

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
906 Dune Rd West Hampton Dunes and via Zoom at 7:30pm

9/17/2021

Meeting called to order 7:39 pm

Pledge of allegiance

Present: Mayor Gary Vegliante, Trustee John Eff, Trustee Harvey Gessin Village Clerk-Angela Sadeli  
Village Treasurer-Claire Vegliante, Village Attorney Joseph Prokop

Via Zoom: Trustee Michael Craig

Absent: Trustee Gary Trimarchi

**Mayor:**

- FIMP- Approved and awaiting final approval but is done. The Village is listed in it the way that we hoped to be represented. A renourishment will be included for another 30 years. The Village would have to contribute to a portion of the cost but we are still not sure what the set portion would be. There are still two more projects with the Army Corp of Engineers for renourishments of the beach.
- BBPA-The Village's membership was accepted and we are looking forward to working closely with them. Resident asked when the Moriches Bay Project sign went up on the 906 Dune Road house and the Village was unable to give an answer as there was never an application for a sign with the Building Department. He stated he didn't understand what was going as he believed the house belonged to the Barrier Beach Preservation Association and did not believe they were one in the same.
- Winterize-The time has come to start preparing for winterization. Please be sure to turn off your sprinklers and any water so your pipes do not burst.
- 656A Dune Rd-Trustee Gessin and the Building Inspector Robert Kalfur met with Brandt Marine at the property to stake out the pilings for the new Constabulary. They should begin work within two weeks. Plans are still in review with the Department of State to move forward with producing the modular unit. Village Attorney to contact the State regarding the approval.
- Fleet-Some of the vehicles used for Village use are coming close to their time to be turned in for new vehicles. The vehicles will be cycled and two of them will be traded in, Ford F150 and one of the Ford Explorers. The Ford F150 is having issues with the engine and the Explorer has high miles for a patrol car. The Village is going to look into electric vehicles. Trustee Eff is working on a grant to get charging stations in the Village.

**Trustee Report:**

- Village Improvement District-A call is being scheduled with Aram Terchunian and the VID regarding moving forward with the next phase of the project.
- Internship-Trustee Eff has spoken with Westhampton Beach High School Director of Guidance to start moving forward on the process of obtaining an intern. There is some work being done on a description of duties and a learning agreement between the intern and the village.

**Treasurer Report:**

- 98% of the taxes have been collected, 81% of delinquent taxes
- Perma annual audit complete
- New Village audit will begin soon
- Budget is on track for the year
- Discussion about bond for VID

**Constables:**

- Winterize irrigation and outdoor showers

**Village Attorney:**

- Local Law changing the Village Code from the International Code to the NYS Code
- FAA letter-A letter to the FAA was drafted and circulated to the board for approval to be sent out regarding the flight patterns over the village.
- Constables have been doing double duty with the issuing of tickets. The state has changed this and they will no longer have to do a separate informational with each ticket.
- Flip Tax-This tax would be like the Peconic Bay Tax. Some Villages are looking in to doing this type of tax to build up escrow fund for portions of the FIMP project.

**Comments:**

- Resident wanted to clarify FIMP could be as high as 15% to which the Mayor answered yes.
- Annexation from Southampton Town-the conversation should be resurrected but there was a change to the law and it would need a whole vote of the Town to be approved

**Resolutions:**

- Motion to adopt a resolution approving the claim vouchers by the Board of Trustees for the Village

Motion by: Harvey Gessin

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

No vote as attended via Zoom: Gary Trimarchi

- Motion to adopt a resolution waiving the reading of the meetings from the August 25, 2021 meeting

Motion by: John J. Eff, Jr.

Seconded: Harvey Gessin

All in favor: unanimous

All opposed: None

No vote as attended via Zoom: Gary Trimarchi

- Motion to adopt a resolution to accept and approve an audit of the Village Justice Court by Nawrocki & Smith

Motion by: Harvey Gessin

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

No vote as attended via Zoom: Gary Trimarchi

- Motion to adopt a resolution for the Village Clerk, Mayor and Treasurer not to exceed individually \$2,000 in travel expenses for their respective NYCOM conferences

Motion by: Harvey Gessin

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

No vote as attended via Zoom: Gary Trimarchi

- Motion to close a public meeting 8:32 pm:

Motion by: Harvey Gessin

Seconded: John J. Eff, Jr

All in favor: unanimous

All opposed: None