

INCORPORATED VILLAGE OF WESTHAMPTON DUNES

BOARD OF TRUSTEES

General Meeting

January 18, 2022

7:30 p.m.

Meeting Held via
Video Conferencing

MEMBERS PRESENT:

Gary Vegliante - Mayor

Gary Trimarchi - Trustee

Michael Craig - Trustee

John Eff - Trustee

Harvey Gessin - Trustee

ALSO PRESENT:

Joseph Prokop - Village Attorney

Angela Sadeli - Village Clerk

Claire Vegliante - Village Treasurer

TAKEN & TRANSCRIBED BY:

Amy Thomas - Court Reporter

1 (Whereupon the meeting was called
2 to order at 7:34 p.m.)

3 MAYOR VEGLIANTE: Okay. We'll
4 start with -- well, unfortunately we'll
5 skip the Pledge of Allegiance. We
6 don't have a flag, but everybody think
7 about the Pledge and that will be good
8 enough.

9 First thing on the agenda tonight,
10 our legislative meeting. I'm happy to
11 announce that we'll be meeting for the
12 first time in years actually, I think
13 we had one meeting in the last two
14 years. We had an Executive Board
15 meeting today. One of the members of
16 the Executive Board is resigning as
17 Mayor of Ithaca, he's now taken a
18 position in Washington D.C. He's very
19 successful and going to be working out
20 of Washington. We are going to meet,
21 and I'm ready to -- a resolution -- we
22 are going to meet legislatively on
23 February 13th and 14th. It will not
24 only ruin the Super Bowl but also -- it
25 was a double header for me. So we'll

1 make that note.

2 Tax Grievance Day is February
3 14th, so anyone who wants to have your
4 grievances --

5 CLERK SADELI: Gary, we can't
6 really hear you. You sound very far
7 away.

8 MAYOR VEGLIANTE: Okay. Tax
9 grievances, February 15th, so anyone
10 who wants to grieve their taxes -- is
11 that better? Okay. Anyone who wants
12 to grieve their taxes you have to get
13 the application and put the grievance
14 in prior to or on February 15th, and
15 grievance is usually from 12:00 to
16 4:00; is that correct, Claire, if you
17 want to come in person? So is that
18 right, Joe, 12:00 to 4:00 we usually do
19 it?

20 ATTORNEY PROKOP: Yes, that's
21 right.

22 CLERK SADELI: And I think we
23 should -- are we going to do it via
24 Zoom this year, Joe?

25 ATTORNEY PROKOP: What I

1 recommended is that I did a resolution
2 for the Board to adopt what I
3 recommended in the resolution is that
4 grievance could be filed by regular
5 mail, e-mail, or if you want to make an
6 appointment for a Zoom meeting because
7 you have something that you'd like to
8 explain, you could also do that. That
9 would be my recommendation.

10 MAYOR VEGLIANTE: Yeah, because of
11 the COVID issue it's best that we try
12 to limit the contact we have, so if you
13 feel that you must grieve, please do so
14 by setting up a Zoom meeting, and we'll
15 meet with you and take down the
16 information.

17 TRUSTEE TRIMARCHI: So why should
18 we have to have an in person meeting at
19 all?

20 MAYOR VEGLIANTE: Well, I don't
21 think we've been given the right to not
22 have it. Joe, has the governor --

23 TREASURER VEGLIANTE: It's only
24 extended to --

25 MAYOR VEGLIANTE: Again, I believe

1 that the governor will extend it past
2 that. It probably will be extended
3 past that, so I suggest that you just
4 fill up the form and send it in. It
5 will get the same attention as if you
6 were there. If you would like to call
7 on the day of the 15th and express some
8 of your other thoughts, you can do that
9 at the Village, just call the Village
10 office.

11 TRUSTEE TRIMARCHI: So any of us
12 that are using attorneys to grieve, we
13 should just convey that information.

14 CLERK SADELI: Well, usually the
15 attorneys call the office and they ask
16 how many copies, you know, are we
17 accepting via mail or in person. I
18 always accept it via mail, and I just
19 stamp it and send it back, or they can
20 drive it out and we'll just receive it
21 through the door. Since the office is
22 so small, you know, not a lot of people
23 really want to come in here. Gary and
24 I were just saying we haven't really
25 seen people in, like, two years.

1 TRUSTEE TRIMARCHI: That's what
2 I'm thinking. At one point we were
3 doing it in the constabulary.

4 MAYOR VEGLIANTE: Yeah, when
5 things were back to normal, but even
6 then we never got very many people who
7 came. If we got two or three families
8 that came, you know, that would be a
9 lot. Our tax rolls are very well
10 designed although there's a unique
11 issue now because of the acceleration
12 in prices, we're exploring the issues
13 of something that's generally deadly
14 for elected officials to talk about,
15 reassessing the whole community.
16 There's nothing scheduled, we're just
17 looking into it.

18 TRUSTEE CRAIG: Do we accept
19 Southampton's assessment as our
20 assessment?

21 MAYOR VEGLIANTE: No, no. We have
22 our own assessment for a very specific
23 reason. Some of their assessments are
24 way off, but generally if the
25 Southampton -- generally our assessment

1 is a little more conservative than
2 Southampton's.

3 TRUSTEE CRAIG: So maybe as a
4 reminder, people should note if they
5 grieve the Village, they should be
6 grieving their town taxes separately.

7 MAYOR VEGLIANTE: Absolutely. In
8 order to get a relief on a town bill
9 you have to grieve it individually,
10 separately.

11 TRUSTEE TRIMARCHI: If someone
12 grieves the Southampton taxes --

13 MAYOR VEGLIANTE: Right.

14 TRUSTEE TRIMARCHI: -- and the
15 Village taxes, I'm sure that people
16 with attorneys are grieving both, what
17 happens if Southampton agrees to a
18 reduction in taxes, does that force us
19 to --

20 MAYOR VEGLIANTE: No, nothing
21 forces us. The basic issue of the
22 grievance is the taxable amount of your
23 home has to reflect what is reasonably
24 the market value. So if Southampton
25 decides the market value of a property

1 is 3.5 million dollars, we don't
2 believe that 3.5, we believe it's
3 either more or less and we can support
4 our case, they go to court and have a
5 judge rule.

6 TRUSTEE TRIMARCHI: So that's the
7 opportunity for another grievance or
8 another --

9 MAYOR VEGLIANTE: There's always
10 an opportunity to grieve at litigation.

11 TRUSTEE TRIMARCHI: Litigation, I
12 get it. I mean, at this point --

13 MAYOR VEGLIANTE: Yeah, we've had
14 very few litigations, Joe has handled
15 most of them, and generally we've
16 prevailed on all of them. Our values
17 right now are very conservative. I
18 mean, most of these people -- I get a
19 kick out of it when people are grieving
20 their taxes for a property that they
21 have listed at 5 million dollars or 4
22 million dollars, and they're grieving a
23 2.9 million dollar tax grievance. So
24 there's been less and less tax
25 certiorari in the courts because simply

1 put you go into a court and you say
2 Mr. so and so, are you -- is your house
3 currently listed or are you actually in
4 contract, and if they're honest and
5 they don't want to perjure themselves
6 it's generally for a lot more than what
7 we have them assessed for. But the
8 recent sales, quite frankly, have
9 reflected a much higher value, and so
10 there may be an opportunity or we may
11 be required to really get a team of
12 professional assessors in and look at
13 reassessing our whole community. Don't
14 believe that if the value of your home
15 -- assessed value of your home goes up,
16 that doesn't necessarily mean your
17 taxes are going to be more because it
18 will mean that the tax accurately show
19 the properties around you and all the
20 properties in the Village are better
21 assessed at a much higher value. That
22 also gives us an ability, God forbid we
23 ever need to bond higher amounts of
24 money, I mean, right now the assessed
25 value of the Village is somewhere

1 around 6 or 700 million dollars. I
2 really think the assessed value of the
3 Village is far closer to a billion
4 plus. So you can borrow up to, what is
5 it, 20% of the assessed value or 10% of
6 the assessed value, Joe?

7 ATTORNEY PROKOP: I think it's 7%.

8 MAYOR VEGLIANTE: 7%. So, you
9 know, it's not something that's going
10 to happen within this year or next, but
11 probably within the next few years
12 we'll have to think about it.

13 TRUSTEE TRIMARCHI: Well, it's
14 going to start happening right away
15 when interest rates climb. That's
16 where it starts.

17 MAYOR VEGLIANTE: Yeah, yeah.

18 TRUSTEE TRIMARCHI: Michael, I
19 mean, where is Michael?

20 TRUSTEE CRAIG: I'm here.

21 MAYOR VEGLIANTE: Everybody is
22 still here.

23 TRUSTEE CRAIG: I'm here. I went
24 on mute.

25 TRUSTEE TRIMARCHI: So, I mean,

1 what do you think? You know, as the
2 taxes -- as the interest rates
3 increase, it's going to devalue the
4 homes in some way, shape, or form, no?

5 TRUSTEE CRAIG: Well, I mean, if
6 your question is assessing -- doing a
7 reassessment for the purpose of
8 enlarging our ability to borrow, we'll
9 never be able to borrow 7% of 700
10 million dollars now, so there's no need
11 for that. Let's call it a billion, we
12 can call it a billion now and we'll
13 never be able to borrow it, but if the
14 purpose is to reassess just to --

15 TRUSTEE TRIMARCHI: Is it going to
16 effect the assessed value of the home
17 is really what I'm --

18 MAYOR VEGLIANTE: I think what
19 you're asking, Gary, is the taxable
20 value.

21 TRUSTEE CRAIG: I hate to use
22 this, but it's a zero sum game. If we
23 all -- it's one pie, we have 330 pieces
24 of the pie, whatever that is, we can
25 make that pie's value whatever we want

1 it to be. If everyone is assessed
2 higher, then everyone's taxes stay the
3 same. It doesn't change the individual
4 tax burden of that pie.

5 TRUSTEE TRIMARCHI: What if
6 everyone is assessed lower because of
7 the increase in borrowing money?

8 TRUSTEE CRAIG: The rate is the
9 rate. The market rate will dictate
10 what we pay. It won't benefit us.

11 TRUSTEE TRIMARCHI: It won't
12 benefit us.

13 TRUSTEE CRAIG: No, the rate is
14 the rate. The market determines the
15 rate that we borrow, but we have no
16 reason to borrow any time soon I think.

