

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

February 19, 2013

Present: Mayor Vegliante, Trustees, Catherine Woolfson, Michael Craig  
Renee Brown & Gary Trimarchi, Joseph Prokop, Village Attorney, Village  
Clerk, Laura Dalessandro, Sgt.s Turner & Hennig, Environmental  
Consultant, Aram Terchunian, 12 residents.

**Mayor Vegliante** - opens Meeting – 7:40 p.m.

- East End Inspection Agency – presentation to the Board by Ed Seltenrich, licensed electrical inspector.
  - Fees for UL Inspector will be included in the Village building permit fee.
  - No Cost to the Village
  - Gives more control to the Village
- Motion to approve a Resolution to adopt a Village policy allowing the Village to hire an electrical inspector for the Village:

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- NYCOM – Mayor attended legislative meeting in Albany.
- ASBPA – Coastal Summit, Washington D.C. next week. The Village will be receiving an award for Best of the Best Restored Beach. Unfortunately, the Mayor cannot attend, however, would like a member of the Board of Trustees to go in his place to receive the award.
- Bayside Village Improvement District – presentation and discussion- Trustee, Michael Craig & Aram Terchunian, Environmental Consultant.

- Mr. Terchunian explains the basic differences between bayside erosion and oceanfront erosion. Bayside erosion is chronic. Two options for helping the bayside to stop the eroding of the bay beach:

1. Soft solution - Fixed solution or plain sand, soft solution, transient.

2. Geo Cubes – best of both to property owners and other agencies. It's reversible because they are removable, if necessary. It has been done in Quogue and has held up beautifully. It is a bit costly, and needs maintenance over time. Estimate cost would be 25k-30k per 60 foot lot.

- Either option will not bring the bay beach back, but will stabilize the bay and build a bit of a barrier as sands collects, so that no more erosion occurs.

- Village improvement districts – single expenditure unless you build in a maintenance cost to be billed on an annual basis. Assessment to the homes within the district for ongoing maintenance to keep up with the project.

- Put together hard costs, per linear foot, maintenance etc. and get the information out to Village residents

- Opening the spit – discussion. Village has entered into an agreement with SH Town to do it. Still waiting on a survey from Young and Young . Hoping to have it within the next month. It would be 50 feet wide 4 feet deep at low tide and Southampton Town would maintain.

- Mayor – discussion of how well our beach did with the storm and getting publicity. Board discussion of costs. Not sure if this is the best time for spending money on publicist. Being looked into.

- Beach Renourishment proposal – posted on website for residents to review. Extension of beach renourishment after project is over.

- Sgt. Brian Hennig- has been very sick with advanced Lyme’s disease. Attended the meeting for a short time.

- Sgt. Turner – monthly update. Received new bullet proof vests.

- Possibly looking to add a new full time officer before the summer season.

- Resolution to approve allowing the BBPA to hang a banner in the beginning of the Village to promote events:

Motion by: Trustee Brown

Seconded: Trustee Trimarchi

All in favor: Trustee Brown

Abstained: Trustee Woolfson

- Resolution to set the third Friday of June for the Village election with two Trustee positions open for a term of 4 years each:

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Resolution to approve and pay submitted and audited vouchers for the village with check numbers 5110, 5112-5141. Check # 5111 voided, incorrect amount:

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 Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Resolution to approve the workplace violence policy in the Village:

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

- Resolution to approve the standard workday in the Village:

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

- Resolution to approve the amended equipment & vehicle use policy:

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

- Resolution to approve the transfer of \$75,000 from the Reserve fund to the General fund for the payment of payroll and monthly bills due to Superstorm Sandy:

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

- Resolution to approve the authorizing of the Village to borrow up to 500k in the form of a Bond Anticipation Note for up to 5 years for the installation of snow fencing, restoration and repair work incurred as the result of Superstorm Sandy:

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

- Resolution to approve adopting a Personnel policy for the Village:

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

- Rental Permit – Trustee Trimarchi, discussion of amending the law to be more restrictive. Changes made and will be voted on at the March 19, 2013 meeting.

- Motion to close public meeting: 10:30 p.m.

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