

1 INCORPORATED VILLAGE OF WEST HAMPTON DUNES

2 BOARD OF TRUSTEES

3 GENERAL MEETING

4 FEBRUARY 22, 2021

5 7:30 p.m.

6 Meeting Held Via

7 Video Conferencing

8

9 MEMBERS PRESENT:

10 Gary Vegliante - Mayor

11 Michael Craig - Trustee

12 John J. Eff, Jr. - Trustee

13 Harvey Gessin - Trustee

14 Gary Trimarchi - Trustee

15

16 ALSO PRESENT:

17 Joseph Prokop - Village Attorney

18 Angela Sadeli - Village Clerk

19 Claire Vegliante - Village Treasurer

20 Sergeant Brian Hennig

21 Sergeant Timothy Turner

22

23 TAKEN & TRANSCRIBED BY:

24 Lucia Braaten - Court Reporter

25

1 (The meeting was called to order at 7:30 p.m.)
2 MAYOR VEGLIANTE: I guess we'll have to,
3 unfortunately, pass on the Pledge of Allegiance, and
4 we'll get started immediately on just the regular permit
5 reminder.

6 We want to remind everybody that the rental
7 permits need to be filled out in order for you to
8 advertise your house for rent. You need to get your
9 rental permit in.

10 TREASURER VEGLIANTE: Harvey's on.

11 MAYOR VEGLIANTE: He's on? Harvey says he's on,
12 Angela.

13 CLERK SADELI: He's on.

14 MAYOR VEGLIANTE: Okay.

15 CLERK SADELI: He's on.

16 MAYOR VEGLIANTE: Okay, good. All right. So,
17 basically, I want just to remind you that, please, if
18 you're advertising your house for rent and you don't
19 have a rental permit, you are basically in violation of
20 the regulation. So get your rental permit -- get your
21 rental permits in.

22 TRUSTEE CRAIG: Those rental permits numbers have
23 got to be on the advertisement section.

24 MAYOR VEGLIANTE: That's got to be on the ad,
25 right.

1 TRUSTEE CRAIG: If we see a -- if we see a home
2 being advertised digitally without the permit number on
3 it, that's --

4 MAYOR VEGLIANTE: You're in violation.

5 TRUSTEE CRAIG: That's a -- that's a problem.

6 MAYOR VEGLIANTE: Yeah. So get the rental
7 permits in.

8 Okay. All right. 656A Dune Road, it's been
9 exciting. We have -- you know, as many of you may know,
10 the -- to build out the 656 house, it was only 1,000 --
11 a little -- just over -- a little under 1,000 square
12 feet. And the bid, as a stick-built structure, wound up
13 being in excess of 8 to \$900,000, which was quite
14 expensive. I mean, you know, \$900 a square foot was far
15 more than we anticipated paying.

16 So, with the help of Trustee Trimarchi and the
17 hard work of Bob Kalfur --

18 TRUSTEE TRIMARCHI: Yeah, I'd like to say thank
19 you to Bob.

20 MAYOR VEGLIANTE: Yeah.

21 TRUSTEE TRIMARCHI: He put together the last
22 final -- going out to bid for the things that are not
23 included. He's been covering everything pretty well.

24 MAYOR VEGLIANTE: Yeah, Bob did a great job, he's
25 working very hard at it. So what I'd like to do, and

1 what we're exploring to do, and we're going to open the
2 bids actually this Thursday, we're bidding out a pre --
3 a modular home built on a platform that we will have
4 built to accommodate the home as we've designed it. And
5 it seems, as first blush and our impressions are, that
6 this will be great -- this will greatly reduce the cost
7 to the Village, and accelerate the time in which we can
8 put it up. So we're very excited about that.

9 We currently have -- we have put a bid on the
10 demolition of the current home that's there. We have
11 bids on the electrical work, which would basically, at
12 this point, just be remove the electric service that's
13 onsite, provide temporary service, and get it prepared
14 for the build-out, and a piling platform, which was
15 designed and ready to be built by our architect.

16 And those bids are in place, and we're going to
17 review them all upon opening of the bid on Thursday for
18 the modular home. And if the Board so chooses, they
19 could pass a resolution, that, after my discussion with
20 the Board, we'll award the Boards -- the bids to the
21 most qualified bidder, the best, the qual --

22 TRUSTEE EFF: I'll make -- I'll make the
23 resolution.

24 MAYOR VEGLIANTE: Make a motion? Okay.
25 Second --

1 TRUSTEE TRIMARCHI: Second.

2 TRUSTEE EFF: Motion.

3 MAYOR VEGLIANTE: -- by Gary. All in favor?

4 TRUSTEE CRAIG: Aye.

5 TRUSTEE EFF: Aye.

6 TRUSTEE GESSION: Aye.

7 TRUSTEE TRIMARCHI: Aye.

8 MAYOR VEGLIANTE: None opposed, unanimous.

9 Okay. So that's a big step in where we're going.

10 And it's a -- it's very exciting. I think that we'll be
11 able to put this whole project together probably at a
12 third of the price of the bids.

13 TRUSTEE TRIMARCHI: Maybe even less than that.

14 MAYOR VEGLIANTE: Yeah. Well, I'm staying high
15 so that we could surprise everybody with good news
16 afterwards, and I'm very excited about that. That will
17 also give us the equipment. In the budget will be the
18 equipment for the plate reader and some more speed
19 monitoring equipment for the Village. That will all be
20 incorporated in the project bid.

21 So we'll be able to start operating this summer
22 with an even better enforcement level and safety
23 protocols in place to make sure that we're well
24 protected. I think we are, but even better. Okay,
25 that's 656.

1 I'm very happy to announce that we've had some
2 breakthrough conversations with the Board of the BBPA,
3 and that we are hopefully moving towards a resolution of
4 the property down at the end of the road. I think the
5 BBPA and the Village Board have a general understanding
6 that may be very helpful to everyone involved.

7 As we all know, we all represent basically the
8 same constituency. Every member of the BBPA is a
9 resident of the Village, so our motives and sincere
10 wishes are for the best of the community, and I think
11 we're moving towards a resolution that's going to be
12 very helpful to both. I'll be able to report back to
13 you after this week is out, so we'll even send out maybe
14 a little email blip about what's going on.

15 Basically, I think the beach is holding up very
16 well in the midst of these really horrendous easterly
17 storms. As you know, eastward, predominant eastward
18 motion by the wind, eastward direction, has been very
19 damaging to our beach, but the Army Corps did a
20 superlative job, and we are weathering the storms very
21 well, the beach is in great shape.

22 And later on, we're going to have a Trustee
23 report on the Village Improvement District, and I think
24 Aram will be joining us some time within the next 20
25 minutes to give us an update on what he -- where

1 he's at.

2 CLERK SADELI: He had said that -- he texted me
3 and said he was going to come on at 7:30, but I don't
4 see him.

5 MAYOR VEGLIANTE: Yeah, that's what he told me.

6 TREASURER VEGLIANTE: He had an eye appointment.

7 MAYOR VEGLIANTE: He had an eye doctor's
8 appointment. So he called me when he had left the
9 office and was on his way back, so he should be on
10 momentarily.

11 And what else do we have? Oh, I see one of our
12 newer residents just got on, Charlie, Charlie's on.
13 Okay. What else do we got? Angela, do we have a
14 resolution we need to pass?

15 CLERK SADELI: For what?

16 MAYOR VEGLIANTE: Oh, we already passed the
17 resolution on the emergency services, right?

18 CLERK SADELI: The hazard mitigation?

19 MAYOR VEGLIANTE: Yeah.

20 CLERK SADELI: Yeah, last -- last month.

21 MAYOR VEGLIANTE: Okay. Then we're in good shape
22 with that. Is the Village Treasurer ready to make a
23 report?

24 TREASURER VEGLIANTE: Yeah.

25 MAYOR VEGLIANTE: Okay. I'll pass it on to the

1 Treasurer.

2 TREASURER VEGLIANTE: Hi, everyone. I forwarded
3 the copies of the bank statements, and the reports to
4 the Trustees, the Accountant and the Attorney earlier
5 today. The end of January, all the 1099s that we had to
6 go out.

7 Charlene, the Accountant, and I are just about
8 done with the annual report. We've scanned and
9 submitted numerous paperwork. It was an extremely slow
10 process. They normally come in and they scan everything
11 they need, but we had to dig through all sorts of
12 requests, and I think we're just about at the end. We
13 have a couple of new requests after they reviewed
14 everything that we sent them. So I think this really
15 should be done very, very soon.

16 We emailed budget requests to all the Department
17 Heads, so that we can get ready for the '21-'22 budget,
18 and the estimates we should have, and we should be ready
19 to do the estimated budget probably in March.

20 I am meeting with the Accountant, Charlene, on
21 Thursday. We're going to get the VID financial records,
22 so we could have those summarized and forward those to
23 everyone that is in the VID, and they need that
24 information. And we're also going to get the estimated
25 budget in place.

1 As of January, the end of January, the Special
2 Beach Assessment Account had \$575,320, so we're really
3 in pretty good shape with that.

4 And as far as the House Fund, the 656A Dune Road
5 House Fund, we have about \$133,000 available for that.
6 Anything in excess, we will have to bond. So, if we
7 need to bond for that, or anything else that we're
8 thinking of doing, I think we should have a conversation
9 with Charlene on Thursday, so we can go forward with the
10 Bond Counsel and get everything wrapped up together to
11 make it a nice tidy bond. And --

12 TRUSTEE TRIMARCHI: Don't we have to wait,
13 Claire? Excuse me. Don't we have to wait until we get,
14 you know, final numbers where we want to lock into?