17 MAYOR VEGLIANTE: Well, we have
18 the VID District, but the rates are
19 still --

20 TRUSTEE TRIMARCHI: That's a small
21 amount of money. We're talking about
22 the whole village.

23 MAYOR VEGLIANTE: We're in good
24 shape.

25 TRUSTEE CRAIG: Our road bond is

1 almost done, our little bonds are
2 almost done.

3 MAYOR VEGLIANTE: And I think the
4 State is awash with money. They got a
5 lot of federal input with money, so
6 we're looking forward to maybe
7 finishing off the west end of Dune Road
8 and a couple of other things that we
9 kind of, you know, not done what we
10 should -- as much as we could, but
11 that's incidental to whether or not the
12 assessment -- as I said, we're not
13 doing it this year. Let's give it some
14 time and we can discuss that at length.

15 TRUSTEE CRAIG: Maybe -- it's
16 expensive, right, Gary, to have an
17 assessor come in?

18 MAYOR VEGLIANTE: That will be
19 expensive, yes.

20 TRUSTEE CRAIG: Maybe if we
21 actually get over the goal line, say,
22 to enlarge the Village in that section
23 that we talked about --

24 TRUSTEE TRIMARCHI: That would be
25 great.

1 TRUSTEE CRAIG: That would be a
2 reason to reassess and spread the
3 burden over 50 new homes or whatever
4 that number is.

5 MAYOR VEGLIANTE: It's not a
6 burden, it's an opportunity to evaluate
7 the Village fairly.

8 TRUSTEE CRAIG: Okay. Strike the
9 word burden.

10 MAYOR VEGLIANTE: All right. So
11 again, tax grievance date, February
12 15th, get your grievances in if you
13 care to, and just get them mailed in or
14 have your attorney send them in, and we
15 will respond.

16 656 Dune Road. Gary, do we have
17 any updates that --

18 TRUSTEE TRIMARCHI: I mean, we're
19 all waiting on DOS, right?

20 MAYOR VEGLIANTE: Yup. We've been
21 beaten from pillar to post by New York
22 State.

23 TRUSTEE TRIMARCHI: Has the
24 architect --

25 MAYOR VEGLIANTE: We've gotten

1 them everything they've asked for.

2 ATTORNEY PROKOP: I don't think
3 that's correct. Is that correct,
4 Angela?

5 CLERK SADELI: It's not. No, we
6 haven't gotten the last what he's
7 looking for from Nick Vero.

8 MAYOR VEGLIANTE: What was that?

9 CLERK SADELI: Just some more --
10 he had to be a little bit more detailed
11 in some of the specifications that he
12 was looking for and we sent that to him
13 at the beginning of the year, Nick
14 Vero.

15 MAYOR VEGLIANTE: He hasn't
16 responded?

17 CLERK SADELI: No, he never
18 responded to e-mails, and Bob said that
19 they brought over the e-mail to his
20 office. I'm going to have Bob go there
21 again tomorrow.

22 MAYOR VEGLIANTE: Are you talking
23 about the e-mail from the Department of
24 State to us?

25 CLERK SADELI: No, from Maria.

1 Remember when she replied and said your
2 architect forgot to put these details
3 on. I printed that e-mail and I had
4 Bob bring it over to him since he
5 didn't reply.

6 MAYOR VEGLIANTE: Did Maria get
7 that information from the DOS?

8 TRUSTEE TRIMARCHI: Yes.

9 CLERK SADELI: No, she got that
10 from her engineer.

11 TRUSTEE TRIMARCHI: Who is in
12 correspondence with the DOS and that's
13 what they need. The people that are
14 responding for us are the modular
15 company, and they need that information
16 to supply to the DOS. We don't go
17 directly to them; is that correct, Joe?

18 ATTORNEY PROKOP: That's correct,
19 yes.

20 MAYOR VEGLIANTE: All right.

21 TRUSTEE TRIMARCHI: We're waiting
22 on Mr. Vero.

23 MAYOR VEGLIANTE: At this point we
24 are, but the real issue is that the DOS
25 has been very, very obstructive.

1 TRUSTEE TRIMARCHI: Absolutely.

2 For whatever reason, whether it's just
3 that they do this to everyone or
4 they're singling us out, we have to
5 deal with it no matter what.

6 MAYOR VEGLIANTE: They have
7 singled us out for the last three
8 years.

9 TRUSTEE TRIMARCHI: We don't want
10 to start another litigation or
11 another --

12 MAYOR VEGLIANTE: No, no, I think
13 Kathleen Hochul will be better -- I'll
14 actually see her in February, and I
15 think we'll have a much better time.
16 They've been unfortunately very, very
17 difficult, and I think they are --

18 TRUSTEE TRIMARCHI: I would be
19 very careful about who you --

20 MAYOR VEGLIANTE: It can't get
21 worse, Gary. It can't get any worse.

22 TRUSTEE TRIMARCHI: Yeah, really?
23 I don't know about that. According to
24 the engineers that represent us through
25 the factory, I think their last e-mail,

1 Angela, was they feel that they're very
2 close right now. That's the last thing
3 I read, do you agree?

4 CLERK SADELI: Yeah, I think
5 they're just waiting on those final few
6 details. I mean, as long as the State
7 doesn't come back and say anything
8 else, it looks like we're close to the
9 end if I'm reading the e-mails
10 correctly.

11 TRUSTEE TRIMARCHI: I read it the
12 same way you did.

13 MAYOR VEGLIANTE: Send Bob there
14 tomorrow.

15 CLERK SADELI: Yeah, I'll have Bob
16 go in the morning.

17 TRUSTEE EFF: How is Bob feeling?

18 CLERK SADELI: Good.

19 MAYOR VEGLIANTE: He's doing well.

20 CLERK SADELI: Much better.

21 MAYOR VEGLIANTE: Much better, but
22 I think, you know, he's getting older,
23 and I think he's considering looking
24 into how we can transition to another
25 building inspector.

1 TRUSTEE TRIMARCHI: Are we going
2 to discuss that subject tonight, or no?

3 MAYOR VEGLIANTE: Yeah, we can
4 discuss it. I think I have a candidate
5 that I think is well qualified. We
6 have to figure how to get him some pay
7 while he's training, but, you know, I
8 think he's an all right guy. Maybe
9 we'll have to add a little to the
10 budget, maybe we'll have to take a
11 little from Bob to pay him while he
12 transitions.

13 TRUSTEE TRIMARCHI: The transition
14 pay is no problem. Hopefully the cost
15 of the building inspector, the proposed
16 building inspector will have the
17 background to be able to do this. If
18 not, maybe we should be looking into
19 sharing responsibility from another
20 building department.

21 ATTORNEY PROKOP: There's an item
22 on the agenda that's covers this.

23 MAYOR VEGLIANTE: It will cover
24 some part of it, but Gary, most
25 villages that I speak to that share

1 their building inspectors, it's
2 generally not as easy as it looks.
3 Building inspectors --

4 TRUSTEE TRIMARCHI: Building
5 inspectors are never as easy as it
6 looks.

7 MAYOR VEGLIANTE: That's right.
8 So I think we have a candidate, and we
9 have something on the agenda to talk
10 about, Joe will talk about it, that
11 will help us get through the transition
12 I believe.

13 So 656, Harvey, where are we at
14 with the -- you were talking about
15 pilings for the surrounding deck?

16 TRUSTEE GESSIN: Yeah, he dropped
17 them off already. I guess, it's been
18 cold for a couple of days, he stopped.
19 He already trimmed down all the piles,
20 he's got the diverters there. Within
21 probably two weeks he'll be wrapped up.

22 MAYOR VEGLIANTE: That's great.
23 All right.

24 TRUSTEE TRIMARCHI: He'll be done
25 before we get approval.

1 MAYOR VEGLIANTE: Definitely. All
2 right. Another item that's on the
3 agenda is many years ago Joe and I were
4 talking about -- and I'm talking many
5 years ago -- about helping to fund a
6 beach re-nourishment in the future by
7 adding a transfer tax. It wasn't
8 easily accommodated by then Governor
9 Cuomo, although Senator LaValle thought
10 it was a good idea, and Fred Thiel, I
11 don't know whether he would or
12 wouldn't, but I believe the issue now
13 because in eight years or so -- seven
14 or eight years, we will be responsible
15 to come up with a portion of their
16 annual re-nourishment. I mean, we were
17 also already accommodating some of the
18 money every year in our tax bills, but
19 Joe and I thought of this years and
20 years ago creating a transfer tax
21 similar to the Peconic tax. Certainly
22 not that much in percentage, but a
23 small percentage of every transfer in
24 the Village would be paid on what we're
25 proposing be paid by the purchaser, not

1 the seller. And if anyone felt that
2 that would be a burden on the
3 purchaser, all we'd have to do to
4 explain to them, this is your insurance
5 policy that your beach will remain
6 intact forever because as most of you
7 know it looks as though the FIP
8 (phonetic) project has finally been
9 approved, and through our good graces
10 and the efforts of the Army Corps of
11 Engineers, our project is involved and
12 we are guaranteed basically for the
13 beach to be re-nourished for yet
14 another 30 years, which is a huge, huge
15 value to us. The difference is we will
16 have to pay a portion that originally
17 was only 9% now it maybe 10 or 12 or
18 15% but --

19 TRUSTEE TRIMARCHI: Of the sale
20 price?

21 MAYOR VEGLIANTE: Of the sale
22 price or the mortgage if you
23 re-mortgage it, which -- no, no, of the
24 price of the project. This has nothing
25 to do with -- 10 or 15% of the project

1 when they re-nourish. Like, when they
2 re-nourished last time it was a 20
3 million dollar project.

4 TRUSTEE TRIMARCHI: You're putting
5 the burden on the buyer?

6 MAYOR VEGLIANTE: Yeah.

7 ATTORNEY PROKOP: We're talking
8 about something else. We're talking
9 about the project cost now.

10 MAYOR VEGLIANTE: The project
11 costs are going to be let's round it
12 off to say the project costs are 15
13 million dollars after 3 or 5 or 7
14 years, whatever it needs to be. We
15 would have a transfer tax, if we can
16 get this past the State Legislature
17 because we can't create a transfer tax,
18 we need the legislative support. So we
19 would have a small percentage of every
20 transfer go into our fund to help pay
21 for our 9 or 10 or 15%, whatever it is.
22 So it would be guaranteeing that we
23 would have the money without imposing
24 an assessment on everyone to continue
25 the project forward. It's a very

1 painless way for us to maintain our
2 value, the balance of the fund to fund
3 the 30 years for infinity.

