

VILLAGE OF WEST HAMPTON DUNES
BUDGET HEARING 2013-2014 FISCAL YEAR
&
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, WHD

April 19, 2013

Present: Trustees, Renee Brown, Gary Trimarchi & Catherine Woolfson, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt.s Turner & Hennig, Commissioner of Wildlife, Aram Terchunian, 6 Residents, Joan Gilroy, Cablevision, Absent: Mayor Gary Vegliante, Trustee Craig

Deputy Mayor Trimarchi - opens Meeting – 7:45 p.m.

Cablevision Franchise Public Hearing-Open

- Joan Gilroy, Director of Government Affairs Cablevision
 - One time grant of \$5,000 to Village to be received 60 days after the approval and signing of Agreement.
 - Free modem and internet for Police Constabulary building
 - Senior discount age and income eligible
 - 2 free television connections
- Village Board suggests adding in 906 Dune building along with 914 Dune as a Village approved building. Ms. Gilroy agreed to have it added.
- Non-exclusive agreement.
- The Village will receive 5% of gross receipts of cable television services within the Village plus the one time upfront fee of \$5,000.00.
- Motion to close public hearing on Franchise Agreement:

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

Open Budget Hearing – 8:11 p.m.

- Review of Budget Actual from 12/13 to Budget proposed 13/14:
 - Municipal Court - requesting increase in personal services to \$14,000 for the Village Justice & Clerk.
 - Mayor – proposed decrease in travel & conferences \$1,500; no change in personal services.

- o Treasurer – requesting a proposed increase in personal services to \$30,000 which will include working in the village office a minimum of 2 days per week, 8 hours per day. Village accountant firm proposed increase from \$4,500 to \$10,000, annually for monthly services.

- o Clerk – requesting an increase of \$1,000 personal services, an increase of \$1,500 for equipment & monthly monitoring of office computers, as well as a new I-pad for the office to communicate with Constables & residents during emergencies.

- o Law – Proposed increase in total law of 10,000

- o Insurance – increase of 11.2 % as per Salerno Insurance company.

- o Meeting expense of 906 Dune Road house- proposed annual fee of \$2,500.

- o Insurance increase for Village up 25%. Trustees would like to shop around for quotes for comparison.

- o Constabulary – requested total increase of \$58,000 includes raises for department, 1 additional full time constable, and equipment increase for new computers for police vehicles.

- o Transportation-Maintenance of Streets – Equipment, down \$2,300 from last year’s budget.

- o Employee Benefits – As per NYS, Social Security (2%), Workers Comp, Medical/Dental (11.2%) and NYS Retirement System increasing significantly. Total increase proposed is \$88,050 which includes a new full time constable.

- **Motion to Close Public Hearing on Budget & Open General Public Meeting:**

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- The Board of Trustees closed the budget hearing without an approval of the budget. There will need to be a special meeting prior to May 1st to vote on and approve a final budget.

- Discussion of passing a resolution of a 2% flip tax to be paid by the seller for a beach emergency re-nourishment reservation fund which would need to be by an amendment of the state legislature.

- Discussion of \$300 assessment per year per home.

- Both would be set up for a reserve fund for future emergencies from storm damage.

Resolutions Voted On:

1. Motion to approve a resolution to create another full time position for a constable:

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

2. Motion to adopt Lead Agency status for the purposes of SEQRA with regard to approval of the renewal of the franchise agreement for a period of ten years is an unlisted action for purposes of SEQRA:

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

3. Motion to adopt the resolution granting the renewal of the Franchise Agreement with CSC Acquisitions, Inc. (Cablevision) for ten years subject to the satisfactory negotiations between the Mayor, the Board of Trustees and Cablevision along the terms that were discussed at the village meeting.

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

4. 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 Woolfson
All in favor: Unanimous
All opposed: None

5. Motion to adopt a Resolution approving all properly audited, approved and duly ordered paid by the Board of Trustees, claim vouchers for the Village for check numbers 5173 – 5211 totaling \$66,925.01

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

6. Resolution identifying the polling place for the Village Election to be 906/914 Dune Road, WHD hours 12-9:00 p.m.

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

7. Resolution to approve election inspectors Francis Reeve, Irene Barrow with alternate Lenore Tobin to be paid each \$200 for the day.

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi
All in favor: Unanimous
All opposed: None

8. Resolution to approve the minutes from the last meeting:

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

9. Resolution to approve the re-appointing of three seasonal constables as follows Malone, Miller & Carbone.

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

- Motion to open public hearing on Local Law for the 2% Tax

Cap Override:

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

Local Laws

- A Local Law Authorizing a Property Tax Levy in Excess of the limit Established in General Municipal Law Section 3-c.

- Motion to adopt Lead Agency status for the purposes of SEQRA with regard to the adoption of the proposed Local Law 3 of 2013, and hereby determines that this adoption of the proposed Local Law 3 of 2013 is an Unlisted Action for the purposes of SEQRA.

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

- Resolved that a negative declaration is hereby adopted for purposes of SEQRA.

- Motion to adopt Local Law 3 of 2013 A Local Law Authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-2:

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

Village Attorney Report

- Boundary of the Village litigation – waiting for survey to be completed of the Village.

- Chandris – SCTM#0907-1-01-03/06, 910 Dune Road, WHD, Litigation commenced for delinquent taxes from 2000.

- Motion to go into Executive Session to discuss personnel salaries for police constables:

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to close public meeting: 10:00 p.m.

Motion by: Trustee Woolfson

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None