "D".

MAYOR VEGLIANTE: Yeah.

TRUSTEE TRIMARCHI: Serial numbers, but there's an "R" and a "D".

MAYOR VEGLIANTE: Right.

TRUSTEE TRIMARCHI: (Inaudible) a Republican or a Democrat.

MAYOR VEGLIANTE: Yeah. I don't believe that's on the traditional absentee ballot. But it is on the new mail-ins.

TRUSTEE EFF: Well, the point is --

TRUSTEE TRIMARCHI: (Inaudible.)

TRUSTEE EFF: Are you supposed to circle something or is it just an "R" and a "D"?
MAYOR VEGLIANTE: It's on the mail-in ballot.

MS. SADELI: Supposed to check it.

MAYOR VEGLIANTE: Look at it. You guys --

(Crosstalk.)

MAYOR VEGLIANTE: The ballot in an envelope, and the instructions are, "Do not tamper with the barcode."

TRUSTEE TRIMARCHI: Oh.

MAYOR VEGLIANTE: And when you --

TRUSTEE TRIMARCHI: Why are you gonna tamper with the barcode?

MAYOR VEGLIANTE: And when send it back, you send it back in the envelope with the barcode. But if you look at the numbers below the barcode, there's a series of numbers. At the end or near the end there's either an "R" or a "D" indicating what your affiliation is.

TRUSTEE TRIMARCHI: It's very bad news. It's bullshit.

MAYOR VEGLIANTE: It's really unfair.
TRUSTEE TRIMARCHI: Corrupt.

MAYOR VEGLIANTE: Yeah, well.

TRUSTEE TRIMARCHI: Anyway.

TRUSTEE EFF: What happens if -- what happens if you're neither one?

TRUSTEE TRIMARCHI: You're not running in the presidential campaign, so.

MAYOR VEGLIANTE: For exam-- -- I mean, I've been unaffiliated. I have not been affiliated with a party for the last 20 years and it's worked out very well for me. I don't know what they put for me. Do they put a "U"? You know, unaffiliated or, or blank? I don't know. But I intend to vote in person.

So, but anyway, for our election you come out in person and be registered to vote and, you know, you can cast your ballot.

Angela, did we order the paper ballots yet?

MS. SADELI: Yes.

MAYOR VEGLIANTE: Oh, okay, good.

Did you order a lot, you know, 20 or 30?
MS. SADELI: Thousands. We had such a turnout last time.

MAYOR VEGLIANTE: Yeah. Harvey Gessin, Mike and I.

MS. SADELI: And Adam.

MAYOR VEGLIANTE: And Adam going. I'm enthusiastic about the election, especially with the newcomers being Harvey and Adam. Harvey is, of course, as you know, replacing Barry, who retired near the end of his fourth year because he had sold his home. And Adam will be running for the judge. I think it's become a little tough. Judge Betts served as well, but I don't think he's been feeling that well in the last few years and I just thought his interest was not there. So I asked Adam if he would serve and he was gracious enough to allow me to put him onto the party.

MR. PROKOP: Gary, I think that if we're gonna have inspectors from outside the Village, then we should adopt a resolution tonight authorizing the Village
to have inspectors from outside the Village. They're not re- -- excuse me, that are not residents of the Village.

MAYOR VEGLIANTE: Right. You know, we do that every reelection, Joe, as you know. And I think that's a good idea. I think the -- two of our last inspectors have turned out, I think.

MS. SADELI: Yeah. They're not on the list anymore.

MAYOR VEGLIANTE: No. I think they passed away.

MS. SADELI: Yeah, I think so, too.

MAYOR VEGLIANTE: You know, our last -- one of the last inspectors, I think she was 91 when she was there, right?

MS. SADELI: She was, yeah.

MAYOR VEGLIANTE: Yeah, 91.

MS. SADELI: She told me she wasn't gonna make it to the next election. I didn't know what she meant. I said, "Why?"
She said, "Well, I'll probably be dead."

I was like, "Oh."

MAYOR VEGLIANTE: "I'm 91, I'm gonna be dead," she said to Angela.

MS. SADELI: Yeah, I was shocked.

I was like, "Oh."

MAYOR VEGLIANTE: Well, she wasn't. She was right.

MS. SADELI: Yeah. God bless her.

MAYOR VEGLIANTE: And she had done about three or four of our elections. She'd done about 12 years of our elections in a row. So it was a shame, but.

So, yeah, Joe, how do we do that? We approach the Board of Elections and ask them to assign someone?

MS. SADELI: I have a list.

MR. PROKOP: They have a list.

MS. SADELI: I have a list and I've called a few people. I'm just waiting to hear back.

MAYOR VEGLIANTE: Hurry up before they die.
MR. PROKOP: And we need a Spanish speaking interp--

MAYOR VEGLIANTE: A translator.

MR. PROKOP: -- inspector -- an inspector who's Spanish speaking or an interpreter to be available.

MAYOR VEGLIANTE: Don't they have a phone-in service that we can use?

MS. SADELI: Yes, we're using the phone-in service.

MR. PROKOP: Oh, we have a phone-in service. Okay.

MAYOR VEGLIANTE: Yeah.

TRUSTEE CRAIG: And it's at 9/06?

MAYOR VEGLIANTE: It's going to be at 9/06, correct.

TRUSTEE CRAIG: Okay.

MAYOR VEGLIANTE: Okay. Hey Angela --

MS. SADELI: Does anybody want to make the motion for the outside election inspectors?

TRUSTEE EFF: Sure, I'll --

TRUSTEE TRIMARCHI: I'll make it.
TRUSTEE EFF: All right, go ahead.

MAYOR VEGLIANTE: Mike. Seconded by John. All in favor?

(No Response.)

MAYOR VEGLIANTE: All in favor?

TRUSTEE EFF: Approved.

TRUSTEE CRAIG: Aye.

MAYOR VEGLIANTE: Unanimous.

MS. SADELI: What were you gonna say, Gary?

TRUSTEE TRIMARCHI: Angela?

Angela?

MS. SADELI: Yeah?

TRUSTEE TRIMARCHI: Can I just make a comment to you?

MS. SADELI: Yeah.

TRUSTEE TRIMARCHI: It was an article on -- floating around the Internet today about how Zoom got hacked --

MS. SADELI: Yeah.

TRUSTEE TRIMARCHI: -- or jumped in on someone because they -- and the whole reason was because it wasn't password protected.
MS. SADELI: Yeah.

TRUSTEE TRIMARCHI: So because when we enter our meetings, we don't have to put a password in.

MS. SADELI: Yeah.

TRUSTEE TRIMARCHI: And Zoom is, you know --

MS. SADELI: I think there's a -- I think there is something we can do for a password. Yeah, did you see what popped up?

TRUSTEE TRIMARCHI: No, I didn't, no, no. It was just an article that I read.

MS. SADELI: Oh, well, it just -- yeah, it just happened.

TRUSTEE TRIMARCHI: No, that someone got in and showed terrible photos of the Columbine High School, you know, murders where they shot all those people.

MAYOR VEGLIANTE: Yeah.

TRUSTEE TRIMARCHI: And they were having a meeting and they hacked right in. And what was said was is because it wasn't
password protected.

   MS. SADELI: Yeah.

   TRUSTEE TRIMARCHI: So, I mean, it's probably pretty easy to password
   protect our --

   MS. SADELI: Yeah, I think you can just create it. I think I've done that in
   the past. Maybe I didn't do that (inaudible).

   TRUSTEE TRIMARCHI: Probably a good idea for us, because after what I
   heard tonight about all these people appearing.

   MS. SADELI: Yeah. Well, that's definitely what it was. They all had very
   strange names. And then I don't know if you saw it, but they were flashing pic- --

   TRUSTEE TRIMARCHI: Trying to get hacked.

   MS. SADELI: They were flashing pictures of George Floyd.

   MAYOR VEGLIANTE: George Floyd.

   MS. SADELI: Yeah.

   TRUSTEE TRIMARCHI: Okay. So we
should try to resolve that.

MAYOR VEGLIANTE: Yeah. Well, we have an administrator and that's what stopped them this time. Generally those other meetings are kind of open and anybody jumps over.

TRUSTEE TRIMARCHI: We blocked them. We block them because --

MAYOR VEGLIANTE: Right.