4 TRUSTEE TRIMARCHI: When you tell
5 a buyer this, right, because that's
6 where the money is falling, right?

7 MAYOR VEGLIANTE: Yes, the money
8 is coming from the buyer.

9 TRUSTEE TRIMARCHI: What do you
10 say when he says to you well, what does
11 this get me?

12 MAYOR VEGLIANTE: It gets you 30
13 years of insured beach. It is an
14 insurance policy for pennies. I think
15 we could --

16 TRUSTEE TRIMARCHI: Okay. I hear
17 what you're saying. Okay. So this --
18 we put this regulation, I mean, I guess
19 into law?

20 MAYOR VEGLIANTE: It would be a
21 law.

22 TRUSTEE TRIMARCHI: Into law. And
23 now you have to come up with an
24 assessment for the buyer to make a
25 contribution, right?

1 TRUSTEE CRAIG: It's 1% of the
2 sale price.

3 MAYOR VEGLIANTE: It would be 1%,
4 maybe half a percent of the sale price.

5 TRUSTEE CRAIG: The best way to
6 describe this, if I can, the best way
7 to describe this is, you know, buyers
8 are paying 2% for Southampton CPF, and
9 they pay that, and that money goes to
10 preserve open spaces throughout
11 Southampton Town. And I would argue
12 that the Village of Westhampton Dunes
13 residents get some benefit, I guess,
14 you could say, but not really, right?

15 MAYOR VEGLIANTE: We get no
16 benefit.

17 TRUSTEE CRAIG: Very little to no
18 benefit. I mean, conceptually you do
19 because it's open spaces, but really
20 all those properties get taken off the
21 tax rolls, so we end up paying more
22 taxes. But this fee would go to
23 preserve the beach right in front of
24 your home.

25 MAYOR VEGLIANTE: Right. This

1 would be specific to our beach.

2 TRUSTEE CRAIG: The money actually
3 stays within the Village.

4 MAYOR VEGLIANTE: I think it's a
5 no-brainer.

6 TRUSTEE TRIMARCHI: It's 1%.

7 TRUSTEE CRAIG: Half or 1%.

8 MAYOR VEGLIANTE: It's not a lot
9 of money, Gary.

10 TRUSTEE TRIMARCHI: I hear you.
11 I'm liking it so far. I'm just saying
12 is the 1% enough to cause -- to do --

13 MAYOR VEGLIANTE: We already have
14 --

15 TRUSTEE TRIMARCHI: -- cover
16 everything in case of Armageddon?

17 TRUSTEE CRAIG: So the Village
18 average sales for the year, and this is
19 going back 10 years, it goes up and
20 down, but generally it's between 15 and
21 20 million dollars in annual sales. So
22 think in terms of between 150 and
23 200,000 dollars going into our fund
24 every year in addition to the 100 that
25 we raise through the 300 dollars per

1 home. It would have a multiplier
2 effect on our ability to fund that
3 somewhere in the future we're going to
4 have to write that check.

5 MAYOR VEGLIANTE: In our current
6 fund where we've only been assessing
7 people 300 dollars a year, you know,
8 first it was a little more, but we have
9 600,000 dollars in that already. So,
10 you know, a fund like this going behind
11 the scenes, and Michael was talking
12 about sales only, this would also hit
13 when somebody refinances a home. So it
14 would be a very, very viable and
15 vibrant way to fund this without really
16 effecting the people living in the
17 community immediately.

18 TRUSTEE TRIMARCHI: Isn't it going
19 to take time to build the fund based
20 upon sales of the home?

21 TRUSTEE CRAIG: We're doing that
22 now.

23 MAYOR VEGLIANTE: Sales in one
24 year, that would be 200,000 dollars. I
25 mean, 200 dollars, I'm sorry.

1 TRUSTEE CRAIG: 200,000 dollars on
2 20 million dollars in sales. So right
3 now we collect about 90,000 per year,
4 and it's been 7 years we've been doing
5 that, so this will actually be 3X what
6 we collect on an annual basis. So
7 instead of collecting 90, we'll be
8 collecting 290,000 per year.

9 TRUSTEE TRIMARCHI: How long does
10 it take or projected to take to get
11 coverage if Armageddon strikes?

12 MAYOR VEGLIANTE: Listen, right
13 now we have 600,000 dollars. That's
14 it.

15 TRUSTEE TRIMARCHI: That's
16 nothing.

17 MAYOR VEGLIANTE: It's something.

18 TRUSTEE TRIMARCHI: It's not
19 nothing, but it's very little.

20 MAYOR VEGLIANTE: That's right.
21 But if Armageddon occurs, then we don't
22 have to participate. That doesn't cost
23 us money, the federal government picks
24 up that tab. This is for the
25 ongoing --

1 TRUSTEE TRIMARCHI: Today, today.

2 MAYOR VEGLIANTE: Well, yeah, I
3 don't know what will happen.

4 TRUSTEE TRIMARCHI: Tomorrow it
5 may not.

6 MAYOR VEGLIANTE: That's true.
7 That's why we need the money.

8 TRUSTEE CRAIG: After 2028, Gary,
9 is that right?

10 MAYOR VEGLIANTE: We can argue
11 '28, of course.

12 ATTORNEY PROKOP: To answer
13 Trustee Trimarchi's question, if I can,
14 if we needed -- say there was a major
15 storm event and we needed 10 million
16 dollars immediately, what this would do
17 is this would cover the debt service
18 basically of -- one way to look at this
19 is if we didn't have 10 million dollars
20 saved up yet, this would fund the debt
21 service of a 10 million dollar
22 immediate loan.

23 MAYOR VEGLIANTE: But remember --

24 TRUSTEE TRIMARCHI: Can you bond
25 that?

1 MAYOR VEGLIANTE: In the issue of
2 a storm we would not be responsible the
3 way the current laws are written and
4 have been written for the last 100
5 years. We would not be responsible to
6 participate. In other words, if a
7 giant storm comes in, emergency
8 disaster relief comes. We're not
9 required to participate. So there's no
10 downside, but if you want to know how
11 long would it take us to get maybe a
12 million bucks, 200,000 dollars a year
13 is five years. I mean, it's not a long
14 time. And as you get the fund more and
15 more viable, we could --

16 TRUSTEE TRIMARCHI: Well, yeah,
17 I'm only talking about time here to
18 fund it, you know, to put enough money
19 together to fund it. So if you're
20 saying to me that we can go past our
21 expiration date, if we have an
22 expiration date on the current funding
23 for this because we've had a lot of
24 discussion about that, right, will we
25 be able to extend it? Maybe we can,

1 maybe we can't.

2 MAYOR VEGLIANTE: No, no, it's
3 over with. No, no, we are in FIP. FIP
4 will cover us from 2028 on.

5 TRUSTEE GESSIN: So what's our
6 concern then?

7 TRUSTEE CRAIG: If we did a
8 voluntary re-nourishment, then our
9 portion would be as Gary said earlier,
10 I think 7 to 10% of 20 million dollars,
11 if that's the number. If a voluntary
12 reassessment is 20 million bucks, we
13 would have to kick in 7 to 10%, right,
14 Gary?

15 MAYOR VEGLIANTE: Well, we don't
16 know yet.

17 TRUSTEE CRAIG: In the absence of
18 any kind of crazy event.

19 MAYOR VEGLIANTE: Yeah. There's
20 also -- there's a couple of other very
21 interesting aspects to it that I can't
22 really discuss publicly because we'll
23 leave that in the bank. I'll talk to
24 you about it at another time.

25 TRUSTEE CRAIG: In other words,

1 being proactive and doing this is
2 better than not doing it.

3 MAYOR VEGLIANTE: Absolutely.

4 TRUSTEE TRIMARCHI: I'm 100% in
5 agreement. We have to be proactive.

6 MAYOR VEGLIANTE: Absolutely. So
7 we're going to do -- we have a
8 resolution, there's a resolution, we
9 have to be in agreement. And you know,
10 luckily I have been on the Board of
11 NYCOM for -- I'm the most senior member
12 of that Board, and I've gotten to know
13 mayors, and upstate New York the
14 transition from being mayor is
15 generally the state assembly or the
16 senate, so a good portion of the state
17 senators and assembly members are past
18 mayors with whom I'm friendly. So I
19 think we have a good opportunity to get
20 this passed. I think they'll embrace
21 it. I know Cuomo never wanted to
22 embrace it because he didn't like the
23 fact that villages even existed, so if
24 there was anything he could do that was
25 detrimental to them, he would do it.

1 This governor doesn't have that
2 disposition. So I think we're in good
3 shape if we have a chance. Joe, I
4 think they're trying to get this done
5 in Fire Island? They stole our idea.

6 ATTORNEY PROKOP: There's a
7 community in Fire Island that copied
8 your idea.

9 MAYOR VEGLIANTE: And who is their
10 attorney?

11 ATTORNEY PROKOP: Let me look.
12 Oh, Joe Prokop.

13 TRUSTEE TRIMARCHI: You can't be
14 sharing these trade secrets.

15 MAYOR VEGLIANTE: No, but you
16 know, in this the regard it helps
17 because the more communities on Long
18 Island --

19 TRUSTEE TRIMARCHI: I'm kidding.

20 MAYOR VEGLIANTE: The more they'll
21 be in favor of it. I actually think
22 it's the only way to go.

23 ATTORNEY PROKOP: They're actually
24 trying to move this along now, and I
25 think we gained traction by doing it at

1 the same time. I think there's a lot
2 to be said for that.

3 TRUSTEE TRIMARCHI: What is the
4 process, you need a state senator and
5 an assemblyman, one of each to support
6 it?

7 ATTORNEY PROKOP: Yes.

8 MAYOR VEGLIANTE: Plus the bill,
9 there has to be a legislative bill.
10 But I'll be up there in February, I'll
11 be discussing with several of the
12 mayors.