15 TREASURER VEGLIANTE: Well, we should be getting
16 those numbers very soon, and I think we should have --

17 MAYOR VEGLIANTE: Yeah, it's going to be soon.

18 TRUSTEE TRIMARCHI: No, I'm aware.

19 TREASURER VEGLIANTE: Yeah.

20 TRUSTEE TRIMARCHI: But we don't have them today,
21 and I don't know what "very soon" means, but --

22 TREASURER VEGLIANTE: Well, Thursday, we'll
23 have --

24 TRUSTEE TRIMARCHI: We still might be a month
25 away.

1 MAYOR VEGLIANTE: Yeah, yeah.

2 TREASURER VEGLIANTE: Well, yeah, but we have to
3 get some idea, so that we can get this in this works,
4 because it takes a little time to -- as Angela knows,
5 once we get the information, we have to, you know, put
6 it out there and we have to bid it.

7 MAYOR VEGLIANTE: Bond Counsel.

8 TREASURER VEGLIANTE: Yeah, we have to do the
9 Bond Counsel.

10 TRUSTEE TRIMARCHI: So, if we submit a number,
11 can we -- can we move it up or down before, or, you
12 know, before closing?

13 TREASURER VEGLIANTE: We can guesstimate. Yeah,
14 we can guesstimate and we can move that. So that's --
15 that's not a bad thing to do. But I think we have to
16 think about possibilities, so that we can -- we can get
17 some ideas together, and we can it in action, because it
18 does take a little time. By the time you put all these
19 things out to bid and everything else, it's time
20 consuming, and you're going to want the funds when you
21 want to do this.

22 TRUSTEE TRIMARCHI: From the time you have your
23 final number, how long do you think it will take to
24 complete the bond issue?

25 TREASURER VEGLIANTE: You have to get a

1 resolution, you have to have the resolution approved.

2 You have to then --

3 MAYOR VEGLIANTE: Thirty to 90 days.

4 TREASURER VEGLIANTE: Then Angela -- probably 60
5 to 90 days.

6 MAYOR VEGLIANTE: Sixty to 90 days.

7 TREASURER VEGLIANTE: Yeah.

8 CLERK SADELI: It has to be advertised --

9 MAYOR VEGLIANTE: Right.

10 CLERK SADELI: -- for 30 days, and then you can't
11 buy it, I think, for like 20 days. You know, there's
12 like all different kinds of rules on it.

13 TREASURER VEGLIANTE: So that's why it's --

14 MAYOR VEGLIANTE: Sixty to 90 days.

15 TREASURER VEGLIANTE: It's better to get it in
16 the works --

17 MAYOR VEGLIANTE: Right.

18 TREASURER VEGLIANTE: -- so that we can get it in
19 motion and --

20 TRUSTEE TRIMARCHI: Well, yeah. We have a lot of
21 numbers coming in.

22 TREASURER VEGLIANTE: Right.

23 TRUSTEE TRIMARCHI: But the final numbers are not
24 going to come in. We still have a lot of other things
25 to propose, you know, especially for the handicapped

1 issues and --

2 TREASURER VEGLIANTE: Yeah. No, I know, I know.

3 MAYOR VEGLIANTE: You know, Gary, you could bond
4 a certain amount and then -- and just not use it and pay
5 it off before -- you know, when the bond comes in place.

6 TRUSTEE TRIMARCHI: Oh, that was the question I
7 was asking.

8 MAYOR VEGLIANTE: Yeah.

9 TRUSTEE TRIMARCHI: So, in other words, we come
10 up a number.

11 MAYOR VEGLIANTE: Yes, we can bond --

12 TRUSTEE TRIMARCHI: We should come up with that
13 number --

14 MAYOR VEGLIANTE: Right.

15 TRUSTEE TRIMARCHI: -- and give it back quick.

16 MAYOR VEGLIANTE: Right.

17 TREASURER VEGLIANTE: Yeah.

18 TRUSTEE TRIMARCHI: Right. Okay, I got it.

19 MAYOR VEGLIANTE: Yeah.

20 TREASURER VEGLIANTE: And that's about all I had.

21 So if there's any other questions, just let me know.

22 TRUSTEE CRAIG: Yeah, Claire I did. Claire, in
23 the -- in the VID fund, the Village Improvement District
24 Fund, there's \$611. So we were going to talk about
25 this, because it looks like Aram's going to present and

1 it looks like he's got a bill to present to the VID
2 today.

3 TREASURER VEGLIANTE: There's a couple of bills.
4 Joe has not been paid either.

5 MAYOR VEGLIANTE: Right.

6 TREASURER VEGLIANTE: There's a couple of bills.

7 TRUSTEE CRAIG: Yeah. So my question is, on
8 the -- on the P&L statement, first line, Village
9 Improvement Assessment, it looks like it's underfunded
10 by 4,570. We budgeted 32,000. Is that -- \$4,000
11 shortfall, what is that?

12 TREASURER VEGLIANTE: Wait a second. Okay.
13 Where are you?

14 TRUSTEE CRAIG: First line in the income line of
15 the P&L statement, Village Improvement Assessment,
16 twice -- 430 has been collected and 32,000 budgeted.
17 So --

18 TREASURER VEGLIANTE: We may not have received --
19 we may not have received payment from one person. I'll
20 have to look at that.

21 TRUSTEE CRAIG: Yeah. I mean, we're going to
22 need that to pay Aram out of the fund, but I'm sure he's
23 going to want to get paid.

24 MAYOR VEGLIANTE: Well, Joe hasn't been paid
25 either, so --

1 TREASURER VEGLIANTE: Yeah, there's been a couple
2 of bills that have not been paid at all.

3 TRUSTEE CRAIG: Right.

4 MAYOR VEGLIANTE: We have the Accountant coming
5 in, she's going to really straighten these out.

6 TREASURER VEGLIANTE: She's going to come in,
7 yeah. We have everything laid out, but she's got it in,
8 you know, a fashion that she can explain it. I said,
9 "No, no, no." We need it so that everyone can look at
10 it and just analyze it and digest it. I don't want to
11 have any questions?

12 TRUSTEE CRAIG: Right.

13 TREASURER VEGLIANTE: So we're going to do it on
14 Thursday.

15 TRUSTEE CRAIG: The four -- I mean, the Village
16 Improvement assessment, as I understand it, is part of
17 the annual bills that go out; is that correct?

18 TREASURER VEGLIANTE: Yes.

19 TRUSTEE CRAIG: So someone in the district hasn't
20 paid their taxes, then, or they chose not to pay that
21 portion of it.

22 MAYOR VEGLIANTE: They don't have a choice, their
23 taxes --

24 TREASURER VEGLIANTE: Well, they have -- they're
25 going to have to pay for their taxes, so they're going

1 to be --

2 MAYOR VEGLIANTE: Their taxes are levied.

3 TREASURER VEGLIANTE: -- charged interest and
4 everything else, so, you know, if they don't pay or they
5 didn't pay.

6 TRUSTEE CRAIG: Do you know -- because we're only
7 talking about 12 people here. Do we know if it's one
8 or two?

9 TREASURER VEGLIANTE: No. That sounds like it's
10 one person.

11 TRUSTEE CRAIG: Okay.

12 CLERK SADELI: I think Claire and I went over
13 this one time, and we have a whole sheet in the office
14 of everybody who paid each year --

15 TREASURER VEGLIANTE: Yeah, I have it.

16 CLERK SADELI: -- and a breakdown, right?

17 TREASURER VEGLIANTE: I have that right now. So
18 it looks like --

19 TRUSTEE CRAIG: Yeah, that's something I think
20 Joe would want to get a letter out to that person,
21 because we don't have the money in the fund to pay Aram
22 and Joe. There's \$611 in that account.

23 TREASURER VEGLIANTE: The money that we receive,
24 that's really for the bond, so that doesn't mean that
25 you have excess money in the account to pay anyone.

1 That doesn't mean that there's money going into that
2 fund, because we have to pay the bond for this year. So
3 that's --

4 TRUSTEE CRAIG: No, I understand. But am I right
5 to say there's only \$611 in that account?

6 TREASURER VEGLIANTE: Yep, yep. There's only
7 \$611 in there, but the money that's coming in is
8 actually for the bond that has to be paid.

9 MAYOR VEGLIANTE: Not for bills, for the bond.

10 TREASURER VEGLIANTE: Not for bills. Not for
11 bills, it's for the bond, the bond amount.

12 TRUSTEE CRAIG: So then -- so then we're even
13 more short.

14 TREASURER VEGLIANTE: Yep, yeah. There's a whole
15 analysis that has to be done on this, because I want to
16 get it all straightened out before we work it up for --

17 TRUSTEE CRAIG: Yeah, because we can't -- we
18 can't move on theirs --

19 TRUSTEE TRIMARCHI: But we haven't really moved
20 on all of this stuff, right?

21 TRUSTEE CRAIG: This is -- this is to pay -- the
22 money that needs to be expended, or collected and
23 expended is money that's already been spent, not new
24 money that Aram's proposing.