TRUSTEE TRIMARCHI: -- we're here. But, I mean, I don't know, maybe we should be -- we should be password protected.

MAYOR VEGLIANTE: Yup, definitely.

Okay.

All right. Also, we got a letter -- this is just for general conversation. But we are going to have to have an executive session sometime next week. Joey and -- I'll let the guys know. We got a letter from Department of State. You know, we answered them on September of 2019 and we get a letter today or -- when was it we got it, yesterday? We got a letter yesterday?
MR. PROKOP: October 19th we got it.

MAYOR VEGLIANTE: Yeah. They reply October 19th making all sorts of demands on us and demanding that we reply to their letter within 30 days. They took a year to come back to us to answer our letter and all they did was threaten us and demand we reply to their threats in 30 days.

So Joe and I and David Yaffe had a conference call. We are going to reply. Of course, we're going to give them the information that they need and that is that we don't have the information available within 30 days and that they'll have to wait until we do. So we'll give them a reply at the 29th day telling them here's our reply, we're not ready to reply.

But we're planning an aggressive answer and an aggressive -- I think we're going to be reduced to maybe a court case. It was a very discouraging letter, very
derogatory and condescending. And, quite frankly, it was absolutely incorrect in its tenor. So Joe and David are gonna have to charge it up and get going.

TRUSTEE TRIMARCHI: Gary, I'm sorry, I didn't hear the first part of that. What, what --

MAYOR VEGLIANTE: From the Department of State going back to the four-story building stuff and all that. You know, it seems like what they did was they took our information. When we gave them the information from the engineering firm that we were forced to hire that proved our point was exactly right. They have designed some sort of frivolous answer to our engineer's report. Now, much of the answer bills on changes that they've made to the law after we represented to them why we did not violate the law. They went out and started making changes to the law and then said, well, the law says this. Yeah, it says this today, but you charged us with the act
from three years ago when it was not part of the law. So they've now assembled all of our answers, created laws to clearly, you know, outlaw that behavior, that kind of construction, and now say we're still guilty. So we're going to have to construct a letter back.

I'm very comfortable in our representation. Joe and this guy Dave Yaffe, I think, is a very effective lawyer and I intend to bring NYCOM in. I believe NYCOM will file an amicus brief on our behalf. So I'm not concerned. I'm just really, really mad at the conduct of the State.

And then unfortunately our senator, Kenny LaValle, is retiring after 43 years of service and, you know, I'm sure he's not that willing to -- well, maybe he will be willing to get involved. I'm gonna speak with him over the week and see if he can, you know, box these guys ears in to what their doing. Their conduct is just extraordinarily bad
towards the Village. But we're used to it. They've always been that way.

So, Joe, I think next week, you and I and John and Gary and Mike should have a con- --

TRUSTEE CRAIG: Yeah. Yup.

TRUSTEE EFF: Yup.

MAYOR VEGLIANTE: All right.

We'll schedule it next week, guys.

All right. Any -- all right, the Trustees, you guys got anything you want to bring up, other than what we talked about?

TRUSTEE EFF: Yeah. Joe, I wanted to ask you a question. When is the Optimum franchise agreement due to be renegotiated? Are we at the end of that agreement or what -- what do we need to do?

MAYOR VEGLIANTE: We're more than halfway through it.

MR. PROKOP: I thought we looked at it some time ago and we were nearing the end. But I'll look -- I'll look it up
and check and see.

So I -- I've actually reached out
to Altice in advance of that because it's
about -- they're so slow intentionally
that it's about a year process to get your
contract renewed with them. And what
happens is, you know, when you renew the
contract again you pick -- you get paid a
franchise fee by Altice. And I think
somebody -- somebody internally in them
has figured out that if they delay the
villages by a year or two or three, then,
you know, they're buy- -- you know,
that's -- they're buy- -- they're getting
the time value of that money. So, so I --
we -- I did reach out to Frank Alleva,
who's their vice president for
governmental -- local governments, and
we're waiting for a response.

TRUSTEE TRIMARCHI: (Inaudible)
with the same woman that we dealt with
last time when we renewed the contract?

MAYOR VEGLIANTE: She retired,
Gary.
(Crosstalk.)

TRUSTEE TRIMARCHI: I have to say something about, you know, about Optimum. They are probably the worst provider in the goddamn world. I mean, they don't answer phones. They torture you.

MAYOR VEGLIANTE: You're in a great mood today, Gary, I'll tell you that. Somebody wound you up.

TRUSTEE TRIMARCHI: No, no, no. I mean, but try it. Go try to get something done with Optimum.

MAYOR VEGLIANTE: No, I agree, but the --

TRUSTEE TRIMARCHI: It's an hour wait on the phone. Hopefully, they say they give you the option to call back. If we're gonna put our whole Village in this, then maybe we have to make some changes to what they're doing.

TRUSTEE EFF: Absolutely, absolutely.

TRUSTEE TRIMARCHI: Get these things instituted with Optimum. It's
painful.

MAYOR VEGLIANTE: It is. I agree.

TRUSTEE TRIMARCHI: I mean, DIRECTV is another option for us. Dish Network is another option for us.

MAYOR VEGLIANTE: Yeah, but those are individual choices. We, as a Village, can't make a choice to say you can't get Altice. In other words, if someone wants to go to Direct, they can go to Direct. But we can't -- we can't -- they don't --

TRUSTEE TRIMARCHI: Give Optimum exclusive.

TRUSTEE CRAIG: No, we don't -- we don't have any leverage with Dish and DIRECTV, Gary, because they're individual satellites going to one home whereas Altice finds a deal and pays us for the right to have their cable. Now, Verizon, I don't think -- I don't think Verizon has a line down here, correct?

TRUSTEE EFF: No, they don't. I don't believe they do, but they --

(Crosstalk.)
TRUSTEE TRIMARCHI: So maybe they don't want one.

TRUSTEE EFF: Well.

TRUSTEE CRAIG: The leverage that we have with Altice is we charge them a franchise fee, to John's point, and we can demand that they upgrade their service to the -- to the barrier island here because their service is very slow, I agree with Gary and John. So that's the leverage that we can have Joe work on.

TRUSTEE EFF: A number of residents have, have talked -- have mentioned to me that they've been having problems with -- and they take forever to respond. Same thing that Gary Trimarchi just mentioned. They don't answer the phone, they take forever. They kind of -- what they do is they kind of bunch up a lot of requests and eventually they'll get down here, you know, on Dune Road. But, you know, that's ridiculous after a while, so I heard it.

MAYOR VEGLIANTE: Well, they're in
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the frame.

TRUSTEE TRIMARCHI: I think we made it pretty easy for them last time. You know, they walked in.

TRUSTEE EFF: Yeah.

TRUSTEE TRIMARCHI: They were the only player and we gave it to them.

MAYOR VEGLIANTE: Wait, wait, what did we do?

TRUSTEE TRIMARCHI: We shouldn't make it so easy this time. We've learned more about their service between --

MAYOR VEGLIANTE: Well, wait.

TRUSTEE TRIMARCHI: -- last time and now.

MAYOR VEGLIANTE: We -- I don't know what you're saying, Gary, because they have a right to the franchise. We have to give them a franchise. That's part of the State's code. So we --

TRUSTEE TRIMARCHI: What does that mean, we have the -- we have to give them?

MAYOR VEGLIANTE: We cannot deny them a franchise. They have the right to
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a franchise in our road right-of-way, so.
(Crosstalk.)

TRUSTEE TRIMARCHI: But we're
exclusive with them.

TRUSTEE CRAIG: They have a
monopoly, basically.

MAYOR VEGLIANTE: We would not
be -- we would not be exclusive if someone
else is interested.

TRUSTEE CRAIG: Let's, let's hear
what --
(Crosstalk.)

MAYOR VEGLIANTE: Well, first of
all, look, we provide a franchise to any
service that wants to come into the
Village. We must provide a franchise. We
have not been petitioned by any other
service for Cablevision, other than
Altice. Now, if Fios wants to come into
our Village, they have to come to us, but
we have to grant them the franchise. We
can always negotiate what we're -- how
much we get or try to negotiate. But the
bottom line is, any cable company in the
State of New York has the right to enter the Village and the right to use the right-of-way.