13 ATTORNEY PROKOP: So we'll
14 approach Mr. Palumbo and --

15 MAYOR VEGLIANTE: And Thiel.

16 ATTORNEY PROKOP: And one or two
17 other representatives to move this
18 along.

19 MAYOR VEGLIANTE: Yeah, Palumbo
20 and Thiel were very responsive, but we
21 need support from upstate. And it's no
22 skin off their nose. Actually we can
23 sell it to the upstate people by look,
24 we're trying to participate and pay for
25 what we're getting rather than have the

1 whole state pick up the bill. So I can
2 pitch it up there pretty well, so I
3 think we'll be all right.

4 All right. Trustee report. What
5 do the trustees have to speak about?
6 Does anybody want to talk about
7 anything?

8 TRUSTEE TRIMARCHI: Let's get the
9 police building built.

10 MAYOR VEGLIANTE: Listen, we have
11 to have 656 in the books by summer. We
12 got to put the camera in, we got all
13 sorts of things that are a must.

14 TRUSTEE TRIMARCHI: What's holding
15 up the camera? We can do the camera.

16 MAYOR VEGLIANTE: We have nowhere
17 to put the equipment. It needs
18 electricity.

19 TRUSTEE GESSIN: We can do that.

20 TRUSTEE TRIMARCHI: We got power.

21 MAYOR VEGLIANTE: You have to have
22 a box, you have to have equipment
23 inside.

24 TRUSTEE GESSIN: No, we can
25 transmit it online.

1 TRUSTEE TRIMARCHI: You need a
2 temporary power and draw your power
3 from there.

4 TRUSTEE GESSIN: We have temporary
5 power already. We have permanent power
6 already.

7 MAYOR VEGLIANTE: All right. So
8 we'll get bids for the camera. We'll
9 have the camera in.

10 TRUSTEE TRIMARCHI: Let's do it.

11 MAYOR VEGLIANTE: I think that's a
12 good idea.

13 TRUSTEE CRAIG: What's the cost of
14 the camera, Gary? I know we've talked
15 about this in the past.

16 MAYOR VEGLIANTE: 10 or 15,000
17 dollars depending on the type of
18 equipment you want.

19 TRUSTEE CRAIG: Do we have money
20 in the budget?

21 MAYOR VEGLIANTE: We have money in
22 the fund for the building of the house
23 that we could do it with.

24 SERGEANT HENNIG: Gary, it's
25 Brian, can I speak real quick? Can you

1 hear me?

2 MAYOR VEGLIANTE: Yeah.

3 SERGEANT HENNIG: I'm sorry, I'm a
4 little sick, everybody. But the camera
5 is a lot less money if we get the ones
6 where the equipment is in the building
7 versus it all on the pole. That's why
8 we need to wait. I just wanted to
9 interject that.

10 TRUSTEE TRIMARCHI: How much less?

11 SERGEANT HENNIG: A lot less. I
12 don't have the numbers in front of me.

13 TRUSTEE TRIMARCHI: How we supply
14 the power will effect the cost of the
15 camera?

16 SERGEANT HENNIG: No, the computer
17 equipment that is involved with the
18 camera system because it doesn't have
19 to be climate controlled, it's inside a
20 building, it's much different. And
21 it's integrated with other systems that
22 we'll have in place, so it just makes
23 sense to do it right the first time and
24 save the money.

25 TRUSTEE CRAIG: Agreed. We've

1 waited this long, and there's not as
2 much traffic now.

3 MAYOR VEGLIANTE: We'll have it in
4 by the summer.

5 TRUSTEE TRIMARCHI: Okay. I
6 agree.

7 MAYOR VEGLIANTE: Brian had COVID,
8 how are you feeling, Brian?

9 SERGEANT HENNIG: Still have
10 COVID, but doing much better. Thank
11 you though.

12 MAYOR VEGLIANTE: Good. All
13 right. So, look, I'm certainly hopeful
14 that the building will be built and
15 occupied by the summer, but once the
16 building is there we'll be able to get
17 the equipment put in.

18 TRUSTEE TRIMARCHI: Yes. You're
19 talking about only putting it inside,
20 of course. It will be water tight in a
21 week.

22 MAYOR VEGLIANTE: Oh, yeah,
23 definitely. Anything else you guys
24 want to talk about, Trustees? Anything
25 on your mind you want to bring up?

1 TRUSTEE EFF: I just want to say
2 that the intern -- whole intern aspect
3 is on somewhat of a hold. We decided
4 we were going to do this in February
5 and March. So we have the contact set
6 up with Westhampton Beach High School,
7 and I think we need to look closely now
8 that we're coming up to the budget
9 period to make sure that we budget for
10 the intern, whoever that may be.

11 TRUSTEE TRIMARCHI: What is our
12 budget for the intern?

13 MAYOR VEGLIANTE: We haven't
14 decided that yet.

15 TRUSTEE EFF: We haven't decided
16 that yet. That's why I'm talking about
17 it now such that when we do the budget
18 we have some budget line set up for
19 this.

20 TRUSTEE TRIMARCHI: John, you have
21 said a few times that you had
22 experience with interns, what do they
23 get paid?

24 TRUSTEE EFF: Well --

25 MAYOR VEGLIANTE: Most of them

1 don't get paid anything.

2 TRUSTEE EFF: Well, we wouldn't
3 want to do that, but generally, you
4 know, I guess it's, like, 15, 20
5 dollars an hour, something like that.

6 TRUSTEE TRIMARCHI: Minimum wage.

7 TRUSTEE EFF: Well, whatever,
8 yeah. It's not, you know, it's not
9 overwhelming for the benefits we can
10 derive from this and into the
11 community, the surrounding community of
12 fostering this kind of program I think
13 is very valuable.

14 TRUSTEE TRIMARCHI: I love it. I
15 think it's fantastic. We also need to
16 put together about what we want them to
17 do. We have to have a conversation
18 about that.

19 MAYOR VEGLIANTE: We can do that.
20 That will get done.

21 TRUSTEE TRIMARCHI: That's
22 important.

23 MAYOR VEGLIANTE: Of course. But
24 that's a --

25 TRUSTEE CRAIG: I think for the

1 budget we can probably circle something
2 like 600 dollars. I think if we should
3 think of it like 10 hours a week, 15
4 bucks, four weeks, that's plenty of
5 time.

6 TRUSTEE EFF: It's got to be more
7 than four weeks, Mike.

8 TRUSTEE CRAIG: I don't know if we
9 have that much for an intern to do, but
10 okay.

11 TRUSTEE EFF: I think --

12 TRUSTEE CRAIG: A typical
13 internship is six weeks.

14 TRUSTEE TRIMARCHI: I don't see it
15 lasting more than six weeks, John.

16 TRUSTEE EFF: What needs to be
17 done is to develop a scope of work for
18 the intern through the departments in
19 the Village of Westhampton Dunes. It
20 doesn't only have to be in the office,
21 it can be in various capacities. So
22 that -- yes, that needs to be developed
23 and worked on, but what's important is
24 that we have good connections with
25 Westhampton Beach High School.

1 TRUSTEE CRAIG: Let's circle a
2 thousand dollars, put it in the clerk
3 budget in the office, and let's get a
4 scope of work together.

5 MAYOR VEGLIANTE: Very good.

6 TRUSTEE EFF: What I would ask is
7 that through the departments in the
8 Village we might want to start scoping
9 out what our needs are.

10 MAYOR VEGLIANTE: Okay.

11 TRUSTEE EFF: So we can develop
12 that.

13 MAYOR VEGLIANTE: Okay. All
14 right.

15 Another interesting point we were
16 exploring the opportunity to get an
17 electric car for the Village.

18 CLERK SADELI: Can I say one
19 thing? I think that a really good time
20 to have an intern in our office is this
21 time of year because this is when we do
22 a lot of stuff. We grieve the tax
23 bills, you know, calculating the
24 assessment, the taxes for the year,
25 like, if somebody is going to learn

1 something and take something away from
2 the experience in six weeks, even if it
3 was broken up over time, it would be
4 now because now is -- like, last week
5 we sat with Bob and Gary and we did the
6 assessments, you know, we decided how
7 to increase which homes, and then we'll
8 come back to it and I'll do the math to
9 create the bills, and it's making
10 letters that go out to the residents
11 who got an increase or a decrease.
12 There's just more things -- even though
13 it's the winter and most people think
14 nothing happens at our office, it's
15 actually the busiest time of year,
16 January to July.

17 TRUSTEE EFF: The other thing is
18 we talked earlier about a building
19 inspector and a succession and so forth
20 and so on. This is also a good time
21 for an intern to work in that capacity,
22 help out in that area. So there's a
23 myriad of tasks that an intern can take
24 on and be very helpful in our Village.

25 TRUSTEE TRIMARCHI: You're

1 absolutely right, but you know, in all
2 aspects that we want to apply the
3 internship for there has to be some
4 guidance around.

5 TRUSTEE EFF: Of course, of
6 course.

7 CLERK SADELI: A lot of the things
8 that we do --

9 TRUSTEE TRIMARCHI: I like what
10 Angela is saying.

11 CLERK SADELI: A lot of things
12 that we do are scheduled this time of
13 year, so it's like a scheduled budget
14 meeting, a scheduled tax grievance day,
15 so it's like we could say, okay, from
16 12:00 to 4:00 on this day if they're
17 available, you know, that's just an
18 example, that's when they would learn
19 something.

20 TRUSTEE TRIMARCHI: I think in the
21 beginning when we start with these
22 interns the most important thing that
23 they can help us with would be in the
24 Village offices.

25 MAYOR VEGLIANTE: Yeah.

1 CLERK SADELI: I also think that's
2 not a bad idea, you know, whatever
3 happens with the Building Department
4 position in the future, but, like,
5 things like that where there's actually
6 something happening where they could
7 take a ride down to Village with Bob,
8 go down at 9:00 and be there until 1:00
9 and they could see the building is
10 going up, they're doing the inspection,
11 writing reports, like, it's something
12 more detailed.

13 TRUSTEE EFF: That's why I said
14 originally it's got to be like a scope
15 of work of what we'll call -- I'll term
16 it a learning agreement, that's an
17 understanding between the intern and us
18 as to what -- and the school too, I
19 mean, Westhampton Beach High School,
20 you know, they have certain criteria
21 too, so we work together as in a tripod
22 type of way.