25 TREASURER VEGLIANTE: Aram's on there right now.

1 MAYOR VEGLIANTE: Aram's on now.

2 TREASURER VEGLIANTE: Aram, you want to --

3 CLERK SADELI: Gary?

4 MAYOR VEGLIANTE: Yeah.

5 CLERK SADELI: Stanley has his hand raised. Can
6 I unmute him?

7 MAYOR VEGLIANTE: Yeah.

8 TRUSTEE CRAIG: Yeah. Stanley is the -- he's the
9 Chairman of the VID.

10 CLERK SADELI: Yeah. I'm just trying to find
11 him, hold on.

12 MAYOR VEGLIANTE: Hold on, Stanley, we're getting
13 there.

14 CLERK SADELI: I'm finding you, Stan, hold on.

15 TREASURER VEGLIANTE: Aram's ready as well, he
16 raised his hand, too.

17 CLERK SADELI: Where is he?

18 TREASURER VEGLIANTE: He's right next to you
19 on top.

20 MAYOR VEGLIANTE: He's right next to you, Ang.

21 CLERK SADELI: No.

22 (Laughter)

23 CLERK SADELI: Oh, there he is.

24 MAYOR VEGLIANTE: He's right under Claire.

25 CLERK SADELI: I couldn't see him. Oh, here is.

1 MAYOR VEGLIANTE: No, that's John.

2 TREASURER VEGLIANTE: No, that's John.

3 MR. VICKERS: Hi.

4 CLERK SADELI: No, it's Stan.

5 MR. VICKERS: First of all, hi, everybody. I
6 hope everybody is healthy and staying safe. A couple of
7 things.

8 First of all, I think two meetings ago, there was
9 a discussion, because Aram had a bill of \$5,000 that he
10 had requested that was approved. That was supposed to
11 have been paid. I don't know whether he got that, but
12 that was one of the things I wanted to ask about today,
13 was whether Aram received that, that money.

14 TRUSTEE CRAIG: Aram, Aram can answer that when
15 he gets on.

16 CLERK SADELI: He is on.

17 MAYOR VEGLIANTE: Unmute him. He's muted.

18 MR. TERCHUNIAN: Hi. This is Aram. Can you guys
19 hear me?

20 MAYOR VEGLIANTE: Yeah.

21 TRUSTEE CRAIG: Yep.

22 MR. TERCHUNIAN: Okay. No. Stan, to answer your
23 question, no, there are -- no funds have been received.
24 I had -- I have what I -- what I submitted this evening,
25 which is my basically accumulated time to date, which I

1 think is 2300 and change.

2 MAYOR VEGLIANTE: So total.

3 TRUSTEE CRAIG: Yeah.

4 MR. TERCHUNIAN: But in the memo that I gave you,
5 I outlined what I believe all, you know, the steps are,
6 and that what I believe your professional services
7 budget is going to run 60 to 65,000 for the whole thing.
8 And what I requested was that -- that monies in the
9 amount of 30 to 35,000 be put aside or dedicated or
10 committed to in order to get the project from where it
11 is now through the permitting stage.

12 TRUSTEE TRIMARCHI: Hey, Stanley, can I ask you a
13 question?

14 MR. VICKERS: Sure.

15 TRUSTEE TRIMARCHI: So where do we stand
16 financially, based upon what Aram's said, to where we
17 projected we were supposed to be?

18 MR. VICKERS: We've done everything -- I think
19 Aram has done everything that he was supposed to have
20 done up until now. What we agreed upon was that there
21 would be the six homes that were not done with the berm,
22 and then the 12 homes with the living shoreline, which
23 everybody was in agreement, that everybody is in
24 agreement and we were going to proceed with that
25 project. Where we are with that project is that

1 we've -- you know, Aram has done what he's done so far,
2 but he needs to proceed and he needs money to do it.

3 TRUSTEE TRIMARCHI: No, I understand that. So
4 what we have told everybody from the beginning about
5 where we were going to wind up financially, are we still
6 there?

7 MR. VICKERS: I believe so. The only difference
8 is that there was about, I think, \$25,000 owed to the --
9 to the first six homes because of the litigation. There
10 was money used from that bond, the initial bond of the
11 six homes to pay for the litigation that took place to
12 get an easement approved for the -- to proceed with the
13 next six homes. So that was going to be worked out with
14 this new bond that was coming out for the entire
15 project.

16 MAYOR VEGLIANTE: Right.

17 TRUSTEE CRAIG: So here's my --

18 MR. VICKERS: So you have a good memory.

19 TRUSTEE CRAIG: So I actually have a couple of
20 questions. Aram, have you presented this budget before
21 tonight to the 12 people who are -- those 12 homeowners?

22 MR. TERCHUNIAN: Yes, I have.

23 MR. VICKERS: Yes.

24 TRUSTEE CRAIG: And has everyone agreed to do it,
25 either verbally or written?

1 MR. VICKERS: All 12 had agreed. All 12 had
2 agreed. We had -- we had a teleconference. We had --
3 even Glanz had agreed to it.

4 TRUSTEE CRAIG: Okay.

5 MR. VICKERS: And there was a unanimous vote.
6 Even if Glanz hadn't, we had 11 of the 12 homeowners
7 were verbally committed to do it, and that was -- when
8 did we have that teleconference, Aram?

9 MR. TERCHUNIAN: It was, I think, July or --

10 MR. VICKERS: In July, and now we're -- you know,
11 we're in February and --

12 TRUSTEE CRAIG: And everyone had that number that
13 I'm looking at here from Aram?

14 MR. VICKERS: Yes.

15 TRUSTEE TRIMARCHI: That's what I was asking. So
16 we are still in with our proposed budget of what we
17 represented to the VID; is that correct?

18 MAYOR VEGLIANTE: I believe so.

19 TRUSTEE CRAIG: So, Aram, I see you're -- Aram.

20 MR. TERCHUNIAN: The number that's in my
21 presentation is a budget estimate.

22 TRUSTEE CRAIG: Right.

23 MR. TERCHUNIAN: Okay? And --

24 TRUSTEE CRAIG: Three-ninety-five.

25 MR. TERCHUNIAN: And today -- and in that, in

1 that amount was about sixty-something thousand dollars
2 in soft costs, professional services costs. To date,
3 we've spent about \$2300.

4 TRUSTEE CRAIG: Okay.

5 TRUSTEE TRIMARCHI: Oh, so -- so then we're
6 looking good.

7 MR. TERCHUNIAN: Well, we're looking good today.

8 TRUSTEE CRAIG: Today.

9 MAYOR VEGLIANTE: So you're looking good.

10 TRUSTEE CRAIG: Yeah.

11 TRUSTEE TRIMARCHI: But Aram isn't.

12 TRUSTEE CRAIG: Yeah, looking good.

13 TREASURER VEGLIANTE: Yeah.

14 TRUSTEE CRAIG: So we need -- we need to bond
15 this, right?

16 MR. VICKERS: Yes.

17 TRUSTEE CRAIG: So we need -- there's about
18 \$400,000 here in costs to the project. I understand
19 that's a guesstimate. And then we've got bonding costs,
20 which, you know, we've got Munis -- Munistat, and we've
21 got Joe, and whatever else. So there's going to be
22 extra soft costs in raising this \$400,000. And I assume
23 the best way to go about this, and I don't know if Joe
24 is on or Aram, but --

25 MAYOR VEGLIANTE: He is, yeah.

1 TREASURER VEGLIANTE: Yeah, but he's muted.

2 TRUSTEE CRAIG: So this is going to be one bond,
3 right? We're not going to do this in --

4 MAYOR VEGLIANTE: That's correct.

5 MR. VICKERS: There's going to be one bond,
6 that's it.

7 TRUSTEE CRAIG: One bond to be shared equally
8 across?

9 MR. VICKERS: Well, no, no. There was a
10 division, because part of it -- oh, do you hear me?

11 TRUSTEE CRAIG: Yes.

12 MAYOR VEGLIANTE: Yes.

13 MR. VICKERS: One portion of it is for the six
14 homes to do the berm, and the other portion is to do the
15 12 homes with the --

16 TRUSTEE CRAIG: Oh, got it.

17 MR. VICKERS: -- living shoreline.

18 TRUSTEE CRAIG: And that's in the 395?

19 MR. VICKERS: Yes.

20 MR. TERCHUNIAN: Correct.

21 TRUSTEE CRAIG: Okay. So we can figure it out on
22 a pro rata basis who owes what.

23 MR. VICKERS: Yes.

24 TRUSTEE CRAIG: What's going to be shared and
25 what's going to be common.

1 MR. VICKERS: Correct.

2 TRUSTEE CRAIG: Right?

3 MR. VICKERS: Correct.

4 MAYOR VEGLIANTE: Yeah

5 TRUSTEE CRAIG: Okay. So I guess we need to get
6 a handle on what those soft costs are on top of Aram's
7 costs from Munistat and from Joe, and then we've got
8 to --

9 MAYOR VEGLIANTE: Joe, unmute yourself.

10 TRUSTEE CRAIG: We've got to respond.

11 MAYOR VEGLIANTE: Joe?

12 CLERK SADELI: I asked him to unmute. I don't
13 know what else.

14 MAYOR VEGLIANTE: Joe, unmute your -- there
15 you go.

16 CLERK SADELI: Oh, there he is.

17 MAYOR VEGLIANTE: All right.

18 ATTORNEY PROKOP: Hello.

19 MAYOR VEGLIANTE: Yeah, good.

20 TREASURER VEGLIANTE: Hello.

21 (Laughter)

22 TRUSTEE CRAIG: Joe.

23 ATTORNEY PROKOP: Yeah. Okay. I'm trying to
24 sign onto my computer from my phone. It's going to take
25 me a second, I'm sorry. But we don't --

1 MAYOR VEGLIANTE: We can hear you.

2 ATTORNEY PROKOP: What -- so my comments are
3 Aram's quote is not a budget, Aram's quote is a quote.

4 MAYOR VEGLIANTE: Right.

5 ATTORNEY PROKOP: And Aram's quote contains some
6 legal work, which is the formation of the bid documents,
7 which my -- which I will do. That will -- not a
8 sufficient, not a substantial amount of that, but it is
9 money -- it is money that his office won't have to do.
10 It will be expended and -- by Angela and myself. Aram
11 will do the specifications, and then I'll do the -- I'm
12 going to jump off and then sign onto my computer. It
13 will take me a second to do it, please.

14 TRUSTEE CRAIG: Okay.

15 MAYOR VEGLIANTE: All right.

16 TREASURER VEGLIANTE: Yeah, but there's --

17 MAYOR VEGLIANTE: We could talk about Joe now,
18 the bills.

19 TREASURER VEGLIANTE: Yeah, but there's also
20 Munistat, the Bond Counsel. You know, there's other
21 costs in that, too.