TRUSTEE TRIMARCHI: Right. But we don't have to grant a, you know, only -- right? Is everybody (inaudible)?

TRUSTEE CRAIG: I think we have the ability to charge them a fair rate and I think what John's saying is they're not paying a fair rate. We should negotiate higher and get some leverage.

(Crosstalk.)

TRUSTEE EFF: Even more to the point, they're not providing adequate service. That's what the problem is.

MAYOR VEGLIANTE: I think we all agree with that. I believe we all -- nobody's arguing that point. And if you've watched the news lately, you see that Altice and PSE&G are on the hot seat, so to speak. The Governor's demanding a special investigation. They haven't done the right job. That's the pressure we can bring. But we have no -- Joe, will you
explain to them how it works? Because you
and I had these negotiations for the last
20 years -- hey, Stan -- for the last 20
years.

TRUSTEE TRIMARCHI: I remember
last time we negotiated the deal, the
woman came up --

TRUSTEE CRAIG: Stan, we'll come
back to you.

MR. PROKOP: So actually, there's
a pretty detailed process now. And
because of all the complaints, they
actually sent around a letter about a year
or two ago. The cable company sent a
letter around about a year or two ago
explain- -- giving the citations of the
code sections that are relevant, the
Federal code sections that are relevant.
And it ends up that there actually is a
process where you can rai- -- prior to the
renegotiation, you can raise substantial
complaints to them that they have -- that
they're required to address. And you can
also actually refuse the franchise if you
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proceed properly. But the problem is that
you have to have somebody to, to back it
up. You know, if we get rid of Optimum,
there has to be somebody in the wings.

TRUSTEE TRIMARCHI: (Inaudible.)

MAYOR VEGLIANTE: Sorry?

MR. PROKOP: We'll know on Monday.

I'm not sure. We'll know on Monday.

We'll look it up.

TRUSTEE TRIMARCHI: Okay.

TRUSTEE EFF: Thank you.

TRUSTEE CRAIG: Gary, I had two,
two quick things. One, we'll come back to
it. We didn't talk about the Fire
Department Contract.

MAYOR VEGLIANTE: Oh, yeah.

TRUSTEE CRAIG: Yeah, so we'll
come back to that.

I did have one quick thing with
respect to the east end sales. Some good
news. And maybe some of our residents saw
it in the latest Southampton Press. But
these numbers are -- I'm just gonna talk
about our numbers and sales volume and
prices. It's only through the first half of this year, that's pre-COVID, really, and we know what's happening now. We're dealing with the exodus from the city so we're seeing volumes and prices really, really jump.

But as of -- I'll just read these numbers. As of the first half we had five transactions, which is about average, but the average sale or the dollar volume was twenty-- over $20 million. And that's up 30 percent 'cause our normal volume the first half is anyway between -- it hovers 13 to $15 million. So we're up 30 percent in price, in dollar volume.

And the average price -- and this is -- this is really, really interesting. The average price was $4.1 million, up almost 60 percent, versus prior years where the average is usually about 2 million bucks.

MAYOR VEGLIANTE: Or a little more.

TRUSTEE CRAIG: And the median
price is now $3.6 million, which is up 32 percent.

So the Village -- and if you go -- and it has every village in town here. We are, by far and away, one of the higher percentages in dollar volume, in average price and in number of transactions for the size of our Village. It's incredible, so.

MAYOR VEGLIANTE: We've had several sales in the Village, some of them approaching $6 million.

TRUSTEE CRAIG: Yeah, the number's now are gonna be even higher.

MAYOR VEGLIANTE: Yup, they are. They will be, so.

TRUSTEE CRAIG: So it's a credit to the new families that we have in the Village. And obviously we welcome everyone and the Village is thriving very, very much.

MAYOR VEGLIANTE: Remsenburg, Angela, what, nine new students registered this year?
MS. SADELI: Ten in the elementary school. And I think it's like 70 -- over 70 kids in the Westhampton Beach middle school and high school.

MAYOR VEGLIANTE: So we have nearly 80 kids not just from our Village --

MS. SADELI: Right, but in our area.

MAYOR VEGLIANTE: -- that are newly registered in Remsenburg and Westhampton Beach.

TRUSTEE TRIMARCHI: So we have 80 new students registered in Westhampton?

MS. SADELI: Yes.

TRUSTEE CRAIG: What's that, Gary? You're breaking up.

MS. SADELI: Yes.

TRUSTEE TRIMARCHI: We have 80 new students registered in Westhampton?

MS. SADELI: For Westhampton middle school and high school, yeah.

TRUSTEE CRAIG: 75.

MS. SADELI: 75.
TRUSTEE CRAIG: It's basically 100 new kids coming from Remsenburg to East Quogue.

MS. SADELI: Yeah.

TRUSTEE CRAIG: Where the normal is ten, so.

TRUSTEE TRIMARCHI: (Inaudible) with the taxes.

MAYOR VEGLIANTE: Well, we'll see what happens. But at least -- at least there'll be some bus -- school buses going down our road. We'll be getting some of our tax money back, you know, or getting the use of it anyway, so.

TRUSTEE CRAIG: That's all I had. You want to talk about the fire contract, Gary?

MAYOR VEGLIANTE: Yeah. The fire contract went up this year, but still not very much, actually. Our raise in our Fire District costs was less than what it was within the district per cap per dollar. I think it went up by, what, $9,000, Angela?
MS. SADELI: Around that, yeah.

MAYOR VEGLIANTE: Yeah, two- --

TRUSTEE TRIMARCHI: That was it?

MAYOR VEGLIANTE: I think it went from 237.

MS. SADELI: Gary, I think something's up with your phone, Gary T. You sound like you're an alien.

MAYOR VEGLIANTE: Yeah. Yeah, it's breaking up, Gary.

TRUSTEE CRAIG: The number, so it was 247,000?

MAYOR VEGLIANTE: Yup.

MS. VEGLIANTE: That's what we had last year?

MAYOR VEGLIANTE: 239.

MS. VEGLIANTE: Oh. Yeah, okay.

TRUSTEE TRIMARCHI: (Inaudible.)

MAYOR VEGLIANTE: There's not that -- first of all, I think it was -- it's a good number because it was not increased at the same level within the district. And secondly, there's no way we could do anything without him.
TRUSTEE TRIMARCHI: Right.

MAYOR VEGLIANTE: I mean, they -- look, that's not an option. There's no option. It's not like picking another cable company, all right.

TRUSTEE CRAIG: Do we have to approve that, Gary, at all or can you sign that? Joe?

MR. PROKOP: We need to approve it.

MAYOR VEGLIANTE: All right. We need a motion to adopt a resolution approving --

TRUSTEE CRAIG: I'll make it.

TRUSTEE TRIMARCHI: I'll second.

TRUSTEE EFF: I'll second it.

MAYOR VEGLIANTE: -- Fire District.

Okay. All in favor?

TRUSTEE TRIMARCHI: Aye.

TRUSTEE CRAIG: Aye.

TRUSTEE EFF: Aye.

MAYOR VEGLIANTE: Unanimously approved the Fire Districts.
And we better make that in two payments, one in the first half and the second half of the year.

Okay, Stanley, if you could hold on for five more minutes. I'm gonna let the constables give us an overview of what went on in the last week.

Brian, Timmy, are you still on?

MR. HENNIG: Yeah. I believe -- I believe Tim is still having some issues --

MS. SADELI: Unmuted.

MR. HENNIG: -- getting on.

But I spoke, you know, at the beginning of the meeting about that -- the one incident.

Just another thing we want to point out, when there's a power outage in the Village, what happens is we often get swamped with, you know, 20, you know, 15, 20 alarm calls all at the same time and we get a lot of residents that are calling regarding the power outage. You know, if you do call us to find out, you know -- to report a power outage, you know, you
should call PSE&G as well to let them know. We will notify them as well. But the information that we end up getting later on is available to the public. They did a great job with their website.

If you go on PSE&G Long Island Outage Map, if you just Google that, it'll actually -- you could pop up and you can actually pinch in and zoom in and out and actually see -- it puts the actual houses and you can see who's affected and it gives you the same estimated restoration time that we have access to. So just not that anyone can't call us, but just sometimes it just -- understand that we're dealing with a couple other things at the same time. So the information is out there and it's available to you.

