

VILLAGE OF WEST HAMPTON DUNES  
BUDGET HEARING 2012-2013 FISCAL YEAR  
914 Dune Road, WHD

April 20, 2012

Present: Mayor Vegliante, Trustees Catherine Woolfson, Renee Brown, Michael Craig, Gary Trimarchi, Joseph Prokop, Village Attorney, Sgt. Hennig & Sgt Turner, Village Clerk, Laura Dalessandro, 4 residents.

Pledge of Alliance -Meeting called to order: 7:40 p.m.

**Budget Hearing Open**

Mayor Vegliante reads and explains the 2012-2013 Tentative Budget.

- Real property tax sales – increase by 9,000
- Rental Applications – increase by 4,800
- Tent Applications – increase by 1,500
- Departmental Income - no change
- Use of Money & Property – no change
- Licenses & Permits – no change
- Fines & Forfeitures – increase by 3,000
- Sale of Equipment – no change
- State Aid – increase by 5,000
- Legislative Board – no change
- Municipal Court – no change
- Mayor – no change
- Treasurer – no change
- Clerk – decrease by 1,000
- Building Inspector – no change
- Legal – decrease by 15,000
- Engineering – no change
- Public Safety – increase by 45,813 (Addition of Full Time Constable & addition of Digital cameras for on duty officers)
- Unallocated Insurance – increase by 2,000
- Transportation – decrease by 30,000
- Community Services – no change
- Employee Benefits – increase by 33,000 (Addition of Full time Constable)
- Motion to go into executive session to discuss budget & personnel

issues 8:10 p.m:

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

- Motion to re-open public hearing 8:20 p.m.:

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

- Resident Carole Hankin, encourages giving raises to all of the Constables as well as all of the Village employees.

- Motion to approve and adopt the 2012-2013 budget as read:

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

- Motion to close the Budget hearing 8:25 p.m.:

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

- Motion to open the public meeting 8:25 p.m.:

**Police Constabulary Report:**

- 90 calls for service 36 summons 2 arrests
- Ryan Miller new part time Constable
- Walkovers- possible #'s on each one
- String Fencing- please respect
- Video and audio recorder are being purchased for Constables whenever on duty.
- Bon Fire – New application/permit requirement through Constables – no fee

**Trustee Report:**

- Trustee Craig – discusses severe bayside erosion. Several bayside homeowners have hired First Coastal to go to the DEC and ask for help to see if DEC will allow the homeowners to do a sand renourishment or rock reventment. Another option would be to create a Village Improvement District. This would put the burden on the homes that are affected only.

- Trustee Woolfson – Sunday, May 27<sup>th</sup> the Village will be unveiling the newly completed entrance to the Village as well as dedicating Widgeon Way & Cove Lane to Bruno DiCapite and Charlie Brown, two of the Village’s founding fathers and original trustees, who have passed away. There will also be a small reception to follow; time to be announced.

- The Village has trademarked itself as “The Beginning”. This will be imprinted on the pillars upon entering the Village.

### **Village Attorney Report:**

- **NYSDEC** – Snow fencing issue. Village installed snow fencing in areas where needed. The DEC was threatening to tear it down because they felt it interfered with the piping plovers and string fencing, which it did not. The Village was prepared to go to court, however, the Mayor was able to negotiate a compromise with them to make everyone happy. We removed some of the fencing but it will be put back after the string fencing season is over.

- **27 East Article** – Beach renourishment West Hampton Dunes is the only beach who is getting renourishment.

- Resident Carole Hankin, congratulates Mayor Vegliant for all of the hard work he does with all of the agencies to help keep our Village thriving as it is today.

- Herb Hoffman, the Village Building Inspector, will be retiring within the year. Bob Kalfur is in training and will take his place as building inspector.

- Motion to approve setting a public hearing for a Local Law for Gross Receipt Tax:

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

- Motion to approve transferring \$50,000 from the reserve fund for payroll & payment of bills; to be reimbursed back into the reserve fund when income comes in:

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

- Resolution to approve legislation regarding residency requirements for the Constables:

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

- Motion to pay customary and standard bills:

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

- Motion to close meeting 9:10 p.m.

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