22 TRUSTEE CRAIG: Yeah.

23 MAYOR VEGLIANTE: Right, Bond Counsel.

24 TRUSTEE CRAIG: Yeah. That's my point, yeah.

25 MAYOR VEGLIANTE: Bond Counsel could be as much

1 as 10%.

2 MR. VICKERS: But couldn't it be part of the
3 original bond, so you don't have to start creating a
4 whole new --

5 TRUSTEE CRAIG: No.

6 MR. VICKERS: We already have the district.

7 TREASURER VEGLIANTE: Every bond is separate.

8 TRUSTEE CRAIG: Separate.

9 TREASURER VEGLIANTE: You need resolutions, and
10 you need to advertise, and there's a whole --

11 TRUSTEE CRAIG: Yeah.

12 MR. VICKERS: Oh, no, I understand that, but it's
13 all going to be part of our original Village Improvement
14 District.

15 TRUSTEE CRAIG: Yeah.

16 MAYOR VEGLIANTE: Yeah.

17 TREASURER VEGLIANTE: Oh, yeah.

18 MR. VICKERS: Okay, fine, fine.

19 TRUSTEE CRAIG: Hey, Aram. Aram, what's the
20 timing of you -- if we're moving forward, what's the
21 timing to get funds for this? What can you do and what
22 can't you do until you get the funds, nothing?

23 MR. TERCHUNIAN: Yeah, I can't really do
24 anything, because my next move is to get a hydrographic
25 survey, which I've got a contract for, and then using

1 that for doing our design and prepare the permit
2 application. So I can't -- I can't do anything until
3 you guys tell me I have a budget to work against.

4 TRUSTEE TRIMARCHI: Well, you know something, to
5 keep him moving, why can't we do a capital call, you
6 know, because whatever, and we can give it back to the
7 homeowners, just to get this thing rolling.

8 TREASURER VEGLIANTE: What is it?

9 MAYOR VEGLIANTE: What are you asking for?

10 TRUSTEE TRIMARCHI: A capital call. That's -- a
11 capital call is when you ask someone that's investing in
12 a business to -- you know, you're ready to get your
13 loan, you throw some money in.

14 TREASURER VEGLIANTE: That's not the same. He
15 can't do that in municipal.

16 MR. VICKERS: I don't think you can do that with
17 the -- with the VID.

18 MAYOR VEGLIANTE: You could do it among
19 yourselves.

20 MR. TERCHUNIAN: Here's what you can do --

21 TRUSTEE TRIMARCHI: Why? What if you just wanted
22 to give Aram some money to keep moving?

23 MR. TERCHUNIAN: Here's the way -- Gary, here's
24 the way it works in a municipal setting. In a municipal
25 setting, the Board would say we're going to loan the

1 district "X" amount of dollars. And when the bond is
2 passed, the district is going to pay the Village back
3 that amount that was loaned.

4 MAYOR VEGLIANTE: Yep, I agree.

5 TRUSTEE TRIMARCHI: Okay.

6 MAYOR VEGLIANTE: Yeah, Joe, would --

7 ATTORNEY PROKOP: No. What's he's talking --

8 TRUSTEE TRIMARCHI: So if the homeowners bonded
9 some money, wouldn't they get that?

10 ATTORNEY PROKOP: I think what Aram is talking
11 about -- I think what Aram is talking about is where --
12 where you have -- actually have a legal district called
13 the Erosion -- an Erosion Control District. I think
14 that that's what he's talking about, so it's a little
15 bit different in the situation that we have.

16 MAYOR VEGLIANTE: You know, we don't have it in
17 our budget now. We don't have that --

18 TRUSTEE CRAIG: We don't even have it.

19 MAYOR VEGLIANTE: We don't have that.

20 TRUSTEE TRIMARCHI: No, no, I'm not asking the
21 Village to do it. I'm saying is why can't the
22 homeowners fund it? We can't do that, Joe?

23 ATTORNEY PROKOP: No, we could, we could do that,
24 but how long is --

25 TRUSTEE TRIMARCHI: The homeowners have funded a

1 lot of things already.

2 MAYOR VEGLIANTE: Yeah.

3 ATTORNEY PROKOP: They could, they could each pay
4 Aram 5,000. They could approve Aram's budget, and less
5 whatever Aram was going to charge to put the actual book
6 together, and then -- and then divide that by 12 and
7 they could each pay that, sure.

8 TRUSTEE TRIMARCHI: Well, let's give Aram enough
9 money to get him going, and we'll do a capital call,
10 right?

11 MR. VICKERS: I think you should do the bond and
12 do it that way. Otherwise, there are going to be people
13 questioning, "Why do I have to give it now? I'd rather
14 pay it with the bond." And some people will pay, some
15 people won't.

16 TRUSTEE TRIMARCHI: Okay. Listen, if you want to
17 slow it down, that's fine.

18 MAYOR VEGLIANTE: All right.

19 TREASURER VEGLIANTE: It's going to slow
20 everything down quite a bit.

21 MAYOR VEGLIANTE: Why don't we give it some
22 thought? Let's see what we can get done on our side,
23 but I --

24 TRUSTEE TRIMARCHI: I mean, we're not talking
25 about a lot of money here, you know, over the course of

1 the amount of people that we're talking about here.

2 MAYOR VEGLIANTE: Well, you're going to be asking
3 them to pay outside of their tax bill, and then they're
4 going to --

5 TRUSTEE CRAIG: Right.

6 MAYOR VEGLIANTE: -- vote for the bond. Why
7 don't you guys discuss that on your own, see if it's
8 viable, and if not, we'll see if we can. But I don't see
9 how we can, because we don't have it in our budget. We
10 don't have any extra money, maybe \$5,000.

11 TRUSTEE TRIMARCHI: Well, no, I'm not asking the
12 Village, I'm asking the homeowners.

13 MAYOR VEGLIANTE: I understand, Gary. All right.
14 You guys, I think the VID --

15 ATTORNEY PROKOP: I just need -- I have one other
16 question.

17 TRUSTEE TRIMARCHI: Stanley, we should
18 discuss it.

19 ATTORNEY PROKOP: I have one other question about
20 that, I'm sorry. What we need -- the quote really isn't
21 very helpful. We need a timeline of like -- of the next
22 two years of the VID, you know, with the expenditures,
23 and that way -- because we need to develop a budget.
24 Actually, in only one more month, we need to develop a
25 budget.

1 TREASURER VEGLIANTE: Yeah.

2 ATTORNEY PROKOP: And the only way we can do that
3 is if we have a timeline of the expenditures for the
4 life of the -- you know, for the next two years of --

5 TRUSTEE TRIMARCHI: The only one who could do
6 that is Joe.

7 MR. VICKERS: Aram has that.

8 (Discussion Overlapping)

9 CLERK SADELI: Guys, Lucia can only hear --
10 everybody has to talk one person at a time, otherwise,
11 she can't do her stenography.

12 TRUSTEE TRIMARCHI: So, Aram, really, wouldn't
13 you have to provide that information for us?

14 MR. TERCHUNIAN: Yeah, that's what -- and at the
15 last line of the memo, I tell you, if you want me to
16 develop a detailed budget and cash flow, which is what
17 Joe's talking about, if you need to instruct me to do
18 that, then I'm going to bill you. I just want to make
19 sure that that's clear, that's what you want me to do.

20 TRUSTEE TRIMARCHI: Well, how do we keep the
21 project moving without it?

22 MAYOR VEGLIANTE: You can't.

23 MR. TERCHUNIAN: I don't know that you can.

24 TRUSTEE CRAIG: Yeah.

25 TRUSTEE TRIMARCHI: Stanley, it's really up to

1 the VID.

2 MAYOR VEGLIANTE: Yeah.

3 TRUSTEE TRIMARCHI: Everybody in the VID, how you
4 want to handle this.

5 MAYOR VEGLIANTE: Well, you know what you got to
6 do. Get it done, that's it. When you --

7 TRUSTEE TRIMARCHI: I mean, it's money that you
8 got to front and you're going to get it back.

9 MAYOR VEGLIANTE: Yeah, it's clear what has to be
10 done. Just --

11 TRUSTEE CRAIG: But for what -- I'm hearing Aram,
12 and what he's saying is he can't prepare a bid package
13 until he gets paid, correct, Aram?

14 MR. TERCHUNIAN: I can't -- I can't prepare the
15 design documents.

16 TRUSTEE CRAIG: Right.

17 TRUSTEE TRIMARCHI: No, I understand. So, Aram,
18 how much will it cost to keep you moving today, to get
19 from this point to the next point?

20 MR. TERCHUNIAN: Okay. So it's going to cost 30
21 to \$35,000 to get us -- to get us from where we are
22 today to having the permits, which can serve as the
23 basis for the bid package.

24 TRUSTEE TRIMARCHI: Okay.

25 MR. TERCHUNIAN: And it doesn't make any sense to

1 spend \$5,000 to get a hydrographic survey --

2 TRUSTEE CRAIG: Right.

3 MR. TERCHUNIAN: -- if we're not going to spend
4 the money to do the design and permit application and
5 processing work.