TRUSTEE CRAIG: It's on -- it's on --

TRUSTEE TRIMARCHI: Well, I have to say they did a pretty good job with that outage last time. They lost a whole transformer (inaudible).
MR. HENNIG: It was up in about four hours.

TRUSTEE EFF: Can I just say that that information is on everybody's bill. Because I called, myself, to get an update on an outage. We had a big outage on Dune Road the other day and it was out almost -- yeah, almost up to the bridge. I actually surveyed the line. So I knew where they were and where they were working. And I did call in. And through using my account number, I was able to get the report in for that.

But I would like to suggest that on the utilities, like whether it be Altice or, in this case, PSE&G Long Island, we should have -- that phone number is very available. And it's not unique, right. So people can call in. Let's put it on our website. You know, why -- we should have it there because people will look.

MR. HENNIG: You can report the outage right online as well. You don't
have to even call.

TRUSTEE EFF: I know. No, I know.

I understand that.

MR. HENNIG: It's very easy.

TRUSTEE EFF: Right. This gives
people both options because there are
people that don't -- you know, who just
like to call a number and then report it
in that way. So we should really put that
on there for storms and for outages.

MS. SADELI: I'll link to the
PSE&G.

TRUSTEE TRIMARCHI: (Inaudible.)

TRUSTEE EFF: Yeah, yeah.

TRUSTEE TRIMARCHI: After what
they did with this last (inaudible).

MR. HENNIG: Yeah. In the 200
block of Dune Road, a transformer in the
rain caught fire and it caught the top of
the pole on fire and it actually broke
off. And within four hours they got that
fixed. That was --

TRUSTEE TRIMARCHI: That was
pretty good.
MR. HENNIG: Yeah. It was a very, very, very quick restoration time.

The other thing, Gary, we just want to remind everybody to please call the duty cellphone, which if everyone doesn't have it, it's on the website. We will give it out. I'll give it out right now. But it's (631) 404-8304. We have magnets. If you need one, call us, we'll give you a magnet.

You know, we're on the road a lot. I worked by myself on Thursday. I came in the office and there were several messages from residents with questions and things that were on the machine for, you know, two hours because we spend most of our time on the road. And if they called the cellphone, I could have addressed some of the things while they were in progress rather than, you know, getting the message. And I think that's really it.

And Tim, if you're still muted, if you want to text me if you have anything else to add. Otherwise, I'm all good.
Gary, I'll wait to see if there's any questions.

MS. SADELI: Do you have a question? You can raise your hand.

MAYOR VEGLIANTE: Yeah. I just want to mention that one of the doctors that answered that terrible accident last Friday has suggested that -- and he was willing to participate as well as kind of coordinate. But we'll talk about this a little later on maybe during the month at the next meeting. That if there are any physicians in the community, number one, that try to form kind of a civilian health squad of sorts, we'll be trying to put you all together so you can talk about what type of response that you could provide if you're in the community, you know, with the adequate protection.

It was very nice of -- several doctors went to that scene and worked very hard to assist our resident. Unfortunately, he's still not doing very well. But I want to thank Jay Pomerance
for helpful thoughts and helpful, you
know, suggestions. And we're gonna
continue that conversation.

TRUSTEE EFF: I think that's a --
I think that's a great idea because --

MAYOR VEGLIANTE: Yeah.

TRUSTEE EFF: -- let's face it,
the amount of time to get to a hospital
from -- on Dune Road is exen- -- could be
extensive and very timely, have some, you
know, a --

MR. HENNIG: Yeah, Gary, this
is -- Joe and I spoken about this. We had
a -- this is part of the stuff that we --
is part of the investigation, so.

MAYOR VEGLIANTE: Right, right.
It's just that, you know, unfortunately,
you know, when it occurred there were
three other calls, all very serious, a
suicide and a stingray attack. I --
Brian, have you heard anything about the
stingray attack that ended in a --

MR. HENNIG: No.

MAYOR VEGLIANTE: -- fatality?
Mr. Hennig: No, I haven't heard anything else.

Mayor Veglianne: They all seemed to occur at the same time. So the Ambulance Corps was very stretched. But, you know, anything that could add some support to our community, we'll explore.

Trustee Eff: Absolutely.

Mayor Veglianne: And it was very nice of the doctors that have responded.

Trustee Craig: Joe, is that --

Mayor Veglianne: What? I'm sorry.

Trustee Craig: No, no, no. Just that I think -- is Claire gonna do a presentation or no?

Mayor Veglianne: We got the Treasurer's Report. You're up.

Ms. Veglianne: Hi, everyone.

97 percent of our taxes to date, which means we only have about 55,000 due.

Mayor Veglianne: Not bad.

Ms. Veglianne: Other than that, this month we'll have the annual Worker's
Comp. audit that I have to submit, the payroll audit. And then we'll also recertify the civil service certifications for the year, but that takes place this month. I will be meeting with Charlene. That is our accountant. We want to get the end of the year completed, the annual update documents and all of the accounts. I want to make sure that we have everything in order.

We just did a complete review of the Village Improvement District to make sure that we had the funds correctly allocated because we have bonds that have been combined for so long that when we pay them, we're not sure exactly where all the transfers go and everything else. So I wanted a complete review so that we have that, and we will have the report early next week.

We're also getting ready to schedule the annual village audit that we do from the auditors that audit everything for us. So that will start in September
or October.

And other than that, if anyone has any questions.

(No Response.)

MS. VEGLIANTE: Okay.

TRUSTEE CRAIG: Claire, before you go, Claire, wait. Gary, come into the picture.

MS. VEGLIANTE: Yeah.

TRUSTEE CRAIG: I think we would be remiss if we didn't bring up a shot of our newest grandparents.

MS. VEGLIANTE: Thank you.

TRUSTEE CRAIG: We want to congratulate you guys. You want to talk about that? That's the happiest part of this all.

MAYOR VEGLIANTE: No, we were blessed with our first grandson. Gary and Alina that blessed us little Austin James. He was eight-and-a-half pounds and he's a beautiful little baby. He's been a wonderful addition to our family, a real blessing to us. So thank you very much.
MS. VEGLIANTE: Thank you very much. We have seen him. We're gonna go see him again tomorrow.

MAYOR VEGLIANTE: Yup.

MS. VEGLIANTE: Hopefully one day soon we'll be able to hold him. So we have to let the new parents get over all the, you know, protocols at this point.

MAYOR VEGLIANTE: Yup.

TRUSTEE CRAIG: That's great.

MAYOR VEGLIANTE: Yeah, it's been wonderful.

TRUSTEE CRAIG: Can he vote?

MS. VEGLIANTE: Maybe.

MAYOR VEGLIANTE: Only in Chicago.

TRUSTEE CRAIG: Congratulations.

MS. VEGLIANTE: Thank you.

MAYOR VEGLIANTE: Thank you very much, Michael. Thank you for bringing it up.

TRUSTEE TRIMARCHI: (Inaudible.)

MAYOR VEGLIANTE: It was great.

All right, why don't we open it up a little bit. I think Stanley has been
chomping at the bit.

TRUSTEE TRIMARCHI: Chomping at the bit, Stanley. I see him over there.

MAYOR VEGLIANTE: Why don't we let Stanley in on this story. Come on, Stan. Then we'll let you in, Joe. We'll give you a --

MR. PROKOP: Okay.

MAYOR VEGLIANTE: -- chance to bring us an update.

MS. SADELI: Stan. Oh, there he is.

MR. VICKERS: Hi, everybody. Thanks. Thank you all for everything that you do for our Village. It's very appreciated. A lot of times you don't feel appreciated. You should know that many of the residents here really appreciate what you do.

MAYOR VEGLIANTE: Thank you.

MR. VICKERS: I have a couple of things I want to bring up. First of all, this Village Improvement District, we'd like to get that approved. We had a -- we
had a Zoom meeting about three weeks ago where for the 12 residents that are affected by the Village Improvement District and we had a unanimous vote to proceed with the project. All 12 people, including the Glanz's, agreed to the Village (inaudible), much to my surprise.

TRUSTEE TRIMARCHI: Stanley.