23 TRUSTEE TRIMARCHI: Are you
24 telling me that the schools are going
25 to require certain things for an

1 internship to be effective?

2 TRUSTEE EFF: No, I think it's
3 more, you know, regular guidelines, you
4 know, because they are high school
5 students and how, you know, different
6 things that we ask them to do -- I
7 mean, you would want to keep them
8 informed because they are high school
9 students, and you wouldn't want to go
10 awry of anything, not that I don't
11 think we would, but I'm just saying
12 keep -- it's always better to keep
13 people informed than to think it's just
14 our employee and it's not anything
15 involved with Westhampton Beach High
16 School.

17 TRUSTEE TRIMARCHI: I think that
18 it would be very important to start the
19 internship program probably with the
20 back office, you know, with our offices
21 as opposed to maybe starting with the
22 Building Department or maybe even the
23 constabulary, whatever help they could
24 be there, to get it started because I
25 think that you guys in the office,

1 especially Angela, could give them the
2 best direction and best use of their
3 time to get started, to get started.

4 TRUSTEE CRAIG: Angela, would you
5 put together some ideas conceptually of
6 what you think that would look like,
7 what work they would be participating
8 in, and get some input from Bob, from
9 Claire, certainly, Gary, and I think
10 the constabulary could pitch in here
11 and give us a list of any needs that
12 they would want or anything they can do
13 for an intern.

14 CLERK SADELI: Okay.

15 TRUSTEE EFF: Angela, do me a
16 favor and circulate that around because
17 I run an internship program at NYIT, I
18 want to be involved in that.

19 CLERK SADELI: Definitely. And I
20 think, like, once we know what the
21 specific need is, even at the school
22 level they might have somebody who
23 wants to be an engineer who would want
24 to sit with Bob and, you know, go on
25 inspections.

1 TRUSTEE EFF: That's exactly my
2 point because, as I said, this has to
3 be a value to the intern too. This is
4 not just an employee of the Village to
5 do certain things. It wants to be a
6 learning experience, that's the whole
7 idea, and you can't forget the fact
8 that this is good community relations
9 for this Village into the community.
10 It really is. So anyway.

11 TRUSTEE TRIMARCHI: When we're
12 talking about hiring an intern, and I
13 have hired hundreds of interns over the
14 course of my life, you need to give
15 them -- you can't be everything to
16 everyone. We need to decide what we
17 would like them to work on and put that
18 offer out there, and then let's see who
19 applies. That's how it works.

20 MAYOR VEGLIANTE: Okay.

21 TRUSTEE CRAIG: Sounds good.

22 MAYOR VEGLIANTE: Moving on. We
23 got the treasurer coming up next. Come
24 on over.

25 TREASURER VEGLIANTE: Hi,

1 everyone. Happy new year.

2 TRUSTEE TRIMARCHI: Hi, Claire.

3 How is the money?

4 TREASURER VEGLIANTE: Money is
5 good, money is good. I just lost my
6 list. Okay, here we go. I forwarded
7 the bank statements and the
8 reconciliations, profit and loss
9 reports to the Board of Trustees, the
10 accountant, and the attorney. We met
11 with Nawrocki and Smith, the auditors,
12 early in December. They'll probably
13 need some additional information and
14 then they should be able to complete
15 the audit. In December we paid the
16 retirement system. It was just
17 slightly over budget about a thousand
18 dollars. We received our second
19 mortgage tax amount which was for
20 19,000 dollars, so for the two taxes
21 we're up to 46,591, and we budgeted
22 50,000. Mike, I'm sure you'll love
23 that one.

24 TRUSTEE TRIMARCHI: We're short.

25 TREASURER VEGLIANTE: We're doing

1 good. Two more, we'll be good.

2 TRUSTEE CRAIG: Claire, I think we
3 budgeted 50,000; is that what you said?
4 I'm sorry.

5 TREASURER VEGLIANTE: Yes.

6 TRUSTEE CRAIG: And where are we
7 at?

8 TREASURER VEGLIANTE: 49,900.

9 TRUSTEE CRAIG: Oh, so this number
10 is right.

11 TREASURER VEGLIANTE: And that's
12 only two checks.

13 ATTORNEY PROKOP: That's for half
14 a year.

15 TREASURER VEGLIANTE: So we get
16 two more, so we're doing really, really
17 good. So now the hard part, as
18 everyone is saying, we're going to
19 start reviewing the current budget and
20 we're going to move forward to the new
21 budget. So everyone's assessments will
22 be going out, we'll require what
23 everyone would like to put in their
24 budget, and then we'll have the budget
25 hearing and see where that goes.

1 Next up we have the civil service
2 payroll certification, which is just
3 standard. And that's really about it.
4 Everything else is going really, really
5 well. If anyone has any questions?

6 TRUSTEE CRAIG: Claire, I see we
7 still haven't collected about 44,000
8 dollars in taxes; is that right?

9 TREASURER VEGLIANTE: Yeah, that's
10 not uncommon though. We actually had a
11 fellow today that found an old bill and
12 wanted to know if he paid his taxes.

13 CLERK SADELI: He said he mailed
14 it out today.

15 TREASURER VEGLIANTE: Oh, good.
16 Perfect. That's great.

17 CLERK SADELI: I spoke to him at
18 the end of the day, he was going to
19 mail it out. The ones that are --
20 those are the people that are
21 habitually late, that's why --

22 TRUSTEE TRIMARCHI: Sounds pretty
23 good, 46,000 dollars.

24 TREASURER VEGLIANTE: That sounds
25 like nothing, yeah, because by the time

1 the new bill goes out, they realize
2 that they didn't pay the old one,
3 they'll pay, so we'll catch up.

4 TRUSTEE CRAIG: Claire, the only
5 other question I have what is the -- I
6 know I probably ask this question every
7 year, I apologize.

8 TREASURER VEGLIANTE: That's okay.

9 TRUSTEE CRAIG: What is the
10 account called reserve account? So we
11 have our normal account, which is --
12 no, not that one, the one that's
13 113,000 dollars. It's a reserve
14 account.

15 TREASURER VEGLIANTE: The reserve
16 fund is where the money -- the capital
17 fund and the general fund, it's the
18 money that goes back and forth between
19 when we have to pay different things.
20 That's what we need to have, it's a
21 buffer fund really.

22 TRUSTEE CRAIG: Got it. Okay.

23 MAYOR VEGLIANTE: Financially
24 we're in great shape. We're doing very
25 well. We're meeting all our benchmarks

1 and we're exceeding on some of the
2 levels that we have, so we're doing
3 real good. We're in great shape.

4 TREASURER VEGLIANTE: I mean, on
5 two mortgage -- that's the best part,
6 two mortgage checks we're almost at the
7 budget amount, so that's really good.
8 That will help us a bit.

9 MAYOR VEGLIANTE: And I think the
10 State is going to have more money to
11 kind of spread around. This governor
12 is certainly not as anti-Village
13 government, so there may be more
14 options, although AIM (phonetic) has
15 not been increased and other funding
16 have not yet been increased, but
17 there's a lot of money being floated
18 around. Schools have gotten a good
19 amount of money, so I think we're going
20 to be in good shape.

21 TRUSTEE CRAIG: Actually I have
22 two more questions, so franchise tax we
23 budgeted 17,000. We collected 180.

24 TREASURER VEGLIANTE: We always
25 get it, you know, like, right before

1 the end of the year.

2 TRUSTEE CRAIG: So will we get 17?

3 TREASURER VEGLIANTE: We should.

4 TRUSTEE CRAIG: And then the
5 consolidated highway, we budgeted
6 26,000 and we have zero.

7 TREASURER VEGLIANTE: That's
8 CHIPS.

9 TRUSTEE CRAIG: When do we get
10 CHIPS?

11 TREASURER VEGLIANTE: We put it in
12 and we take it out actually. There's
13 another spot where it gets taken out.
14 We made that adjustment because we did
15 put it in there because we're allowed
16 to have it, and if you see CHIPS
17 expenditures, it's 5110, there's one
18 spot where it's put in and there's one
19 spot where it's taken out so.

20 TRUSTEE CRAIG: Yeah, okay, I do
21 see that.

22 TRUSTEE EFF: Claire, what would
23 be for everybody's purposes a
24 description of franchise taxes?

25 MAYOR VEGLIANTE: Franchise taxes

1 are the tax that we receive from
2 utilities like utility poles and their
3 other property in our roadway. We
4 don't have --

5 TRUSTEE TRIMARCHI: Funny that you
6 should say that, I was thinking about
7 that the other day, the Cablevision
8 deal. We had a whole presentation done
9 years ago where they came in and they
10 made a deal. Did we renew it again?

11 ATTORNEY PROKOP: It's coming up
12 for renewal soon.

13 MAYOR VEGLIANTE: It's going to
14 renew soon, and Joe is going to -- but
15 they have a very, very strong lobby in
16 Albany, and to get a penny more from
17 them is a chore, but we'll argue it
18 again. It's just that you got to
19 realize --

20 TRUSTEE TRIMARCHI: We don't have
21 to accept them, right?

22 MAYOR VEGLIANTE: You actually do.
23 Do you want to tell the residents that
24 there's no cable in the community?

25 TRUSTEE TRIMARCHI: No, no, no,

1 no, no. Well, you give them another
2 source of internet and television.

3 TREASURER VEGLIANTE: Who?

4 TRUSTEE TRIMARCHI: How about
5 Dish? You asked me a question, I
6 answered it.

7 ATTORNEY PROKOP: The two
8 competing companies now are Verizon and
9 AT&T.

10 TREASURER VEGLIANTE: Fios isn't
11 by us.

12 TRUSTEE TRIMARCHI: Fios now --
13 isn't Fios now having trouble around
14 airports?

15 MAYOR VEGLIANTE: Yeah, it's the
16 5G. Frankly, there's no leverage, you
17 know, and if we were to lever one
18 against the other, if Fios ever became
19 a viable alternative, they would group
20 together and make a deal to not cut
21 each other's throat. We argue as best
22 we can, and we take whatever we can.
23 We could, if you wanted to, cut them
24 off, just say no, we're not offering it
25 anymore, and have the residents --

1 TRUSTEE TRIMARCHI: Well, I don't
2 want to say that. I just want to, you
3 know, capitalize on the best deal that
4 we can get from Verion, Verizon is who
5 we're using, right?