6 TRUSTEE CRAIG: So is that --

7 TRUSTEE TRIMARCHI: So what's the final number,
8 30 to \$35,000?

9 MR. TERCHUNIAN: Yeah, just like I wrote in my
10 memo.

11 TRUSTEE TRIMARCHI: And, Stanley, how much are we
12 spreading that over, how many people?

13 MAYOR VEGLIANTE: Wouldn't that be over the 12?

14 TREASURER VEGLIANTE: Yes.

15 TRUSTEE TRIMARCHI: Yeah, I would think so. I
16 want to make sure.

17 TRUSTEE CRAIG: So here is -- can I make a
18 recommendation? Aram, you say in your proposal, when
19 I'm looking at it, to get from task one to task five,
20 and I think you need to get to task six, which is review
21 of submitted bids and recommendations for approval. So
22 I'm going to say task one --

23 MR. TERCHUNIAN: No, you don't need to get
24 there yet.

25 TRUSTEE CRAIG: -- to six.

1 MR. TERCHUNIAN: I only need to get to five,
2 because -- well, anyway, that's fine.

3 TRUSTEE CRAIG: Okay. So one to five, you need
4 \$35,000.

5 TRUSTEE TRIMARCHI: Over 12 people.

6 TRUSTEE CRAIG: I suggest we --

7 TRUSTEE TRIMARCHI: Stanley?

8 TRUSTEE CRAIG: I suggest we move towards bonding
9 \$35,000, and remove that from the overall picture,
10 because that's a finite number. We know it and he needs
11 it, and we could move forward with that and we can
12 budget that.

13 TRUSTEE TRIMARCHI: But didn't Claire just say
14 that takes 90 days?

15 MAYOR VEGLIANTE: It could take --

16 ATTORNEY PROKOP: It takes 60 days.

17 TRUSTEE CRAIG: For the VID, yeah.

18 ATTORNEY PROKOP: It takes 60 days.

19 TRUSTEE TRIMARCHI: So, Stanley, we got to make a
20 call. What do we want to do? Do we want to wait and
21 have the homeowners fund it and then get their money
22 back and keep it moving? Why not?

23 MR. VICKERS: Well, somebody's got to start
24 dealing with each of the homeowners, and with the
25 Glanzes and everybody else. Everybody's not going to

1 put up the money, I'm telling you right now.

2 TRUSTEE TRIMARCHI: Well, Keith Glanz is on
3 the -- on here hearing everything, so --

4 MAYOR VEGLIANTE: This is not the forum to
5 start --

6 TRUSTEE CRAIG: Yeah.

7 MAYOR VEGLIANTE: To start balloting other
8 members.

9 TRUSTEE CRAIG: You guys, yeah.

10 MAYOR VEGLIANTE: You guys got to figure this
11 out, come back to us with a proposal, who's --

12 TRUSTEE TRIMARCHI: Okay. Okay, that's what we
13 need to do, Stanley.

14 MAYOR VEGLIANTE: Right.

15 TRUSTEE TRIMARCHI: We got to go out of this, we
16 got come back and make a decision.

17 MR. VICKERS: Right.

18 ATTORNEY PROKOP: Wait, I need to clarify
19 something.

20 TRUSTEE TRIMARCHI: Time is really not on our
21 side with this erosion situation.

22 MAYOR VEGLIANTE: What do you need to clarify, Joe?

23 ATTORNEY PROKOP: The 35,000 is not -- this is
24 why we need some kind of a budget. The 35,000 will not
25 do it. We have -- we have at least \$5,000 in bills now,

1 and we also -- all of the agreements, the 12 access
2 agreements have gone stale, so we need to redo all the
3 access agreements. So you're not -- instead of
4 \$35,000 --

5 TRUSTEE TRIMARCHI: Okay, Joe, that's not so
6 hard --

7 ATTORNEY PROKOP: Instead of \$35,000 --

8 TRUSTEE TRIMARCHI: -- doing access agreements.

9 TRUSTEE CRAIG: That's fine, Joe. So whatever
10 the number is, Joe, work with -- work with the members
11 of the VID and come up with a number, and that's what
12 we'll bond.

13 TRUSTEE TRIMARCHI: Yeah.

14 MAYOR VEGLIANTE: We got to get numbers together.
15 We can't just keep saying that's not enough, this is too
16 much. So get the numbers together, get it really --

17 TRUSTEE CRAIG: Right.

18 MAYOR VEGLIANTE: -- bulletproof, and we'll go
19 out and find the money. Either we bond it, or the VID
20 comes up with it themselves.

21 TRUSTEE CRAIG: Right.

22 MAYOR VEGLIANTE: And I agree with Stanley, I
23 don't think that's going to be a viable answer, I think
24 we're going to have to bid it -- bond it. All right.

25 TREASURER VEGLIANTE: Now --

1 TRUSTEE CRAIG: And, Joe, just one more point,
2 because I think Joe wasn't here. Joe, we noticed that
3 there's at least one --

4 TRUSTEE TRIMARCHI: Minimal amount of money.

5 TRUSTEE CRAIG: We've noticed there's at least
6 one member of the VID that is not paid up to date,
7 because we have a shortfall. So can you work with
8 Claire and find out who that individual is, and get a
9 notice out and get that money in --

10 ATTORNEY PROKOP: Yes.

11 TRUSTEE CRAIG: -- as you've brought it out?

12 MAYOR VEGLIANTE: Delinquent taxes this week,
13 Angela and I were talking about it, Mike.

14 ATTORNEY PROKOP: Yes.

15 MAYOR VEGLIANTE: We will have that done by next
16 week.

17 TRUSTEE CRAIG: Oh, okay.

18 MAYOR VEGLIANTE: We had some other delinquent
19 taxes. We have several residents over three, over three
20 years delinquent, so we're going to work on retrieving
21 that money.

22 TRUSTEE CRAIG: Great.

23 MAYOR VEGLIANTE: All right?

24 TRUSTEE CRAIG: Yeah.

25 TREASURER VEGLIANTE: I'm done.

1 MAYOR VEGLIANTE: All right. You're done?

2 TREASURER VEGLIANTE: Yeah.

3 MAYOR VEGLIANTE: Okay.

4 TREASURER VEGLIANTE: Constables.

5 MAYOR VEGLIANTE: Are the Constables on?

6 SERGEANT HENNIG: Yes.

7 SERGEANT TURNER: Yeah, we are.

8 TRUSTEE TRIMARCHI: We might just stop before we
9 get the Constables on. Stanley, how have the residents
10 reacted to -- or the people on the VID reacted to the
11 snow fencing? Has everybody replaced what we've lost?

12 MR. VICKERS: I don't know. I have no -- I have
13 only -- I have not heard from anybody about it.

14 TRUSTEE TRIMARCHI: Because, I don't know, maybe
15 somebody can go there and take a look and see who's
16 missing, and we can like call them or move it along,
17 because it doesn't work unless everybody is in on it.

18 MR. VICKERS: I understand.

19 TRUSTEE TRIMARCHI: Now, we were all in on it
20 until we got wiped out.

21 MR. VICKERS: Right.

22 MAYOR VEGLIANTE: All right. Let's go with the
23 Constables report. Brian, are you on?

24 SERGEANT HENNIG: Yeah, yes. Good evening. I
25 hope everybody is safe and healthy. Just want to remind

1 everybody that Southampton Town Police is dispatching
2 us, and to please make sure your alarm companies have
3 the telephone number. I'm going to give it now, and
4 I'll send it to Angela, maybe she could email it to
5 everybody, but it's (631)728-5000. And, obviously, call
6 911 for an emergency when you're at your house. Call
7 the duty phone for, you know, regular questions. But
8 for the alarm companies, it's important that they call
9 that telephone number, so that the call gets to us
10 through the radio quickly and we could respond
11 effectively.

12 MAYOR VEGLIANTE: What was that number again?

13 SERGEANT HENNIG: (631)728-5000. We're working
14 on Gary getting the quotes on the new in-car -- the
15 computers for the cars that we could --

16 MAYOR VEGLIANTE: Right.

17 SERGEANT HENNIG: -- you know, we can issue the
18 traffic tickets on, but there were -- that will also
19 work well with the new plate reader camera, so that, you
20 know, we can make sure we're getting the information
21 from the camera directly to the vehicle. So if we do
22 have somebody come in that we need to keep an eye on,
23 that that message will make it through. So we'll keep
24 you posted on that.

25 We're beginning to prepare for the summer. We're

1 taking a lot of the concerns that residents brought to
2 our attention last year to make sure that we're
3 addressing them this year. If there's something that
4 you feel concerns you that you want us to take a look at
5 and address this year, please reach out to us and let us
6 know. We want to make sure that we're taking care of
7 what concerns you. We want to make sure we keeping
8 everybody --

9 MAYOR VEGLIANTE: Memorial Day is less than 100
10 days away.

11 SERGEANT HENNIG: I'm sorry, Gary?

12 MAYOR VEGLIANTE: Memorial Day is less than 100
13 days away.

14 SERGEANT HENNIG: Right. It will be here
15 before -- before we know it.

16 MAYOR VEGLIANTE: Right.

17 SERGEANT HENNIG: And lastly, Tim and I wanted to
18 really extend our appreciation to Bob Kalfur. He's done
19 an amazing job making sure that this building is being
20 done at a -- in a cost effective way and as quickly as
21 possible. And Gary Trimarchi, as well as Gary,
22 everybody's been doing an amazing job and we appreciate it.

23 And we'll just leave it open, I guess, until the
24 end, Gary, for any questions?

25 MAYOR VEGLIANTE: Yeah, leave it on.

1 TRUSTEE TRIMARCHI: Yeah, we're on our way, man,
2 we're on our way.

3 SERGEANT HENNIG: Yep. Great job, appreciate it.

4 MAYOR VEGLIANTE: All right. We'll have
5 questions for the Constables or anyone else in a few
6 seconds.

7 Joe, how about your report, what do you got?

8 ATTORNEY PROKOP: So regarding the Department of
9 State and the tank issue, we -- about three months ago,
10 the Village sent a fairly extensive response to the most
11 recent accusatory letter that we got from the Department
12 of State. We had not gotten the -- we have not received
13 a response to that letter yet. The last time it took
14 them a year to respond, and then we received a -- about
15 a 20-page letter. So we're waiting to hear back from
16 the Department of State now.