Stanley, let me say something.

MR. VICKERS: I can't hear you, Gary.

TRUSTEE TRIMARCHI: (Inaudible)

the last I heard --

MR. VICKERS: You're too close to wherever you are. You're too close to the mic.

MAYOR VEGLIANTE: Yes. Just sit back.

TRUSTEE TRIMARCHI: (Inaudible)

last meeting.

MR. VICKERS: Can't hear.

TRUSTEE TRIMARCHI: Can you hear me?
MR. VICKERS: No.

MS. SADELI: Something must be wrong with your microphone.

TRUSTEE TRIMARCHI: Hold on.

(Inaudible). How about now?

MAYOR VEGLIANTE: That's a little better.

TRUSTEE TRIMARCHI: Is that better?

MR. VICKERS: Not really.

MS. SADELI: You want to sign off and I'll sign you back on?

MAYOR VEGLIANTE: Yes. Sign him off and then he'll come back on.

TRUSTEE TRIMARCHI: All right.

MR. VICKERS: So anyway -- huh?

Hold on.

TRUSTEE CRAIG: That's good news, Stanley. Did he give you a --

MAYOR VEGLIANTE: That's amazing.

TRUSTEE CRAIG: Did he give you -- did Aram give you a timeline when the permitting would start and when he could actually do the project, Stan?
MR. VICKERS: The first thing Aram needed was approval from the Board, from the Trustees of the Village to proceed.

TRUSTEE CRAIG: Okay. We can do that tonight.

MR. VICKERS: I was hoping that we would have something in written form to provide to the Village today.

Joe, where -- where are we with that, that letter?

MR. PROKOP: We don't have a -- we don't have -- as far as I know, we didn't get anything in writing from Aram. But it was my plan to have the Trustees vote tonight anyway even though there's no written document.

MR. VICKERS: Yeah, 'cause I'd like to proceed because time is everything. And in Aram's timeline, he wanted to have the living shoreline in by the end of next year.

MAYOR VEGLIANTE: Yeah.

MR. VICKERS: So time, you know, time moves very slowly. If we have
people's attention because they're out here now and I'd like to get it moving. So I do appreciate you doing that.

I have a couple of other questions since I'm here, and that is, as far as the spraying with the County, Suffolk County, will there be more spraying?

MAYOR VEGLIANTE: They say they will, but I doubt it. They are broke, Stan. We call them all the time. I think we'll probably get one more spray.

MS. SADELI: They send out a list.

MAYOR VEGLIANTE: Angela, how's that?

MS. SADELI: That's better.

(Crosstalk.)

MS. SADELI: But Stanley, they do send me an e-mail list once a week of areas that do get sprayed. We're not always on that list.

MR. VICKERS: Okay.

MS. SADELI: We're always on the list but we're not always getting sprayed.

MR. VICKERS: When you talk about
Verizon, you get Fios, I don't think you can get Fios here. When I wanted to get high-speed Internet I think two years ago, they told me no, we don't have it, we just have like a regular line, we don't have the high-speed line. And if you want to get Fios and have good TV reception, they'll do something with DIRECTV. And if you have DIRECTV, you don't get high-speed Internet. That's why I'm with Optimum now. But I don't think that's changed.

MAYOR VEGLIANTE: Yeah. Fios -- Verizon has told me clearly they're not interested in making the investment.

MR. VICKERS: Right. It's too expensive.

MAYOR VEGLIANTE: Because they view us as summer residents and seasonal and they just don't have enough operation on --

MR. VICKERS: Exactly. So the way to go is with Cablevision or Optimum, whatever they are.

MAYOR VEGLIANTE: Well, we'll keep
pressing them. And they are on the hot seat. You know, the Governor is really excoriating them and he's threatening to remove their franchise. He can remove their franchise. But if he did, I don't know, who would we get?

MR. VICKERS: Could you repeat that telephone number from the police? It was (631) 430- --

MAYOR VEGLIANTE: No. 404.

(Crosstalk.)

TRUSTEE TRIMARCHI: Stanley? Can you hear me? Stanley?

MR. VICKERS: Yeah.

TRUSTEE TRIMARCHI: Okay. So I just want to comment because I got -- I had to shut down and then come back on. But as far as Glanz goes, at the end of the meeting that ended last week, he said that he needed to talk to his brother. Did you hear from them since --

MR. VICKERS: No.

TRUSTEE TRIMARCHI: Everything's okay?
MR. VICKERS: I didn't hear a thing.

TRUSTEE TRIMARCHI: Well, that's what -- that's what he said.

MR. VICKERS: Okay.

TRUSTEE TRIMARCHI: He said, "Okay, I need to talk to my brother and I'll get back to everybody."

MR. VICKERS: Okay. Well, that's one of 12. And we haven't -- we have an easement to go over. We already have the easement, so we utilize his property from a previous lawsuit. And whatever it is, he's gotta go along with it and he will be billed accordingly.

TRUSTEE TRIMARCHI: Joe, is it --

MR. VICKERS: Requesting that the Village allow Aram to proceed with the project and that you vote on it today to let it go forward.

TRUSTEE TRIMARCHI: Okay.

Joe -- I just want to ask the attorney something. Joe, is that a fact?

MR. PROKOP: We -- the attorney
Mark Cuthbertson got us an easement from Glanz, if that's the question you're asking me about, yes.

TRUSTEE TRIMARCHI: So in other words, we can move forward with or without Glanz, whether he contributes or not? And (inaudible) will be condemnation if he doesn't again, right?

MR. PROKOP: Yeah. I think with the six that we're talking about at this time, we can proceed with our plans.

So we got -- Stanley called me three weeks ago and told me that we -- that the bid was ready to go. Yesterday I got the -- the properties were identified that are affected by the new project and today I got the names of those people. So I'll be sending them the agreements that they need to sign. I'm sure I'll get them back right away. For many of them, they'll be -- for many of them, they'll just be updating agreements that we already have in place. And I, I -- Aram was talking to me several times about his
proposal, but I'm sorry to -- I guess it's not here. We know it's a -- it's basically a rock dune that's gonna be installed above the mean high --

    MAYOR VEGLIANTE: Living shoreline it's a living shoreline.

    MR. PROKOP: Living shoreline, okay.

    MAYOR VEGLIANTE: Referring to it as a living shoreline.

    MR. VICKERS: But what's happening is six -- there originally -- our original Village improvement called for 12 homes. We only did six. So part of this is completing the six that were stalled by the Glanz lawsuit. So that can go forward. In addition to that, all 12 homes will have what's called a living shoreline which will be a sort of break water in the bay out off our properties that will run -- it won't be a continuous break, but -- so people will be able to get in and out to the shore from the bay. So that's what is gonna happen with this
new project that Aram is spearheading.

TRUSTEE TRIMARCHI: So, so we will not have to go on or encroach on the Glanz property to do this; that's correct?

MR. VICKERS: Correct.

TRUSTEE TRIMARCHI: And we'll do everything from the water --

MR. VICKERS: Correct.

TRUSTEE TRIMARCHI: -- and he will be incorporated into it, like it or not?

MR. VICKERS: Yes.

TRUSTEE TRIMARCHI: Okay.

MAYOR VEGLIANTE: There is no not paying it 'cause it's folded into your tax bill. You can't not pay it.

TRUSTEE TRIMARCHI: Yeah, no, I hear you. Because he held us up last time, so.

MR. VICKERS: Yeah, but we have to look to resolve that. We have an easement.

TRUSTEE TRIMARCHI: If he doesn't pay up, then he'll be looking at a condemnation lawsuit.
MAYOR VEGLIANTE: No, it's done. We already got the easement. Gary, we already have the easement on his property. He's acquiesced.

TRUSTEE TRIMARCHI: I get it, but we need to collect the money.

MAYOR VEGLIANTE: Yes.

TRUSTEE CRAIG: He's paid.

MAYOR VEGLIANTE: It goes into your tax bill. We collect it every year.

TRUSTEE TRIMARCHI: Okay.

MR. VICKERS: There's a special assessment on -- there will be a special assessment on each of the 12 homes in addition to the real estate taxes.

MAYOR VEGLIANTE: That's right.

MS. SADELI: Right.

TRUSTEE TRIMARCHI: Okay.