6 TREASURER VEGLIANTE: No, we're
7 Optimum.

8 TRUSTEE CRAIG: Altice.

9 TRUSTEE TRIMARCHI: That's part of
10 Optimum, right?

11 MAYOR VEGLIANTE: Optimum is part
12 of Altice.

13 ATTORNEY PROKOP: Altice has an
14 aggressive team of lawyers from New
15 Jersey and Long Island City that have
16 taken the position that the Villages --
17 they used to make an upfront payment
18 when the contracts were renewed,
19 they're taking the position that
20 they're not allowed to do that, which I
21 disagree with, and it's actually in
22 litigation now in the Federal Courts,
23 but they haven't been friendly to the
24 Villages, and I would love for the
25 Village to tell them to take a hike,

1 that would be great, but I don't think
2 we're in the position to do that right
3 now.

4 TREASURER VEGLIANTE: Not with all
5 the people working in the Village. We
6 got people living full-time and working
7 in the Village, they need their wifi.

8 TRUSTEE EFF: Let me ask you
9 another hard question, and this is from
10 several years ago, I don't know where
11 it sits right now, have we collected
12 anything for the franchise fees from
13 the street lighting? I know we don't
14 have much street lighting. We do have
15 the ability as the Village that hosts
16 these lines that are, I mean --

17 ATTORNEY PROKOP: Actually we do.

18 TRUSTEE TRIMARCHI: Are we going
19 off subject now?

20 TRUSTEE EFF: No, we're not going
21 off subject.

22 TRUSTEE TRIMARCHI: What does
23 lighting have to do with the Verizon?

24 TRUSTEE EFF: I brought it up
25 originally, I asked about franchise

1 fees, so Joe, do you --

2 ATTORNEY PROKOP: So the equipment
3 that's in the Village right of way has
4 two components, the first is the
5 franchise fee is charged based on the
6 expected income value of that
7 equipment, and that's the franchise fee
8 that we've been speaking about. The
9 other value that it has is it actually
10 has a real estate tax component because
11 it has a value, and I have -- Angela
12 and I have spoken about this a couple
13 of times to confirm this, but what
14 happens is New York State separate from
15 our assessment roll actually gives us
16 the assessment of the utility equipment
17 on our right of way every year, and
18 Angela actually taxes them for those
19 amounts.

20 TRUSTEE EFF: Are we collecting
21 them?

22 ATTORNEY PROKOP: It's my
23 understanding that we're collecting it,
24 yes.

25 MAYOR VEGLIANTE: It's the State,

1 it gets -- not enough to really think
2 about because their property isn't
3 worth very much.

4 TRUSTEE EFF: All right. I just
5 wanted to ask.

6 MAYOR VEGLIANTE: All right.
7 Constables, who is on? Brian? Tim?
8 Angela, who is on?

9 SERGEANT HENNIG: I'm going to
10 defer to Tim, Gary, I'm losing my voice
11 here.

12 MAYOR VEGLIANTE: No problem.
13 That's great. Timmy, what do we got?

14 SERGEANT HENNIG: I know he was
15 on, we were chatting a second ago
16 through text. It's the winter and
17 pipes are freezing, I know that.
18 Everybody has got to be aware of that,
19 if you leave your house, make sure you
20 know you got a good propane or oil heat
21 source, you know. I know there have
22 been issues with some frozen pipes
23 inside homes. You know, Gary, want me
24 to leave it open to questions?

25 MAYOR VEGLIANTE: All right.

1 TRUSTEE CRAIG: Brian, how many
2 full-time residents do we have right
3 now in the Village, or best guess, how
4 much time --

5 SERGEANT HENNIG: Still under a
6 hundred. That's a good question. I'll
7 get you an exact --

8 TRUSTEE CRAIG: I don't need --
9 no.

10 MAYOR VEGLIANTE: About 80 homes.

11 TRUSTEE CRAIG: That's up a bit.

12 SERGEANT HENNIG: It's definitely
13 high, much higher than years past.

14 TRUSTEE TRIMARCHI: Are those the
15 people that are struggling with the
16 frozen pipes?

17 SERGEANT HENNIG: Yeah, it's just
18 we have some newer residents that some
19 people just take for granted that their
20 heat is going work, and you know, we
21 had these cold snaps, and people need
22 to -- you know, if you don't have a low
23 temperature alarm, you know, on your
24 house or, you know, most propane oil
25 companies will install a cellular

1 monitor on your tank too so you'll know
2 if you've run out. They'll come fill
3 back up before it runs out. But I know
4 there was one house with extensive
5 damage inside recently from an interior
6 pipe break, you know, it's just
7 something to keep in mind.

8 TRUSTEE TRIMARCHI: For the
9 propane people, you don't have to worry
10 about them, they know when it's going
11 to be dry. I don't know where some of
12 these other people are buying their
13 oil, if they're buying spot oil or
14 whatever that could cause that type of
15 problem.

16 SERGEANT HENNIG: Even on the oil
17 tanks you can get cellular monitors
18 that will work regardless if there's
19 internet or not, the suppliers will
20 know you're running low and they'll top
21 you off before it's out.

22 TRUSTEE TRIMARCHI: Just know that
23 if the majority of the people that are
24 blowing pipes and stuff are not
25 occupying the premises, that's a

1 different trail that we have to go up
2 and work on. I don't think that the
3 people that are living there, the 80 to
4 100 residents are --

5 SERGEANT HENNIG: No, no, these
6 are unoccupied homes.

7 TRUSTEE TRIMARCHI: Unoccupied
8 homes, right.

9 SERGEANT HENNIG: Unoccupied,
10 correct.

11 TRUSTEE CRAIG: I guess the only
12 other question I had was I saw a report
13 from Aram about beaches that are east
14 of us, and Gary, I don't know if you
15 have a view, but how did we do after
16 the nor'easter this past weekend? How
17 do the beaches look?

18 MAYOR VEGLIANTE: They held up
19 very well. Actually Dave Zelnick was
20 in the office and he said what are we
21 going to do, we have to get a courtesy
22 bus from our walkway down to the water
23 next summer. The beach is very large,
24 very substantial. So I think we've
25 weathered that storm.

1 TRUSTEE TRIMARCHI: We've been
2 getting sand?

3 MAYOR VEGLIANTE: Well, when the
4 incidental storm occurred last week we
5 got beat up, but not nearly to the
6 extent the other Villages to the east
7 and west of us. You know, the Army
8 Corp. designed beaches really perform
9 better than they thought. Just come on
10 out and take a look. There's a very,
11 very big space between where we are and
12 even our neighbor.

13 TRUSTEE TRIMARCHI: I got to tell
14 you something, if you did those snow
15 fences in the last two years, it is
16 amazing the amount of sand they have
17 collected.

18 SERGEANT HENNIG: Mike, I'll take
19 some aerial shots next week for you and
20 I'll send you ones from last year to
21 compare them to.

22 MAYOR VEGLIANTE: Get some we can
23 put on the website.

24 TRUSTEE CRAIG: That will be
25 great. Thanks, Brian.

1 SERGEANT HENNIG: No problem.

2 I'll send them over.

3 TRUSTEE CRAIG: To Trustee
4 Trimarchi's point, a couple of weeks
5 ago I was out there and I noticed bait
6 bombs covering half the snow fence that
7 was installed not even a year ago in
8 the eastern portion of the Village. So
9 people who put those in, you're getting
10 the benefit.

11 TRUSTEE TRIMARCHI: It benefits
12 the whole community.

13 MAYOR VEGLIANTE: Anything else?
14 We'll have questions for the constables
15 at the end of the meeting.

16 Joe, you're up. What would you
17 like to talk about?

18 ATTORNEY PROKOP: Well, a couple
19 of things. The Court is on hiatus now
20 until April, so you know, we're done
21 with that until April like we normally
22 do. We closed out a good year with
23 Judge Gomeran.

24 MAYOR VEGLIANTE: Yes.

25 ATTORNEY PROKOP: He has done a

1 super job. He really did put a lot of
2 work into it, and he's done -- we're
3 very grateful to him.

4 The next thing I wanted to mention
5 was when we talked about the grievances
6 before, I wanted to just add a couple
7 of things. We mentioned attorneys
8 coming in. No resident should feel
9 that they need to hire an attorney to
10 grieve their village tax. Basically
11 it's just a matter of getting the form
12 and putting your name on the form and
13 what you think your property is worth,
14 and if you can get that form to the
15 Village it will be reviewed. You know,
16 you can do that yourself very easily.

17 The transfer tax, we have a motion
18 coming up for that, so I guess it seems
19 that we have a consensus of 1% and then
20 we could change that, but we'll start
21 off the discussion with the
22 representatives at 1%. In several
23 other villages, several other villages
24 have come to rely on an engineering
25 company called Holzmacher, and we --

1 one -- Holzmacher has -- excuse me, for
2 purposes of support for their Building
3 Department, Holzmacher has added to
4 their staff a couple of years ago an
5 individual that's very knowledgeable
6 about codes, the new codes, and
7 particularly -- which are changing all
8 the time. This year, for instance,
9 they added the energy code where all
10 new construction or additions have to
11 have energy certifications, as an
12 example, and what I propose -- we have
13 a proposal from that firm that I
14 requested, and what I would like to do
15 is to have them come in and provide
16 support for Bob. And what it would
17 involve initially is meeting with him
18 one or two days a week just to help him
19 with questions that he has and maybe
20 sort of learn our system, and then
21 after that it would be on -- when he
22 feels comfortable or they feel
23 comfortable, it would be on an as
24 needed basis. Basically any permits
25 that come in, permit applications, he

1 would be going over with them, with Bob
2 to give another set of eyes and some
3 support for Bob and answer questions
4 that Bob has. I've been helping Bob as
5 much as I can, you know, some of the
6 questions he asks me are legal
7 questions or zoning questions that I
8 can help him with, other are code
9 questions that he really needs to talk
10 to somebody that's code --

11 TRUSTEE TRIMARCHI: I agree with
12 you 100%. Do they have access to where
13 he's taking his classes and his
14 learning?