17 We have several residents that are in the process
18 of applying for variances. We're working with them.
19 We've referred them to consultants that have been --
20 have done a good job for other residents, and fielding
21 questions to help them out where we can. So that seems
22 to be moving along.

23 And we have a small number of people that have
24 never responded, and Angela and I, with Bob Kalfur, are
25 working on that group also.

1 We have -- the bid, as I heard -- I was on the
2 call earlier, I just was on with my phone, so I could
3 listen, I couldn't participate. But I wanted -- the bid
4 is now returnable this Thursday, I believe. We have --
5 seems like we have a lot of interest in it. Angela --
6 I've been working with Angela to respond to questions
7 that have come up from various contractors, and to keep
8 that going.

9 And I think that that's all that I had, the only
10 information that I wanted to pass along, unless anybody
11 has a question. I'd be happy to answer anybody's
12 questions.

13 TRUSTEE TRIMARCHI: Angela, we only had a
14 response from one person requesting additional
15 information; is that correct?

16 CLERK SADELI: So far, but then they're not due
17 back until Thursday.

18 TRUSTEE TRIMARCHI: So far. So we responded to
19 that guy, correct?

20 CLERK SADELI: No, we don't respond to them until
21 they're opened on Thursday at 3 o'clock.

22 TRUSTEE TRIMARCHI: So, in other words, this guy
23 is going to submit an estimate based upon what's not
24 followed and what we sent out?

25 CLERK SADELI: Correct, and they're sealed bids.

1 So on Thursday at 3 o'clock, we have a bid opening, and
2 that's when anyone who's submitted a bid, it will be
3 opened and read out loud. And then, you know, at the
4 next meeting, or if there's a special meeting, it will
5 be awarded, or it won't be.

6 TRUSTEE TRIMARCHI: Well, he sent us an email
7 with a lot of questions on it. Did we respond to that?

8 CLERK SADELI: Yes, we did.

9 TRUSTEE TRIMARCHI: Okay. Oh, that's good.
10 Okay, then we're good.

11 MAYOR VEGLIANTE: Joe and I have discussed the
12 fact that this is a bid for a modular home, and the
13 other projects that are within it, such as the
14 foundation and the electric, are separate bids, as not
15 violating State Law, because we're concerned that this
16 may be considered bifurcating a bid. But Joe assured us
17 that it doesn't, and I'm -- we're checking with NYCOM,
18 as a matter of fact, and I believe it's fully compliant,
19 and so there's nothing to worry about. So we're in good
20 shape, right, Joe?

21 ATTORNEY PROKOP: Yes, that's right.

22 MAYOR VEGLIANTE: Okay.

23 TRUSTEE TRIMARCHI: That's great.

24 MAYOR VEGLIANTE: Okay. Anything else, Joe,
25 from you?

1 ATTORNEY PROKOP: Oh, yeah, one other thing.
2 The -- you know, our court is due to open.
3 Traditionally, our court opens in April. You know,
4 we're on a winter break, so to speak, in our Village
5 Court. And just last week, the -- just last week, the
6 Chief Administrative Judge issued an order saying that
7 the local courts could reopen now. They had been closed
8 by Administrative Order.

9 MAYOR VEGLIANTE: Yep.

10 ATTORNEY PROKOP: And we were not -- we were not
11 allowed to have in-person court, but -- so now we can
12 open, so it looks like our first court date will be that
13 first week in April.

14 MAYOR VEGLIANTE: As many of you know, Adam
15 Gomerman has graciously accepted the position of
16 Village Justice. He's a resident and a neighbor of
17 ours, and he's a darn good Judge. We feel very
18 confident that his -- he'll be a very great asset to the
19 Village.

20 So we're looking forward to the courts getting
21 going again, and, you know, suppressing evil and
22 fighting crime through the court system. But that's
23 that.

24 Okay. Let's go to motions. And then after that,
25 we'll open it up to the floor for general comments or

1 questions. We're here for whatever you need to know.

2 I need a motion to adopt a resolution approving
3 the properly audited claim vouchers for the Village of
4 West Hampton Dunes for January 2021. Motion made?

5 TRUSTEE CRAIG: I'll make it.

6 MAYOR VEGLIANTE: Mike.

7 TRUSTEE EFF: Second.

8 TRUSTEE TRIMARCHI: Second.

9 TRUSTEE EFF: John.

10 MAYOR VEGLIANTE: By John. All in favor?

11 TRUSTEE CRAIG: Aye.

12 TRUSTEE EFF: Aye.

13 TRUSTEE GESSION: Aye.

14 TRUSTEE TRIMARCHI: Aye.

15 MAYOR VEGLIANTE: Motion to adopt a resolution
16 waiving the reading of the minutes for the January -- of
17 the January 19, 2020 meeting -- 2021 meeting. Motion
18 made by John, seconded by Harvey. All in favor?

19 TRUSTEE CRAIG: Aye.

20 TRUSTEE EFF: Aye.

21 TRUSTEE GESSION: Aye.

22 TRUSTEE TRIMARCHI: Aye.

23 MAYOR VEGLIANTE: Oh, unanimous.

24 We got a motion. We had tax grievance day last
25 week. We went diligently over every one of them and

1 they've all been denied. So I need a motion to deny all
2 the tax grievances sent in on February 16th, 2021.

3 Motion made, Michael?

4 TRUSTEE CRAIG: Sure.

5 MAYOR VEGLIANTE: Seconded by --

6 TRUSTEE EFF: John.

7 MAYOR VEGLIANTE: -- Gary?

8 TRUSTEE TRIMARCHI: Yes, second.

9 MAYOR VEGLIANTE: All in favor?

10 TRUSTEE CRAIG: Aye.

11 TRUSTEE EFF: Aye.

12 TRUSTEE GESSION: Aye.

13 TRUSTEE TRIMARCHI: Aye.

14 MAYOR VEGLIANTE: None opposed, unanimous.

15 Joe, do we have any other motions that you
16 know of?

17 ATTORNEY PROKOP: No. No, I don't think -- I
18 don't think so, I think we're all set. Thank you.

19 MAYOR VEGLIANTE: All right. I'll open it up.
20 This is the free time. Anybody has any questions or
21 comments, or happiness or not some happiness, it's your
22 time to talk. Just raise your hand and --

23 CLERK SADELI: I saw there's some new residents on.

24 MAYOR VEGLIANTE: Yes, we have a new resident.

25 CLERK SADELI: And Gloria is in the -- in the

1 waiting room, I'm sure she has a question.

2 MAYOR VEGLIANTE: Who's in the waiting room?

3 CLERK SADELI: Gloria.

4 MAYOR VEGLIANTE: Oh, yeah, come on in, Gloria.

5 CLERK SADELI: No one has a question?

6 MAYOR VEGLIANTE: Come on, Gloria, are you in?

7 CLERK SADELI: Wow.

8 MAYOR VEGLIANTE: All right. Well, we have some
9 new residents and some prospective new residents on
10 board and it's always nice to see them. This is your
11 time to ask a question, or if you have a concern or if
12 you have a need, just let us know. Come on, this is too
13 easy tonight.

14 (Laughter)

15 MS. SIRENA: Hi, guys, I have a quick question.

16 CLERK SADELI: Oh, wait.

17 MAYOR VEGLIANTE: Okay.

18 CLERK SADELI: Oh, hi, Evelyn.

19 MS. SIRENA: Hi. How are you?

20 CLERK SADELI: Good.

21 MS. SIRENA: Good. Just asking again, just on
22 this whole thing with the tank issue, because I've been
23 following through on the process, just in case if I end
24 up having to do that.

25 MS. BRAATEN: I'm sorry, could you just state

1 your last name? Angela.

2 MAYOR VEGLIANTE: Right.

3 MS. SIRENA: I was just wondering, regarding this
4 whole thing and applying for the variances and who the
5 contractors are, can you provide that to me, by chance?

6 MAYOR VEGLIANTE: We could do it. Joe, you
7 want -- if you call the office tomorrow, we'll give it
8 to you.

9 ATTORNEY PROKOP: If you send an email -- if you
10 could please send an email to the office,
11 clerk@whdunes.org, and then Angela will forward it to
12 me, and then I'll respond with -- we don't -- we don't
13 recommend one person, we recommend a couple of people,
14 so you end up doing the selection, but we -- the people
15 that we recommend are qualified.

16 MS. SIRENA: Okay.

17 MAYOR VEGLIANTE: All right?

18 MS. SIRENA: Okay, thank you.

19 MS. BRAATEN: I'm sorry. The person who was just
20 speaking, what is the last name?

21 CLERK SADELI: Sirena.

22 MS. BRAATEN: I'm sorry?

23 MS. SIRENA: Sirena.

24 CLERK SADELI: It's Evelyn Sirena.

25 MS. BRAATEN: Sirena. Thank you.

1 MAYOR VEGLIANTE: Sirena.

2 CLERK SADELI: If I -- if you raise your hand,
3 then just state your name as you ask a question. I'm
4 going to unmute Tom.

5 MAYOR VEGLIANTE: Go ahead, Tom.

6 CLERK SADELI: Hey, Tom.

7 MR. AUTORINO: Hey, guys. How are you? Tom, 880
8 Dune Road.

9 MAYOR VEGLIANTE: Autorino.

10 MR. AUTORINO: I just wanted to bring up from --
11 Hi, Gary. Last meeting, I read the minutes, I wasn't
12 able to dial in, but I think it was Michael Craig at the
13 end mentioned the topic about light pollution, that it
14 was brought up to him, and I think Brian mentioned that
15 he hadn't gotten a lot of complaints. And I just wanted
16 to put on record that there is a problem with light
17 pollution. And I know Brian is going to say that's what
18 he's there for, but part of the problem is, is we don't
19 want to bother the Constables with something that seems
20 unimportant, right?