MR. VICKERS: Now, the six homes already have it and they've been paying off their --

TRUSTEE TRIMARCHI: Okay, I'm with you. I get it. I get it. I get it.

Right.
1  MS. SADELI: Stanley, the number
2 you were looking for for the constables
3 was (631) --
4  MR. VICKERS: Wait a minute. Go
5 ahead, (631).
6  MS. SADELI: 404.
7  MR. VICKERS: Oh, 404.
8  MS. SADELI: 8304.
9  MR. VICKERS: 8304.
10 TRUSTEE EFF: Angela, is that
11 number prominently on the -- on the
12 website?
13  MS. SADELI: Yes.
14 TRUSTEE EFF: It's under --
15  MS. SADELI: It's under
16 Constables, yup.
17 TRUSTEE EFF: Yeah, okay.
18 MR. VICKERS: It may be worth
19 shooting an e-mail out to whoever --
20 whoever e-mail you have telling them that
21 it would save our constables a lot of
22 time.
23 MAYOR VEGLIANTE: It will probably
24 be faster.
MS. VEGLIANTE: We can put something on the first page --

TRUSTEE EFF: Right.

MS. VEGLIANTE: -- for who's the best call would be to the --

MAYOR VEGLIANTE: For emergencies they want you to call 911.

MS. VEGLIANTE: 911. But I mean, (inaudible) yeah, and then call.

MS. SADELI: I don't know if Brian and Tim -- I think Brian's still on -- can say. Did you guys mail everybody a magnet? Or I can put one in with the tax bills this year.

MR. HENNIG: I've given them out to quite a few residents. We didn't -- I don't think we mailed them out to anybody. But we've handed them out to -- most of the people --

MS. SADELI: Have them.

MR. HENNIG: -- have, have magnets, yeah. But obviously for emergencies, you still need to call 911.

That's even from a cellphone, from a
landline phone. Because we, we have been getting quite a few 911 hang-up calls which we still respond to. They dispatch us to those as well. But, you know, if you have an emergency -- and we've had some serious calls over the years because people have called the duty phone which resulted us then having to notify first responders and other, you know, other resources to respond, whereas if you call 911, all those other resources get coordinated with us at the same time so everything really flows well. It's more for, you know, my neighbor's dog is barking or, you know, there's loud music or --

MR. VICKERS: Nonemerg- --

MR. HENNIG: Right. Nonemergency stuff.

TRUSTEE EFF: Brian, on the regular police phone in the police headquarters, can you remotely access the messages that come in on a routine basis when you're out in the field?
MR. HENNIG: We can, except when there's a power failure 'cause we don't -- we're not (inaudible).

TRUSTEE EFF: Yeah, no, that's --

MR. HENNIG: Power goes out in the office, yeah.

TRUSTEE TRIMARCHI: But we have a phone number for the officer on duty. You can call that phone number directly and speak with the police officer that's on duty.

TRUSTEE EFF: No, no, I understand.

MS. SADELI: The number I just gave out.

TRUSTEE EFF: I understand that. But the point is most people don't, you know, remember that. And they do or possibly do remember the constable's headquarters' number. So I'm just saying as a belt and suspender, if -- you know, maybe we should be checking that remotely if the guys are out somewhere else in the Village. That's all I'm saying.
TRUSTEE TRIMARCHI: Maybe we should just take off the other phone number in the constable's office and just put it on the police car because that's who's the guy you gotta get next to if you're --

TRUSTEE CRAIG: If you're call forwarded --

(Crosstalk.)

MS. SADELI: Call forward.

TRUSTEE EFF: Yeah. No, that's true.

MS. SADELI: Oh, wait, Tim's on. Hi, Tim.

MR. VICKERS: Can we go back to the Village Improvement District?

MR. TURNER: Hello.

MR. VICKERS: We have a vote to --

TRUSTEE CRAIG: That'll come under Joe's section.

MAYOR VEGLIANTE: We'll come when, when Joe puts -- we're gonna do a vote in a minute.

MR. VICKERS: And I just have --
MAYOR VEGLIANTE: It's all being re-- it's all being recorded by a stenographer so it'll all be in there.

MR. VICKERS: I have one last question and then you can mute me. Does anybody have any experience with this Bat BNB?

MAYOR VEGLIANTE: Oh, with the Bat BNB?

MR. VICKERS: Yeah.

MS. SADELI: What's that?

MR. HENNIG: It's Bat Airbnb.

MR. VICKERS: No. When you do it, it's Bat BNB.

MAYOR VEGLIANTE: You get a bat house, you put it up behind your house.

Now --

MS. VEGLIANTE: Are you gonna need bats with it?

MAYOR VEGLIANTE: You know, I want to -- I'll let you all know you'll be encouraged (inaudible) in your backyard, which is a good thing, but some people will be a little squeamish.
MS. SADELI: Listen, if it's Bat BNB, that means you need to get a rental permit, okay?

MR. VICKERS: But you can only do it five times in the summer.

MS. VEGLIANTE: Has to be a two-week minimal.

MS. SADELI: And you can't have too many people, okay.

(Crosstalk.)

MAYOR VEGLIANTE: And when they travel, they have to be wearing a mask in and out of the bat house.

MR. VICKERS: Okay. You can mute me now. Thank you so much for everything that you do.

MAYOR VEGLIANTE: We'll do it. Just stay on.

MS. SADELI: Okay, Stanley.

MAYOR VEGLIANTE: Tim, do you want to say anything? Tim?

MR. TURNER: No. I think everyone covered everything, unless you have a question for the constabulary, I'd be more
than welcome to answer.


MS. SADELI: He was.

TRUSTEE CRAIG: He fell asleep.

MAYOR VEGLIANTE: Joe, come on back.

I need a motion to adopt a -- to adopt a resolution approving the property -- properly ordered claim vouchers for the Village of West Hampton Dunes.

TRUSTEE EFF: I'll make it.

MAYOR VEGLIANTE: Made by John. Seconded by Gary. All in favor?

TRUSTEE CRAIG: Aye.

TRUSTEE EFF: Aye.

MAYOR VEGLIANTE: None opposed.

Motion to adopt a resolution waiving the minutes of the -- reading of the minutes of the July 17th meeting.

Motion by Mike, seconded by John. All in favor?
TRUSTEE TRIMARCHI: Aye.
TRUSTEE EFF: Aye.
TRUSTEE CRAIG: Aye.
MAYOR VEGLIANTE: None opposed.

Motion to approve Westhampton Beach Fire District Contract for 2020.

MS. SADELI: We did that.

TRUSTEE TRIMARCHI: Motion.

MAYOR VEGLIANTE: Gary. Seconded by Mike.

TRUSTEE CRAIG: Yeah, approved.

MAYOR VEGLIANTE: None opposed.

Okay. Joey, you're back. Joseph?

MS. SADELI: His picture's just gone, but he's not muted.

MAYOR VEGLIANTE: No, he's not.

All right, let's open it up to anybody from the floor who wants to talk.
And when Joe gets back on, I'll yell at him.

Okay, anybody want to say anything? Here's your time.

MS. SADELI: If you want to say anything, you can chat me and I'll unmute
you.

MR. GREEN: Yeah. How's the sound?

MS. SADELI: Oh, good.

MR. GREEN: Hi. Just a comment about Optimum.

MAYOR VEGLIANTE: I'm sorry. Please, you have to announce yourself so that the stenographer hears you.

MR. GREEN: Alan Green at 852 Dune Road.

MAYOR VEGLIANTE: Thank you, Alan.

MR. GREEN: Hey, Gary, how you doing?

MAYOR VEGLIANTE: Good, good.

MR. GREEN: Optimum is probably the worst company I've ever done business with. They don't respond to things. They've told us for years that they're gonna replace some of the wires that we have going out to the outside and they've never done it. They send the wrong truck every time and they say, "Oh, we have the wrong truck, we can't do it, we have to
call somebody else."

MAYOR VEGLIANTE: Yup.

MR. GREEN: They've overcharged us for three years in a row. After we cut off service, they keep charging us for another three months. I cannot tell you how much we would be willing to pay extra to get Verizon. So if you guys could encourage Verizon to come in somehow and save our lives, we would be happy.

