

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
Newmark Grubb Knight Frank
290-300 Broadhollow Road Melville NY

January 13, 2014

Present: Mayor Vegliante, Trustees, Michael Craig, Renee Brown & Gary Trimarchi, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt.s Turner & Hennig. Absent, Catherine Woolfson

Deputy Mayor, Trimrachi - opens Meeting 7:50 p.m. Pledge of Allegiance

Constabulary Report

- Cameras in Village – Trustee Trimarchi had asked at a previous meeting that Sgt. Hennig research cameras and report back to the Trustees. Camera would be set up in the beginning of the Village and log/run license plates for any suspensions etc. Minimal cost would be starting at \$6,000 and up.
- Solar City discussion – Look into getting a proposal for 914 Dune Road.

Mayors Report

- ACE – Beach renourishment. Project little behind schedule, should be starting our Village by the beginning of February.
- Resolution authorizing the re-bidding of the snow fencing project for the Village:

Motion by: Trustee Craig
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

- Resolution to change February meeting from Monday, February 10th to Tuesday February 11th due to the Mayor being out of town at the NYCOM legislative meeting in Albany.

Motion by: Trustee Trimarchi
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

- Resolution retaining First Coastal Corp to develop the technical specifications of the shore preservation project for the Village of West Hampton Dunes Village Improvement District 678,680,682,684,686,688 & 690 Dune Road:

Motion by: Trustee Trimarchi
Seconded: Trustee Craig
All in favor: Unanimous

All opposed: None

- Resolution authorizing the bidding of an off shore preservation project for the Village of West Hampton Dunes Village Improvement District for 678,680,682,684,686, 688 & 690 Dune Road:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Resolution to approve and pay submitted and audited vouchers for the village with check numbers 5512-5534 totaling \$23,412.94:

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Resolution to approve the minutes from the last meeting:

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Resolution to approve Village obtaining a bond for new equipment

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Resolution to re-bid for road striping in the Village:

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Discussion of Local Law to allow Village to exceed the 2% tax cap for 2014. To be passed at February meeting.

- Discussion of tax rebates if a municipality does not exceed 2% tax cap at the State level. Trustees would like to know more about this before passing the 2 % tax cap override for the Village. Joe Prokop to research and have more information for the next meeting.

- Discussion of status of 2% transfer tax bill.

Village Attorney Report:

- General Permit – update

- Motion to close public meeting: 9:00

Motion by: Trustee Craig

Seconded: Trustee

All in favor: Unanimous

All opposed: None