21 MAYOR VEGLIANTE: That's what they're there for.

22 MR. AUTORINO: I think that's a way most of us in
23 the neighborhood feel. We've got a great neighborhood
24 there around the Dune Lane area there, in the 800s,
25 900s. But, you know, we've gone to people directly.

1 Sometimes it's a new homeowner that has an elaborate
2 light system that isn't on a motion detector. And
3 sometimes they're nice enough. Our new neighbors across
4 the street were nice enough to turn some of their lights
5 off, and we have other people that just flat out say no,
6 so --

7 MAYOR VEGLIANTE: We have to meet in the middle.
8 But, Tom, I want to let you know that the one site that
9 has been a bit of a problem on Dune Lane, Bob spoke with
10 the owners and they have the fixtures and they're going
11 to get them installed. They've already bought the
12 fixtures, they're ready to put them in.

13 MR. AUTORINO: Okay.

14 MAYOR VEGLIANTE: So, what the best -- if you're
15 having a problem, it's -- intrusive light is a problem.
16 If you're having a problem with light, let us know.
17 Call us in the Village office, if you don't want to call
18 the Constables. But we're going to have to call them,
19 because they'll have to do the nighttime sighting of it.
20 But you call us in the Village office, we'll detail to
21 the Constables. They'll document it, and then they'll
22 call us, and we'll go back to the homeowner and say,
23 "This is what you have to do." And we've had very good
24 luck in persuading people before a violation is written.
25 But I always suggest you talk to your neighbor first,

1 and that's --

2 MR. AUTORINO: We have. And, you know what,
3 it's -- you know, a lot of people don't want to stir the
4 pot, and I get that.

5 MAYOR VEGLIANTE: That's why we're here, then, of
6 course.

7 MR. AUTORINO: Yeah. I was wondering if
8 something as simple as an email to the residents, you
9 know, noting the already existing law on the books, that
10 maybe they have no idea, you know --

11 MAYOR VEGLIANTE: We'll be happy to --

12 MR. AUTORINO: -- that that's going on. So I
13 just wanted to make it known. Thank you.

14 CLERK SADELI: We can add that to our -- our
15 letter that we send out --

16 MAYOR VEGLIANTE: Yeah.

17 CLERK SADELI: -- with the tax bill.

18 MR. AUTORINO: Yeah, that would be great.

19 CLERK SADELI: Rental permits, the lighting --

20 MAYOR VEGLIANTE: Yeah, we'll do that.

21 CLERK SADELI: -- you know, just as a reminder.

22 MR. AUTORINO: Okay.

23 MAYOR VEGLIANTE: Yeah

24 MR. AUTORINO: I mean, it is -- it is making for
25 fun things to do at night in the bedroom, you know,

1 doing, you know, shadow puppets on the wall all night
2 long. But let me turn off. My wife might have heard
3 what we do the bedroom all not long.

4 (Laughter)

5 MAYOR VEGLIANTE: You're going to get in trouble
6 with that. You're already in trouble.

7 MR. AUTORINO: Thanks, guys.

8 TRUSTEE CRAIG: Thanks, Tom.

9 MAYOR VEGLIANTE: I think Carl wants to get on.

10 CLERK SADELI: Hold on. I don't think I see Carl.

11 MAYOR VEGLIANTE: Well, he's right down --

12 CLERK SADELI: I don't think I see it the same as
13 you, I think it's flipped. There's Carl. Oh, Carl
14 unmuted himself.

15 MAYOR VEGLIANTE: It's done.

16 MR. LANDECK: Hi, Angela. That's right, I could
17 unmute myself.

18 CLERK SADELI: He figured it out.

19 (Laughter)

20 MR. LANDECK: Thanks, Gary. Lucia, this is Carl
21 Landeck from 903 Dune Road. And, again, we just wanted
22 to weigh in with Tom and second what Tom is talking
23 about.

24 You know, there are issues definitely out there.

Having conversations with some of the people doesn't

1 always yield right results. So I just wanted to add my
2 support to what Tom is talking about.

3 MAYOR VEGLIANTE: Yeah.

4 MR. LANDECK: Thank you.

5 MAYOR VEGLIANTE: And I want to -- I want to tell
6 you, it's always best to try to talk to your neighbor
7 yourself. But if you're hitting a blank wall, if
8 they're not responding, or if they're just blowing you
9 off, give us a call, because we have the regulations in
10 place. And then we can take the next step and say,
11 "Look, either you make a change or you're going to get a
12 violation." We don't like to give violations, but when
13 you're in violation of the law, you will be violated.

14 So I think it's important that you always talk to
15 your neighbor, but if you've seen that it's going to be
16 more of a problem than not, give us a call, we'll
17 mediate it and we'll get it done.

18 We're working, by the way, on a flagpole law,
19 Carl. By next -- by next month, we should have
20 something a little more concrete to talk about.

21 MR. LANDECK: Thank you, Gary, and thank you,
22 guys. You guys, as you know, we've been here a long
23 time, and we really appreciate everything you guys do
24 to -- for the residents. It's great being here, we love
25 being here, and we appreciate all of your efforts.

1 MAYOR VEGLIANTE: Any time.

2 TRUSTEE CRAIG: Thank you, Carl.

3 CLERK SADELI: We have a new resident on who has
4 a question, too.

5 MAYOR VEGLIANTE: Okay.

6 CLERK SADELI: I'm going to unmute him.

7 MR. WANG: Hey, everyone, how are you doing?

8 MAYOR VEGLIANTE: Hi.

9 MR. WANG: I just wanted to say hi to everyone.

10 My name is Jason, 675 Dune Road. I just moved in. I
11 haven't really moved in yet. Trying to clean it up a
12 little bit before we get in there. But I just wanted to
13 say hi, and thanks for all the work that you guys do for
14 the Village.

15 Just sitting at the meeting, you know, I hear a
16 lot of stuff being discussed, a lot of engagement, and,
17 obviously, it shows that everyone really cares about the
18 community. So I'm very happy to be a part of it. I
19 just wanted to introduce myself and just say hi. And,
20 hopefully, I'll be able to see more of you. We enjoy it
21 here so far, and, hopefully, we'll enjoy it better
22 during the summer.

23 MAYOR VEGLIANTE: Well, welcome.

24 MS. BRAATEN: Jason, what is your last name?

25 MR. WANG: Wang, W-A-N-G.

1 MS. BRAATEN: Thank you.

2 TRUSTEE CRAIG: Welcome, Jason.

3 MR. WANG: Thank you.

4 MAYOR VEGLIANTE: Welcome.

5 TRUSTEE TRIMARCHI: Welcome, Jason.

6 MS. WANG: Thank you very much. I hope to see
7 you guys. Everyone has been very nice lately, I mean,
8 you know, as we moved in, and people are running by.
9 And just really a great community, guys. Hopefully,
10 we'll get to see more of you.

11 MAYOR VEGLIANTE: It gets better and better, Jay.

12 MR. WANG: Wonderful. Thank you.

13 MAYOR VEGLIANTE: Okay. Anybody else? Come on,
14 guys, this is it.

15 CLERK SADELI: Oh, Benay DiGia. Oh, or is it
16 Rob? I'm sorry.

17 MR. DI GIA: Whoops, sorry. Rob DiGia.

18 MAYOR VEGLIANTE: Hi, Rob.

19 CLERK SADELI: You tricked me.

20 MR. DI GIA: We live at 858 Dune Road, and we've
21 had significant beach erosion. We've been in the house
22 about five years, and I can almost measure it. You
23 know, I can measure it, the beach erosion -- excuse me
24 the bay, the erosion on the bayside.

25 I heard a lot about the work that's being done on

1 the beach side. What kind of, you know, work can be
2 done on the bayside? And there are other homeowners
3 seeing significant erosion on the bayside.

4 MAYOR VEGLIANTE: Well, is Aram still on?

5 TRUSTEE CRAIG: He might have gotten off.

6 MAYOR VEGLIANTE: No.

7 TRUSTEE CRAIG: Aram. What's your -- sorry,
8 what's your address, just for the record?

9 MR. DI GIA: 858.

10 TRUSTEE CRAIG: 858.

11 TRUSTEE TRIMARCHI: I don't think he's in the
12 package.

13 MAYOR VEGLIANTE: Pardon?

14 TRUSTEE CRAIG: Yeah, he's outside.

15 TRUSTEE TRIMARCHI: He's outside the package.

16 TRUSTEE CRAIG: Yeah, he's not -- you're down by
17 the Suffolk County Water Authority, I guess, correct?

18 MR. DI GIA: Yeah, yes.

19 MAYOR VEGLIANTE: A little further down, a little
20 closer to Widgeon -- Dune Road -- Dune Lane.

21 TRUSTEE CRAIG: Yeah.

22 MAYOR VEGLIANTE: Basically, on the bay -- the
23 ocean is being -- is being maintained by the Federal
24 Government because of the project, the Federal project.
25 The bayside area is generally under the purview of the

1 owner. And in order to do a project on a bayside
2 property, it's always better to get couple of the
3 homeowners that are contiguous to your property, because
4 you could do a more effective project that way.

5 TREASURER VEGLIANTE: That's what's going on with
6 the VID.

7 MAYOR VEGLIANTE: Pardon? That's what the
8 Village Improvement District to east of you is.
9 However, if you don't feel that you're next door
10 neighbors are going to -- you know, are interested in --
11 or they don't have the same problem you do, your best
12 bet is call the Village office, we'll put you on the
13 phone with Aram, he'll go down and take a look and give
14 you an idea of the best things you can do to help
15 mediate the problem.

16 TREASURER VEGLIANTE: Snow fencing helps a lot.

17 MAYOR VEGLIANTE: Snow fencing helps a lot.

18 TRUSTEE CRAIG: Yeah.

19 MAYOR VEGLIANTE: And then there's the living
20 shoreline that's the newest craze, where you put plants
21 underwater and it helps to reduce the wave action.
22 There's a lot of things you can do.