Kathy is a broadcaster. She's on -- constantly cut off on her news reports and she has to reboot and go back on. They promised us a 1 gigahertz, whatever it is.

MS. GREEN: We're paying for it.

MR. GREEN: We're paying for it. And they've only come up with a maximum of 250, so.

MAYOR VEGLIANTE: I think, Alan, as you said, this is the best year we have because the Governor is really hot on them and PSE&G. So we will try our very best. But I will tell you, Verizon has no
interest of coming down.

MR. GREEN: I know. We're in Tarrytown --

MAYOR VEGLIANTE: Yup.

MR. GREEN: -- and are residents.

MS. GREEN: We came back.

MR. GREEN: We came up to them and we appealed to them and they found some way of hooking us up, Verizon, so we got rid of Optimum here. I had two, two areas where I was fighting with them and waiting for hours. I'm honestly, we've lost a week's time of my documenting and sending complaints about their overcharges, et cetera. They are the worst run company I've ever run into. Get rid of them, please, Gary.

TRUSTEE EFF: Can I make a suggestion? Being that we're gonna be in these negotiations, if you have issues with the company, maybe, Angela, could you receive any complaints that the Village residents may have and send it and then we can compile them?
MAYOR VEGLIANTE: Send your complaints to Angela and I and I'll deliver it to the Governor's office.

MR. GREEN: All right.

MAYOR VEGLIANTE: No, I will.

MR. GREEN: I'll send it. I'll document it. They owe us $1,000 --

MAYOR VEGLIANTE: Holy mackerel.

MR. GREEN: -- for charges,

overcharges that they've made to our --

MS. GREEN: (Inaudible.)

MR. GREEN: What?

MAYOR VEGLIANTE: All right. I will do that. And then if anybody else has complaints, I will get them to the Governor's office, I promise you that.

MR. GREEN: I know a lot of people down our area and every single one of them hate --

MS. GREEN: At least a dozen people.

MR. GREEN: At least a dozen people we've spoken to just want us to get rid of them.
MAYOR VEGLIANTE: Have them give me a kind of a overview of what went wrong and how badly it was handled and I will personally give them to the Governor.

MR. GREEN: Okay. I'll write a little thing about (inaudible) when I'm sitting on the beach with a beer, all right?

MAYOR VEGLIANTE: Okay.

MR. GREEN: Okay.

MAYOR VEGLIANTE: Very good.

Thank you, Alan.

MR. GREEN: All right, sure.

MAYOR VEGLIANTE: All right, Joe, you're back on. We were looking for you before. I'm certain I know Ed Wang is on. I'm certain that we're gonna have to (inaudible) but do you have anything to report, Joe, other than what we've already spoken about?

MR. PROKOP: Did we -- did you vote on -- so I'd like a --

MAYOR VEGLIANTE: Make a vote to approve --
MR. PROKOP: Aram mentioned that his contract amount was gonna be approximately $5,000. I'd like to, to have you approve a contract with Aram. This is for the design of the project.

MAYOR VEGLIANTE: Yup.

MR. PROKOP: And not to exceed $7,500.

MAYOR VEGLIANTE: Okay. Make a motion.

TRUSTEE CRAIG: This is for the bid, right? Not from the Village?

MAYOR VEGLIANTE: Village's Improvement District, correct.

MR. PROKOP: For the bid, right.

TRUSTEE CRAIG: I'll make that motion.

MAYOR VEGLIANTE: By Mike.

Seconded by John?

TRUSTEE EFF: Yeah.

MAYOR VEGLIANTE: All in favor?

TRUSTEE CRAIG: Aye.

MAYOR VEGLIANTE: None opposed.

Okay. Anything else for the --
MR. PROKOP: With re- -- so I, I have other things not related to the bid. Can I go into them?

MAYOR VEGLIANTE: Yeah, yeah.

MR. PROKOP: Okay. So the -- excuse me, I'm sorry. So as I understand it, Mr. Rinn came by the office yesterday or today and said something about the, the right-of-way that we're looking for. And then I got a call from a new attorney or another attorney in regard to Mr. Rinn. I called -- I spoke to him this evening and he said that he pro- -- he's gonna get off this cycle where we discuss it the day before the meeting or the day of the meeting and call me next week.

MAYOR VEGLIANTE: (Inaudible) effective up until now.

MR. PROKOP: Call me next week and try to get -- proceed to a path where we'll be able to swap the, the easements. I also in the meantime talked to Bob Rapp from the County, who's the head of the Municipal Government Bureau. And he also
said that the County's committed to, to finishing this up once we get the, you know, the easement from the Rinns in exchange for the, the bay -- you know, the bay access.

MAYOR VEGLIANTE: Okay. That's great news.

MR. PROKOP: Yeah.

TRUSTEE CRAIG: Joe, what's the location of the bay access?

MR. PROKOP: It's in the diagram that Rinn -- Mr. Rinn has. It's on the -- it's to the west of the Morningstar property across the BBPA property.

MAYOR VEGLIANTE: Yeah. I mean, he's (inaudible) the BBPA property on the west side of the Morningstar. I actually think it is on some Morningstar properties, as well. I think it's --

TRUSTEE CRAIG: And that easement's going to be for residents as well? It's not a private easement?

MR. PROKOP: It's not gonna be a private easement. It's gonna be a
public easement.

TRUSTEE CRAIG: Public easement.

MR. PROKOP: Right.

TRUSTEE CRAIG: Okay.

MR. PROKOP: So that's, that's --

MAYOR VEGLIANTE: Wait a minute.

I think that easement was designed for the eight homes that subdivided the lots. I don't think it currently is titled as a public easement. I think it was designed as an easement for the eight homes at the end of -- the last eight homes on Dune Road.

MR. PROKOP: Right. The easement that we're going to -- the easement that we're going to bring to effect is gonna -- is probably going to be a public easement.

TRUSTEE CRAIG: Good.

MR. PROKOP: And I don't think -- I think everything else that I would mention has been covered. Thank you.

MAYOR VEGLIANTE: Does anyone want to comment on what was discussed?

MR. PROKOP: We had our
first court --

MAYOR VEGLIANTE: Oh, yeah.

MR. PROKOP: We had our first court calendar in many months on August 3rd, I think it was. And we only -- as far as I saw, we only have one defendant. But it was, you know, successfully handled and we're looking forward to starting again in the near future.

MAYOR VEGLIANTE: All right, everyone, does anyone have anything else they'd like to talk about? Come on, we're here for you.

(No Response.)

MAYOR VEGLIANTE: Anybody want to speak about anything? Anybody have any questions, concerns?

MS. SADELI: I don't know who that is talking. Everyone's muted.

MAYOR VEGLIANTE: Yeah.

Somebody's --

MR. PROKOP: It's Tim Turner's, isn't it?

MS. SADELI: Oh, maybe it's --
maybe it's the --

   MAYOR VEGLIANTE: Maybe Tim.
   Well, yes, go ahead, Pat.
   MS. FERRUGGIA: Hello?
   MAYOR VEGLIANTE: Angela, get Pat.
   MS. SADELI: Oh, I'll -- go ahead.
   MS. FERRUGGIA: Hello?
   MAYOR VEGLIANTE: Oh, Gloria.
   MR. BYRNE: Am I unmuted?
   MAYOR VEGLIANTE: You're up, Pat.
   MS. SADELI: Gloria, we'll get you
   next.

   MS. FERRUGGIA: Okay.
   MR. BYRNE: Just a positive
   comment in terms of community policing. I
   know the Board is a strong believer in it.
   And, in my humble opinion, Constable Brian
   is probably the poster person for
   community policing. But I think it's good
   just occasionally to mention how
   important, at least I think, community
   policing is. I know the constables make a
   point when they have the time of stopping
   on the beach and talking and sharing
information. Hopefully the information that's shared is as good to the constable as the information that we share with them. And it's a good way for both parties to find out a lot of things that are happening and at the same time make everybody aware of the great job that the Board is doing in terms of enforcing and promoting the concept of community policing, as it's one of the single things that goes a long way to make the Village a great place live in.

MAYOR VEGLIANTE: Thank you, Pat.

MR. HENNIG: Thank you very much, Pat. Appreciate it.

MR. TURNER: Thank you.