15 ATTORNEY PROKOP: Guess what,
16 that's the Department of State.

17 MAYOR VEGLIANTE: Tell him to put
18 the proposal together in dollars and
19 cents, let us know what it is, and I'm
20 sure my Board will approve it.

21 ATTORNEY PROKOP: So the proposal
22 that we have is for -- is for basically
23 an hourly rate of -- it gave a range of
24 200 dollars an hour to 300 dollars an
25 hour. I believe that the villages that

1 are working with him are paying in the
2 200 or low 200's an hour. Nobody has
3 complained about that rate so far. He
4 has an estimated -- basically like a
5 ramp up estimate of 3,500 dollars. I
6 think that that's too high. And that's
7 not an upfront payment, that's just an
8 estimate of several meetings with Bob
9 and working through the first couple of
10 applications. I think that we should
11 approve it on the basis that that ramp
12 up cost initially would be expected to
13 be about 2,500 dollars and then give
14 the Mayor the authority to negotiate
15 the hourly rate. But this shouldn't
16 wait until the next meeting, I
17 recommend that we do it tonight.

18 MAYOR VEGLIANTE: Why don't we
19 approve a ramp up of 3,500, this way if
20 it has to go that amount we're not
21 stalled, of course we don't have to
22 tell him that, and we'll do an hourly
23 rate as we negotiate. I would say we
24 should approve somewhere around 5,000
25 dollars for the entire first step of

1 the approval. If we approve that now,
2 we could go forward and get this thing
3 started.

4 ATTORNEY PROKOP: I think that
5 would be great. And then what he's
6 done is -- this particular person has
7 helped another village with a
8 transition to another inspector, and
9 we're not bringing him in for that
10 reason here obviously, we're
11 transitioning down the line, but I just
12 wanted to mention that --

13 MAYOR VEGLIANTE: It's a good idea
14 because we may be bringing a new guy in
15 sooner than you think. We'll see.

16 ATTORNEY PROKOP: Okay.

17 TRUSTEE CRAIG: This is not
18 something that we need to put out to
19 bid or anything, it's professional
20 services?

21 ATTORNEY PROKOP: Yeah,
22 professional services.

23 MAYOR VEGLIANTE: Joe, you have
24 something else you want to discuss?

25 ATTORNEY PROKOP: Angela, was

1 there anything else that we talked
2 about?

3 MAYOR VEGLIANTE: County mapping
4 tax assessment.

5 ATTORNEY PROKOP: Right. I have a
6 resolution on to do the normal
7 assessing that we do, but also to make
8 corrections to the assessment roll. So
9 Angela found out that what happened was
10 several years ago the county filed a
11 deed for the oceanfront portion of
12 everybody's property of basically a
13 band of ocean front property from one
14 end of the Village to the other, and
15 they gave that without asking us. They
16 gave that one tax lot number, and what
17 they did was they chained all
18 oceanfront property owners, without
19 asking you about it or talking to you
20 about it, the county changed your tax
21 lot number, and they never notified the
22 Village of doing that, and we picked up
23 some people over the years, but what we
24 need to do is actually go through the
25 Village now and correct the -- not

1 correct, change our tax lot numbers so
2 they match up with the county.

3 MAYOR VEGLIANTE: Okay. That's
4 another great job by the county
5 screwing up the whole thing again.
6 We'll be able to do that now because
7 the assessment time, so we should be
8 able to get that done by the new
9 assessments. It will have no effect on
10 anybody's property whatsoever, other
11 than our map will now match their map.

12 ATTORNEY PROKOP: Right. And the
13 only other thing in the report is about
14 the VID. So we -- Aram is pretty much
15 ready to go with filing the project
16 that he's planning on doing, and it's a
17 three year project as far as
18 construction and maintenance. So what
19 we ask -- many of the property owners
20 have signed a three year agreement a
21 year ago or a year and a half ago, and
22 what we did was we updated that so it
23 started now and ran until 2025 and sent
24 out the agreement to all the property
25 owners. We have a signed agreement

1 back from almost everybody. I think
2 there's just one or two people that
3 we're still working with, but they
4 promised to return it, so I think we're
5 okay.

6 TRUSTEE TRIMARCHI: There's one
7 issue that's still outstanding on 696,
8 and that's because of a mistake in the
9 surveyor's how he wrote the survey and
10 we're trying to correct that right now.

11 MAYOR VEGLIANTE: Yeah, you
12 know --

13 TRUSTEE TRIMARCHI: That could
14 stop the whole deal, but we're
15 struggling here, and I'm on it, I'm on
16 it.

17 MAYOR VEGLIANTE: We're all
18 concerned about the interest rates.

19 TRUSTEE TRIMARCHI: It's a pain in
20 the ass. It was a mistake by the
21 surveyor, we never noticed it before
22 because we don't go back and look at
23 our surveys after the closing is done.
24 So all of a sudden this popped up at
25 the eleventh hour. So we're aware of

1 it, and we're trying to correct it.

2 TRUSTEE CRAIG: Aram does not have
3 permits in hand from the agencies,
4 right? He's just ready to file those
5 permits.

6 ATTORNEY PROKOP: He's ready to
7 file.

8 TRUSTEE TRIMARCHI: Until I
9 satisfy the issue with the 656, right,
10 Joe?

11 ATTORNEY PROKOP: 696.

12 TRUSTEE TRIMARCHI: I'm sorry,
13 696, until I'm able to revise the
14 survey. It's a mistake made by the
15 surveyor that has caused this problem.
16 We never noticed it before because who
17 asks for our surveys? Nobody until
18 now. We're trying to correct it. And
19 Joe, you've been in contact with
20 Rosenblatt (phonetic), right?

21 ATTORNEY PROKOP: Yes.

22 MR. CUSICK: Hey, Joe, it's Phil
23 Cusick at 676. Do you need us to
24 follow up with anybody else to get
25 these?

1 ATTORNEY PROKOP: You know what,
2 I'll send you an e-mail tomorrow. Yes.
3 Thanks, Phil.

4 TRUSTEE TRIMARCHI: I just want to
5 go back to the building inspector's
6 situation here. So we're looking for
7 someone new. The proposed candidate
8 will be passing their resume along to
9 Gary and the rest of the Board?

10 MAYOR VEGLIANTE: Yeah.

11 TRUSTEE TRIMARCHI: Okay.

12 MAYOR VEGLIANTE: Okay. Motions.
13 Motion to adopt the resolution
14 approving the claim vouchers for the
15 Board of Trustees from the Village.

16 TRUSTEE GESSIN: I'll make the
17 motion.

18 MAYOR VEGLIANTE: Harvey, second
19 by John.

20 TRUSTEE EFF: Aye.

21 MAYOR VEGLIANTE: All in favor?

22 (Aye said in unison.)

23 None opposed.

24 Motion to adopt the resolution
25 waiving the reading of the minutes of

1 the December 17th meeting. Motion,
2 Michael?

3 TRUSTEE CRAIG: Made.

4 MAYOR VEGLIANTE: Second, Gary?

5 TRUSTEE TRIMARCHI: Yup.

6 MAYOR VEGLIANTE: All in favor?

7 (Aye said in unison.)

8 None opposed.

9 Motion to adopt the resolution
10 setting the 2022 tax grievance day to
11 be Tuesday, February 15th. Grievances
12 may be filed by mail postmarked
13 February 15, 2022, or by e-mail at
14 Clerk@WHDunes.org, or may be brought to
15 the Village office. The Village can be
16 addressed by schedule -- the village
17 can be addressed by scheduled Zoom
18 meeting. Is that --

19 ATTORNEY PROKOP: That's correct,
20 yes.

21 MAYOR VEGLIANTE: If we have
22 enough grievances. Motion?

23 TRUSTEE GESSIN: I'll make a
24 motion.

25 MAYOR VEGLIANTE: Harvey. Second?

1 TRUSTEE TRIMARCHI: Second.

2 MAYOR VEGLIANTE: Gary. All in
3 favor?

4 (Aye said in unison.)

5 None opposed.

6 Motion -- resolution approving the
7 position statement and authorizing the
8 Mayor and representatives of the
9 Village to address state
10 representatives to request a home rule
11 message adopting a law allowing the
12 Village of Westhampton Dunes to
13 establish a transfer tax.

14 TRUSTEE CRAIG: I'll make the
15 motion.

16 TRUSTEE TRIMARCHI: Second.

17 MAYOR VEGLIANTE: Motion by
18 Michael. Seconded by Gary. All in
19 favor?

20 (Aye said in unison.)

21 None opposed.

22 Resolution authorizing the annual
23 assessment roll modification of the tax
24 lot numbers on the Village assessment
25 roll.

1 TRUSTEE EFF: I'll make the
2 motion.

3 MAYOR VEGLIANTE: Seconded by
4 Harvey?

5 TRUSTEE GESSIN: Second, yes.

6 MAYOR VEGLIANTE: All in favor?

7 (Aye said in unison.)

8 Resolution approving an agreement
9 with Holzmacher to provide engineering
10 support to the Village. We'll do the
11 initial value of that to be 5,000
12 dollars, not to exceed 5,000 dollars.

13 ATTORNEY PROKOP: That would be
14 great.

15 TRUSTEE EFF: I'll make the
16 motion.

17 MAYOR VEGLIANTE: John. Seconded
18 by Mike?

19 TRUSTEE CRAIG: Yes.

20 MAYOR VEGLIANTE: All in favor?

21 (Aye said in unison.)

22 Did I miss any of the resolutions?

23 ATTORNEY PROKOP: No, that's it
24 for me.

25 MAYOR VEGLIANTE: Open forum.

1 Does anyone want to speak to the Board
2 or myself? Please raise your hand.
3 We're here for it.

4 MR. DIGIA: Hi. Rob Digia, I want
5 to wish everyone a happy new year. I
6 want to thank the Board of Trustees for
7 moving the meetings from Friday nights
8 to during the week. Thank you,
9 everyone, for that. And as it relates
10 to the internet, we were out there this
11 weekend and Cablevision, Altice,
12 Optimum, they're horrible. I was
13 trying to get work done, it kept
14 dropping, music wouldn't stream. I saw
15 four Verizon trucks on Dune Road, and I
16 got real excited. What is Verizon
17 doing on Dune Road if they're not here?