23 TRUSTEE TRIMARCHI: How far is he out of the --
24 out of the original package?

25 MR. VICKERS: He's very far.

1 TRUSTEE CRAIG: Gary, he --

2 MAYOR VEGLIANTE: He's all the way down by
3 Dune Lane.

4 MR. DI GIA: Why can't my home be included? Why
5 can't my home be included in that package? I wasn't
6 aware. Maybe it's my --

7 MAYOR VEGLIANTE: Bob, these are -- these are 12
8 contiguous homes on the east end of the Village.

9 TREASURER VEGLIANTE: They're in the 6.

10 MAYOR VEGLIANTE: They're in the 600s.

11 TRUSTEE CRAIG: Yeah.

12 MAYOR VEGLIANTE: So you're all the way up close
13 to -- you know, on to the west end. You're quite too
14 far away there where you have -- but, if you talk to
15 your neighbors, they must be suffering a similar issue,
16 and they're -- you know, the problem down in the 600s
17 was very drastic. It may not be that drastic, and it
18 wouldn't necessarily be as expensive. So see if you can
19 get some of the neighbors involved.

20 But if you'd like, call my office tomorrow and
21 we'll talk to Aram. We'll go down and take a look and
22 see what his suggestions are.

23 TRUSTEE TRIMARCHI: Yeah, that should be the
24 first thing you do, is get Aram down there, have a peek.

25 MR. DI GIA: The neighbors' properties are

1 different, you know, topography than mine, which is all
2 beach front.

3 MAYOR VEGLIANTE: Yeah.

4 MR. DI GIA: They don't have beach front, they've
5 got, you know --

6 MAYOR VEGLIANTE: Yeah.

7 MR. DI GIA: -- grass, so the issue doesn't
8 impact them. But it significantly eroded over the five
9 years that we've been there.

10 MAYOR VEGLIANTE: Well, you know, it does go and
11 come back. There are bad years, there are better years,
12 there are good years. Why don't you give me a call
13 tomorrow in the office, and Aram and I will go down and
14 take a look.

15 MR. DI GIA: Okay, thank you.

16 MAYOR VEGLIANTE: Sure. Okay, guys, anybody
17 else? Well, you all have our phone numbers. You could
18 call us in the office or call me on my cell, I'm happy
19 to talk to you. Angela is in. We got -- if you have
20 nothing else you want to talk about, or if you just want
21 to email us with your suggestions for next month's
22 meeting, feel free to do it, and we'll include it on the
23 agenda.

24 ATTORNEY PROKOP: Gary, there is one other thing
25 that I wanted to mention. Probably, at the next --

1 MAYOR VEGLIANTE: Go ahead.

2 ATTORNEY PROKOP: Probably at the next meeting,
3 we should at least schedule a Local Law to exceed the
4 tax cap.

5 MAYOR VEGLIANTE: Yes.

6 ATTORNEY PROKOP: So maybe the -- could the
7 Trustees please vote on that? So this would be a motion
8 to set a public hearing to allow the Village to exceed
9 the 2% tax cap, if it needs to.

10 MAYOR VEGLIANTE: If necessary.

11 ATTORNEY PROKOP: If necessary, right

12 TRUSTEE TRIMARCHI: No, do it, but we don't know
13 if that's necessary yet, right?

14 ATTORNEY PROKOP: Right. So every year we do
15 this as a precaution.

16 TRUSTEE CRAIG: Yeah, we do it every year, right?

17 ATTORNEY PROKOP: Yes.

18 TRUSTEE TRIMARCHI: Okay.

19 MAYOR VEGLIANTE: We rarely exceed it, but this
20 year may be a little different.

21 TRUSTEE CRAIG: So, Joe, you need a motion for us
22 to advertise? Should I do that?

23 ATTORNEY PROKOP: For a public hearing at the
24 March meeting.

25 TRUSTEE CRAIG: Yeah. I'll make that motion.

1 MAYOR VEGLIANTE: Motion by Michael. Seconded?

2 TRUSTEE EFF: I'll second it.

3 MAYOR VEGLIANTE: By John. All in favor?

4 TRUSTEE CRAIG: Aye.

5 TRUSTEE EFF: Aye.

6 TRUSTEE GESSION: Aye.

7 TRUSTEE TRIMARCHI: Aye.

8 MAYOR VEGLIANTE: Unanimous. Now, Joe, do I --
9 should the Board vote to approve me -- to enable me to
10 approve any of the contracts that we had that we will
11 award over the next couple of weeks?

12 ATTORNEY PROKOP: We can have a -- we'll have to
13 have a special meeting for that, because we don't know
14 what the --

15 MAYOR VEGLIANTE: Okay.

16 ATTORNEY PROKOP: Yeah, we have to evaluate the
17 contracts when they come in.

18 MAYOR VEGLIANTE: All right. So why don't we set
19 a special meeting now for the week after this, because
20 we'll have the -- we'll have the contracts in. You want
21 to set -- got a calendar, Ang?

22 CLERK SADELI: Yeah, I was looking. It would be
23 the first week in March.

24 MAYOR VEGLIANTE: Yes, probably Wednesday next
25 week, a week from --

1 CLERK SADELI: March 3rd?

2 MAYOR VEGLIANTE: I think that would be good,
3 right?

4 TRUSTEE TRIMARCHI: No, it's not -- it wouldn't
5 be good for me.

6 TRUSTEE EFF: Not good for me either.

7 TRUSTEE TRIMARCHI: Can we do it after, after the
8 bid?

9 MAYOR VEGLIANTE: What's good, guys?

10 CLERK SADELI: How about the 4th?

11 TRUSTEE TRIMARCHI: No, I just need some time
12 to --

13 ATTORNEY PROKOP: The 4th is good.

14 TRUSTEE TRIMARCHI: Like the 12th or 14th, that's
15 even better.

16 TREASURER VEGLIANTE: You want to get this done.

17 MAYOR VEGLIANTE: We want to get it bid. We want
18 to get -- we want to award the bid, Gary, so --

19 TRUSTEE TRIMARCHI: Well, what bid? What bid are
20 we willing to award?

21 MAYOR VEGLIANTE: The house.

22 CLERK SADELI: For the -- for the modular.

23 TRUSTEE TRIMARCHI: And when is that done? When
24 will they all be submitted, we're opening them?

25 MAYOR VEGLIANTE: We'll open the bids on

1 Thursday.

2 TRUSTEE TRIMARCHI: This Thursday?

3 MAYOR VEGLIANTE: As soon after as we can, we can
4 do it next week, or we could do it Friday, if you want.
5 I mean, I don't --

6 TRUSTEE TRIMARCHI: If we can do it --

7 ATTORNEY PROKOP: No. We have to evaluate the
8 bids.

9 TRUSTEE TRIMARCHI: Do it Monday of next week,
10 that would be good.

11 MAYOR VEGLIANTE: We have to evaluate the bids.
12 So what day --

13 TRUSTEE TRIMARCHI: Monday of next week?

14 MAYOR VEGLIANTE: -- next week is good for you,
15 Gary?

16 TRUSTEE TRIMARCHI: A week from today?

17 ATTORNEY PROKOP: That's good with me.

18 MAYOR VEGLIANTE: That's fine.

19 TRUSTEE TRIMARCHI: Okay.

20 TRUSTEE EFF: Yeah, that's --

21 CLERK SADELI: So March 1st?

22 TRUSTEE EFF: That's good.

23 MAYOR VEGLIANTE: That's good?

24 TRUSTEE EFF: Yep.

25 TRUSTEE TRIMARCHI: Good with me.

1 CLERK SADELI: I'll send out an email tomorrow
2 for a time.

3 We have one more question from Rob DiGia.

4 MAYOR VEGLIANTE: Okay. Come on, Rob.

5 MR. DI GIA: No, I think I asked my question. I
6 just --

7 CLERK SADELI: Oh, I'm sorry, I didn't -- I
8 didn't take your hand down, I'm sorry.

9 MAYOR VEGLIANTE: All right?

10 MR. DI GIA: Thank you.

11 MAYOR VEGLIANTE: Anybody else? Last call. I
12 was in a bar for 30 years. Last call.

13 (Laughter)

14 MAYOR VEGLIANTE: You don't have to go home, but
15 you can't stay here. Okay, guys. Motion to adjourn.

16 MS. SIRENA: Thank you.

17 TRUSTEE TRIMARCHI: Motion

18 TRUSTEE EFF: I'll make it.

19 MS. SIRENA: Be safe.

20 MAYOR VEGLIANTE: Motion by Gary, Seconded by
21 whom?

22 TRUSTEE EFF: John.

23 CLERK SADELI: John I heard.

24 MAYOR VEGLIANTE: All in favor?

25 TRUSTEE CRAIG: Aye.

1 TRUSTEE EFF: Aye.

2 TRUSTEE GESSION: Aye.

3 TRUSTEE TRIMARCHI: Aye.

4 MAYOR VEGLIANTE: All right, guys.

5 (The meeting was adjourned at 8:27 p.m.)

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C E R T I F I C A T I O N

2

3 STATE OF NEW YORK)

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ss:

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COUNTY OF SUFFOLK)

6

7 I, LUCIA BRAATEN, a Court Reporter and Notary
8 Public for and within the State of New York, do hereby
9 certify:

10 THAT, the above and foregoing contains a true and
11 correct transcription of the Video Conference
12 proceedings taken on February 22, 2021.

13 I further certify that I am not related to any of
14 the parties to this action by blood or marriage, and
15 that I am in no way interested in the outcome of this
16 matter.

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 this 3rd day of March, 2021.

19

20

21

Lucia Braaten