

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

February 11,2014

Present: Mayor Vegliante, Trustees, Michael Craig, Renee Brown, Catherine Woolfson & Gary Trimarchi, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Treasurer, Claire Vegliante, Sgt.s Turner & Hennig. 6 residents

Meeting open by Mayor- 7:50 p.m. Pledge of Allegiance

Mayors Report

- Fiscal Condition of Village – Office of the State Comptroller press release discussion. Village has been labeled moderately stressed. Due to three major storms within 2 years. The Comptroller uses the same criteria for the villages as they use for the city of New York.
- Still waiting for FEMA re-imburement from Hurricane Sandy. Not sure when we will be getting refunded money.
- ACE – Project Beach Renourishment. Behind schedule due to weather. Looking to begin project in the Fall due to the April 1 deadline for the Piping Plovers.
- Snow Fencing – Mayor wants to hold off until after the renourishment is complete.
- Road Striping – Village roads need to be re-striped
- 2% Tax Cap - discussion

Executive Session

- Motion to go into Executive Session to discuss litigation–8:12 p.m.

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

- Motion to re-open public meeting – 8:30 p.m.

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

Trustee Report

- Transfer tax bill
- Village Improvement District

- o Bayside Erosion 674-696 Dune Road

Treasurers Report

- Profit & Loss Budget vs Actual 6/13-1/14 disbursed to trustees and discussed.
- Building permit fees – very low
- Delinquent Taxes
 - o At next meeting board to authorize Village Attorney to send a summons to delinquent property taxes.

Constabulary Report

- Cupsogue – Summer issues. SC Park Police & SC Police are merging, causing an issue for SC Parks & Village Police Constabulary. There will be limited patrolling at the park as well as at the entrance to the park causing significant back-up of traffic along Dune Road.
- Looking to hire 2 more part time officers.
- Next court date April 7th.
- Street signs - change from metal posts to wooden signs
- Pools – When covered with snow, officers cannot see where pool cover is when responding to alarms. Mayor to instruct building inspector to make a list of properties with pools.

Village Attorney Report:

Resolutions

- Resolution to approve and pay submitted and audited vouchers for the village with check numbers 5535 through 5561 in the total amount of \$\$38,021.84:

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

- Resolution to approve the minutes from the last meeting:

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

- Resolution requesting Senator LaValle and Assemblyman Thiele to sponsor the transfer tax bill:

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

Local Laws:

- Motion to adopt Lead Agency status for the purposes of SEQRA with regard to the adoption of the proposed Local Law 1 of 2014, and hereby determines that this adoption of the proposed Local Law 1 of 2014 is an Unlisted Action for the purposes of SEQRA.

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

- Motion to adopt a Local Law Authorizing a Property Tax Levy in Excess of the 2% Limit Established in General Municipal Law §3-c

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

- Motion to close public meeting: 9:50

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