18 MAYOR VEGLIANTE: They're doing
19 phone service basically, that's all
20 they're doing. I know they have no
21 interest in coming out to the Hamptons,
22 to Dune Road anyway. That's up and
23 down Dune Road from the bridge over.

24 MR. DIGIA: It was terrible. And
25 it's not my connections in my house and

1 my routers, it's the signal coming into
2 the house.

3 TRUSTEE EFF: Angela, this is
4 John. I remember that several meetings
5 back we had a discussion on -- we all
6 had a discussion on Cablevision's
7 service and reliability. Has anybody
8 ever contacted you to get you the
9 ability to collect where our problems
10 are on reliability?

11 CLERK SADELI: No.

12 ATTORNEY PROKOP: So it was
13 mentioned to Cablevision at that time,
14 and I talked to their representative
15 once or twice a week, so I will bring
16 it up again that something has to be
17 done about it.

18 MAYOR VEGLIANTE: I will say that
19 since Altice has taken over
20 Cablevision, believe it or not they've
21 gotten worse. As bad as they were as
22 Cablevision, we had a very good rapport
23 with some of the higher members of the
24 corporation. Those people are no
25 longer. Like, Joan Gilroy and all,

1 they're all gone, and Altice is very,
2 very unresponsive.

3 TRUSTEE CRAIG: That might have
4 something to do with the fact that the
5 Dolan's had homes up and down Dune
6 Road, and now the owners of Altice are
7 in France.

8 MAYOR VEGLIANTE: They're up and
9 down the Riviera.

10 Okay. Who is next?

11 CLERK SADELI: There was a
12 question on this topic from Mary Jane
13 O'Connell.

14 MS. O'CONNELL: Hi, can you hear
15 me?

16 MAYOR VEGLIANTE: Yes.

17 CLERK SADELI: Yes.

18 MS. O'CONNELL: Okay. Thank you.
19 Mary Jane O'Connell at 927. I had been
20 put on the Verizon issue. I had
21 Verizon service come to the house for
22 my landline that's been problematic for
23 a number of years. They installed a
24 cellar modular for me so that I had
25 landline service. I was advised by the

1 technician that Verizon has no
2 intention of installing anything in the
3 Village that would be comparable that
4 would allow us to have cable service
5 through them. They have Fios out
6 through Patchogue at this point. They
7 may be extending it eventually, but it
8 will only be for streaming because
9 they're anticipating that the long term
10 prospect will be for streaming services
11 like Hulu and whatever the others are,
12 so they don't intend to install cable,
13 any kind of Fios optic cable or
14 whatever for the purpose of having any
15 kind of landline cable in the Village
16 at any time in the near future. They
17 would have a data service, a data
18 streaming service eventually.

19 TRUSTEE TRIMARCHI: I can tell you
20 that Verizon is going out of the
21 landline business without a doubt,
22 without a doubt.

23 CLERK SADELI: Kevin McGinn has
24 his hand up.

25 MR. MCGINN: Hey, Gary, how you

1 doing? The first question, I have two
2 topics actually. The first one is
3 about the deer population. We've had a
4 couple of close calls with deer,
5 actually three times we've nearly hit a
6 deer this winter, two down in
7 Westhampton down near John Scott's and
8 one in the Village itself on the west
9 end. I was just wondering is there
10 some reason that there is no deer
11 signage anywhere in our Village or in
12 Westhampton Beach? I don't know how
13 effective deer signage is, but it seems
14 to me it might slow some people down if
15 they're driving through. Because
16 there's going to be a collision and
17 then the constables are going to have
18 to deal with it.

19 MAYOR VEGLIANTE: Yeah, it's a
20 problem, not many deer read well. You
21 know, I just don't -- we can put signs
22 up. I think it's -- I'll be happy to
23 look into it, but just be careful. I
24 mean, we have to realize there are a
25 lot of deer, a lot of deer.

1 MR. MCGINN: Yeah, there are more
2 than in the past years, I think.

3 MAYOR VEGLIANTE: Yeah, it's a
4 Long Island problem. We could
5 authorize hunts, but I don't think the
6 community would be that happy about it.

7 TRUSTEE TRIMARCHI: Hunts? I'll
8 be there, but I don't think anybody
9 else is going to like it.

10 MAYOR VEGLIANTE: I'm not signing
11 that legislation.

12 TRUSTEE EFF: Gary, let me ask
13 you, does the county have any kind of
14 deer control regulatory authority?

15 MAYOR VEGLIANTE: Yeah, they do.

16 TRUSTEE TRIMARCHI: They issue
17 permits to hunt deer.

18 TRUSTEE EFF: No, I'm not talking
19 about permits, I'm talking about
20 something broad almost, you know,
21 animal control.

22 MAYOR VEGLIANTE: No, no, they
23 have nothing. Nobody wants to get
24 involved with that. As a property
25 owner, I think Brian would know better

1 than I do, there's ways that you can
2 authorize a hunt on your property if
3 the Village will permit it.

4 TRUSTEE TRIMARCHI: We don't have
5 enough room.

6 MAYOR VEGLIANTE: It's only bow
7 hunting, Gary.

8 TRUSTEE TRIMARCHI: There's a
9 restriction on that too.

10 SERGEANT HENNIG: 500 feet from
11 the line, but as long as you have
12 permission from the property owners.
13 So if you have two property owners that
14 gave permission, there are many areas
15 in the Village where you could get the
16 setback. We brought this topic up many
17 times, and it creates quite the stir.
18 I will say the majority of the deer
19 versus car are outside our
20 jurisdiction. Most of them are in
21 front of John Scott's in that section
22 outside the Village. I think Tim could
23 speak to it also, I believe we had
24 maybe one or two in the last year that
25 were struck inside our Village, but we

1 could discuss -- it's a big can of
2 worms to discuss.

3 MS. ADAM: Anyone can hunt on my
4 property. Go for it.

5 MAYOR VEGLIANTE: Who said that?

6 CLERK SADELI: Priscilla.

7 MS. ADAM: 793. They're eating
8 every type of plant. Go for it.

9 TRUSTEE EFF: Gary, didn't one of
10 our trustees, a former trustee, not
11 current trustees, but one of -- he has
12 passed away since, but didn't he get
13 involved with some kind of animal
14 control device or something? I'm
15 trying to remember.

16 MAYOR VEGLIANTE: Not for deer,
17 we've only been involved with foxes.

18 TRUSTEE EFF: That's what it was.
19 All right.

20 MR. MCGINN: I have another one,
21 if I can.

22 MAYOR VEGLIANTE: You have to be
23 very careful when you're driving, and
24 if you ever hit one, call the guys,
25 we'll get them out of there. That's

1 all we can do.

2 CLERK SADELI: Kevin had another
3 question.

4 MR. MCGINN: I just have one other
5 thing, which is about dumpsters. Some
6 of the houses are having some work done
7 this winter, which is great, but the
8 dumpsters fill up very quickly, and
9 some of the houses I noticed -- at
10 lease I've seen two that have been
11 chuck full, and what happens, of
12 course, in the winter is with the winds
13 out here, they blow around all the
14 crap. The contractors, you know, they
15 leave plastic dishes and cups all over
16 the place in the dumpster, and then it
17 blows out. Does the Village have an
18 ordinance about that? Do you have to
19 put a tarp on these things? Should
20 there be some control on that so you're
21 not creating an environmental hazard?
22 I cleaned up one of the dumpsters, the
23 area around it because it was blowing
24 onto the road.

25 MAYOR VEGLIANTE: Well, first of

1 all, call the constable right away and
2 they'll go down there and talk with the
3 contractor, and if they don't respond
4 they'll get a ticket. You shouldn't be
5 doing it, Kevin, call the guys. Let
6 them look at it, they'll go down,
7 they'll tell the guy right away clean
8 it up. If he doesn't do it, they'll
9 write a series of very serious tickets.

10 CLERK SADELI: Also Bob went down
11 -- was it you that called me? Bob went
12 down and spoke with the contractor that
13 their --

14 MR. MCGINN: Nothing has been
15 done.

16 CLERK SADELI: No, they didn't
17 come empty it? They said they were
18 going to have it done that day.

19 MR. MCGINN: No, nothing.

20 CLERK SADELI: All right. Bob is
21 in tomorrow, I'll have him go back down
22 and look.

23 MAYOR VEGLIANTE: No problem,
24 we'll go right out.

25 MR. MCGINN: It's just that the

1 stuff is going to start, you know, with
2 the northern -- the winds coming out of
3 the north here, it's going to blow out
4 on the beach if you're not careful.

5 MAYOR VEGLIANTE: That's right.
6 All right. We'll have Bob do it
7 tomorrow.

8 CLERK SADELI: Yeah, I'll make a
9 note.

10 OFFICER TURNER: We've been
11 talking to the contractors, most of
12 them are pretty good. I'm not aware of
13 exactly which dumpster this complaint
14 was from, I didn't hear about this one
15 yet. I was off for a few days, I was
16 out with COVID, but I'll take Bob in
17 the morning and make sure it's taken
18 care of.

19 MAYOR VEGLIANTE: Who's next?
20 Come on. We're here. Anybody else?
21 If no one has anymore questions --

22 CLERK SADELI: Let me just make
23 sure there's nobody on the second page.
24 No.

25 MAYOR VEGLIANTE: No?

1 CLERK SADELI: That looks like a
2 wrap to me, guys.

3 MAYOR VEGLIANTE: Great meeting.
4 Stay warm, stay healthy, and let's get
5 ready for the summer, it's right around
6 the corner. Motion to adjourn.

7 TRUSTEE TRIMARCHI: Motion.

8 MAYOR VEGLIANTE: Gary made a
9 motion. Second?

10 TRUSTEE EFF: I'll second it.

11 MAYOR VEGLIANTE: John. All in
12 favor?

13 (Aye said in unison.)

14 None opposed.

15 CLERK SADELI: Goodnight,
16 everybody. Happy new year.

17 (Whereupon the meeting was
18 adjourned at 8:58 p.m.)

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C E R T I F I C A T E

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I, AMY THOMAS, a Court Reporter and Notary Public, for and within the State of New York, do hereby certify:

THAT the above and foregoing contains a true and correct transcription of the proceedings held on January 18, 2022, and were reported by me.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of JANUARY, 2022.

AMY THOMAS

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