MAYOR VEGLIANTE: We really appreciate the work they do. We're very pleased and happy to have them with us. And, you know, Brian and Timmy have both been with us -- been with us for nearly 20 years. They're long-time --


MAYOR VEGLIANTE: Right. 26
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for -- for who, Brian or Tim?

MR. HENNIG: Timmy. For Timmy.

MAYOR VEGLIANTE: And what's Jake at?


MAYOR VEGLIANTE: Wow.

MR. HENNIG: Yup.

MAYOR VEGLIANTE: The years are flying by.

MR. HENNIG: I know. We're all getting older.

MAYOR VEGLIANTE: Beats the alternative, boys, I'll tell ya.

All right, Gloria.

MS. FERRUGGIA: Yes.

MAYOR VEGLIANTE: Okay.

MS. FERRUGGIA: Yes. Hi. Can you hear me?

MAYOR VEGLIANTE: We can hear you fine. Go ahead.

MS. FERRUGGIA: Hi, everybody.

833 Dune Road.

First of all, this was not what I
was going to say. However, I have to -- I have to agree wholeheartedly with Mr. Byrne. I am beyond impressed with the service we get here from the constable and all, all the -- all the officers. Anyway, that's what I wanted to just digress to.

But I am going to suggest something that I'm sure is probably something that has been talked about for such a doggone long time. And I hate to be spending, you know, the town's money, but any way that it has ever been considered or suggested that on the -- on the walkways -- I am on Public Walkway 5, right next door to Public Walkway 5. And for years now, I exaggerate not, I have been picking up the garbage off the beach, and especially now during COVID. I mean, I'm not -- I'm not happy about having to do that. Do they ever think about putting some sort of signage? You know, I know a garbage pail would not work due to seagulls and who's gonna empty the garbage.
MAYOR VEGLIANTE: How are the piping plovers? I don't care about the seagulls.

MS. FERRUGGIA: They're the bane of my existence, the piping plovers.

But, you know, like some sort of signage that -- going onto the walkway and coming off, to the effect of, you know, what you bring on the beach, please take back with you, or something to that effect. Because -- and I can't even tell you, I have taken pictures, I can show them to you, of what I find on the beach. The other day I found a bag of dog pee on the actual walkway and I was grateful that it was in a bag, mind you. But anyway --

MAYOR VEGLIANTE: Not on your shoe.

MS. FERRUGGIA: Yeah. And sometimes, too, I find it buried, you know, like in the sand. They go out of their way to make this mess. So is it feasible to put some sort of signage or not?
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MAYOR VEGLIANTE: Well, we really are limited to the amount of signs we can put on the beach. But, you know, Brian -- Brian goes out of his way to tell these guys, especially some of the younger ones, you know, either you clean up or you're gonna get a ticket. Brian, that's fairly successful. I know Gloria has --

MR. HENNIG: Yeah.

MAYOR VEGLIANTE: -- been having a time on (inaudible).

MS. FERRUGGIA: Yeah, you know what it is --

MR. HENNIG: Yeah. I'm gonna be on the beach all day tomorrow on the quad, Gloria. I'm gonna stop by. We'll social distance, have a conversation, and we'll form a plan, you and I. But that area was good for quite a while. But there's some things I can't discuss on an open forum meeting right now. But I have a plan in place for that area so I figured you're gonna be pleased.

MS. FERRUGGIA: I do. I do
understand. You know, I understand what you're saying. But I just wonder -- and perhaps, you know, I'm not privy to this. But I just wonder, do other walkways have that same issue? We're in a high rental area maybe. Am I the only one, and my surrounding neighbors, who have this problem?

TRUSTEE CRAIG: Is that -- is that walkway near the public parking that at --

MAYOR VEGLIANTE: It's across.

It's across from --

MR. HENNIG: No, Mike. It's actually like between where the overlook and the Atlantic beach is. She's far enough away from both of those. We've addressed the trash issue in those public areas. It's pretty much the same people that are returning to those parking lots on a regular basis. And they, they know the deal now. If they want to continue to enjoy the beach the way they have, they're gonna have to pick up their garbage and they've done a much better job. She's in
the area closer to the stop sign on Cove Lane, that access.

MS. FERRUGGIA: Right. But, but do -- am I the only one that seems to be complaining about this? I hate to be, you know, beating a dead horse, but do other people that have the public walkways near them experience the same amount of garbage, you know?

MR. HENNIG: If you direct that at us, Gloria -- if one person's concerned about it, it concerns us. So it doesn't really matter if other people are complaining. If it's an issue with you, we're going to address it. And like I said, I'm in tomorrow. I'm on the quad. I'll buzz by. I know exactly where you hang out. And I'll stop by and we'll discuss the plan. We're gonna take care of this for you.

MS. FERRUGGIA: Okay. Thank you so much.

And, and, you know, it is an issue with the few of us that are around here.
I'm not just the only troublemaker.

MAYOR VEGLIANTE: Gloria, no, please, don't think -- don't feel that way. The only way we really know things happen is by our residents. So don't ever feel concerned about bringing something up as many times as you feel necessary. We'll let you know.

MR. HENNIG: I did deputize Gloria earlier this year, so she's good.

MAYOR VEGLIANTE: (Inaudible) with ammo.

MS. FERRUGGIA: Oh, thank you so much.

MR. HENNIG: And by the way, just so everybody knows, Gloria has the largest seashell collection in the entire Village on her property. It's like a museum. Anyone would like to stop by and look, it's all outside.

MS. FERRUGGIA: All right. But do you know what that is? That is actually -- I'll make it brief. That is actually my guest book. Under those
seashells, not on the street so much, but
on my actual walkway railing, that's my
guest book. Everybody who comes to my
home signs underneath, says a little
something, and they put the date. And
that's my guest book. And I actually
named the house Shell Shock because
(inaudible).

MS. SADELI: That's awesome.

MAYOR VEGLIANTE: That's great.

All right, Gloria, we'll work on
that.

Brian, let me know now how it
works out tomorrow.

MS. FERRUGGIA: Thank you so --

MR. HENNIG: Yes. I'll touch base
with you.

MS. FERRUGGIA: Thank you.

MAYOR VEGLIANTE: Okay. Who's up?
Anybody else? Come on, this is it. We're
gonna be closing the meeting in a while.
If you have something, speak now.

(No Response.)

MAYOR VEGLIANTE: All right, guys.
Anybody else? Joe, anything?

MR. PROKOP: Just, we need a motion to pay the bills.

MS. SADELI: We did that.

MR. PROKOP: Oh, we did that.

Okay, I'm sorry, I missed that.

TRUSTEE CRAIG: We did the bills and the minutes when you were off, Joe.

Bills and the minutes.

MAYOR VEGLIANTE: When you disappeared from the film, from the camera.

So we're good?

TRUSTEE CRAIG: Yeah.

MAYOR VEGLIANTE: Everybody good?

I'll entertain a motion to adjourn. Second. All in favor?

Okay, Ladies Gentleman, I'm in the office every day with Angela and Claire. Call us if you need anything immediately.

If not, we'll see you next month.

TRUSTEE CRAIG: We'll see you at the meeting -- no, we'll see you at the movie night tomorrow night.
MS. SADELI: We'll see you at the movie.

MAYOR VEGLIANTE: Movie night.

MS. SADELI: Bring your mask.

TRUSTEE EFF: Mike, what time are we assembling tomorrow?

TRUSTEE CRAIG: I'll be there around 7:00. 7:00.

TRUSTEE EFF: All right.

MAYOR VEGLIANTE: Yeah, that's -- I'll be there around that time.

MS. SADELI: I'll bring the candy.

TRUSTEE CRAIG: Bring the table, the pails and the torches.

MS. SADELI: Oh, good. Oh, we'll be able to do the torches. That's good.

TRUSTEE CRAIG: As long as it's not 20 mile-an-hour winds, we could probably pull it off.

MS. SADELI: Right.

MAYOR VEGLIANTE: Okay. I'll be here.

MS. SADELI: All right. See you guys tomorrow.
MAYOR VEGLIANTE: Okay, bye, guys. Be well. See you tomorrow.

(Whereupon, the Meeting concluded at 9:12 p.m.)
CERTIFICATION

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

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this 27th day of

Agata Davis