

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
906 Dune Road, WHD

May 16, 2014

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

**Mayor Vegliante** - opens with Pledge of Allegiance-

**Trustees Report**

- Trustee Woolfson to Attorney, Joe Prokop. What is the status on the completion of General Code for the Village? Mr. Prokop explains that there are a few more questions needed to be answered and he is hoping to have completion by the beginning of June.
- Trustee Trimarchi – Bayside Improvement District project started, then stopped by NYSDEC. Project cannot continue until the Fall due to the piping plovers. Materials will hopefully remain on site, wrapped so that they are not destroyed.
- Sign Law – Discussion of the need to amend and update.

**Treasurer Report**

- Treasurer went to accounting school.
- Office of State Comptroller Audit – Village had exit interview. Report should be out by later summer.

**Police Constabulary Report**

- Summer season – Sgt. Hennig reminds residents to call the non emergency patrol phone while a situation is happening, not on Monday after the fact.
- Suffolk County Parks Police merging with Suffolk County Police.
- Seasonal Rentals- Cannot rent residence more than five times per season and property owner must obtain a rental permit for each rental.
- Road Striping – Needs to be done. Winter weather has washed out the striping in the road and the walkway.

**Mayors Report**

- Review of increase in taxes and this year’s special assessment of \$500.00 per property for past and future storm fund.
- Zoning Board – Open seat to be filled. Anyone interested, please call the Village office.
- Mayor was asked to speak last month for the Florida League of

Cities, at their expense.

**Village Attorney Report**

- Bayside Improvement District – need additional insurance from contractor and correction on addresses.
- Two property owners want to be indemnified from the contractor.
- Motion to approve the indemnification of the property owners within the Village Improvement District subject to the village insurance company signing off on it:

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

- Mr. Prokop is working on Village Improvement District (VID) billing. NYSDEC General Permit – Decision denying renewal of General Permit. Village will bring a motion to the federal court stating the DEC violated a court order.

- Motion to allow Village Attorney, Joseph Prokop, the subcontracting of legal work, if necessary, to help with the filing of the contempt order with the Federal Court that needs to be filed by May 28<sup>th</sup>, 2014 against the NYSDEC:

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

- Motion to approve the Village opening a Village Improvement District bank account:

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

- Motion to approve the transfer of \$100,000 from the reserve account to the VID account:

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

- Motion to approve the Village opening a Special Assessment account for funding or future storm damage:

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

- Motion to approve the Mayor's attendance of the NYCOM Executive Committee Meeting on August 14-15<sup>th</sup>, 2014, expenses not to exceed \$1,000 for travel and conference:

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

- 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 5637-5654, 5656-5666, 5668 totaling \$54,725.00. Check numbers 5634, 5655, 5667 Voided.

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

- Resolution to approve the minutes from the last meeting:

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

BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION APPROVING VILLAGE INDEMNIFICATION  
OF THE BAYSIDE IMPROVEMENT DISTRICT  
PROPERTY OWNERS

WHEREAS the property owners in the Bayside Improvement District have requested Indemnification by the Village of West Hampton Dunes related to the dune restoration and Erosion control work in the District;

WHEREAS the Board of Trustees of the Village of West Hampton Dunes has determined that it is in the best interests of the Village and its residents and property owners for the Village of West Hampton Dunes to indemnify the property owners in the Bayside Improvement District; it is therefore

RESOLVED that the Village of West Hampton Dunes hereby agrees to indemnify the Property owners of the Bayside Improvement District subject to the approval of the indemnification by the Village insurance company.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR: Unanimous

Dated: May 16, 2014

BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION AUTHORIZING VILLAGE ATTORNEY  
TO SUBCONTRACT OUTSIDE COUNSEL FOR LITIGATION  
AGAINST THE NEW YORK STATE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION

WHEREAS Commissioner Marteens of the New York State Department of Environmental Conservation denied the appeal of the Village of West Hampton Dunes of the determination of issues findings of the Hearing Officer Goldberg and at the same time also denied the application of the Village of West Hampton Dunes for administrative relief from the denial of a proper general permit by the New York State Department of Environmental Conservation; and

WHEREAS the Village Attorney has requested that the Board of Trustees approves and authorizes the retaining of outside counsel by the Village Attorney to provide legal services regarding the dispute and potential litigation against the New York State Department of Environmental Conservation; it is therefore

RESOLVED that the Board of Trustees hereby Trustees approves and authorizes the retaining of outside counsel by the Village Attorney to provide legal services regarding the dispute and potential litigation against the New York State Department of Environmental Conservation.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR: Unanimous

Dated: May 16, 2014

BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION AUTHORIZING OPENING OF A  
BAYSIDE VILLAGE IMPROVEMENT DISTRICT BANK ACCOUNT

WHEREAS the Village of West Hampton Dunes created a Bayside Village Improvement District to undertake a dune restoration and erosion control project; and

WHEREAS the Village issued a Bond Anticipation Note a portion of which was \$100,000 that was allocated for the Dune Restoration and Erosion Control Project; and

WHEREAS the Bayside Village Improvement District requires a bank account in which to deposit the \$100,000 to be expended for the project and from which to disburse that money; it is therefore

RESOLVED that the Board of Trustees hereby approves and authorizes the opening of a Village bank account for the Bayside Village Improvement District.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR: Unanimous

Dated: May 16, 2014

BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION AUTHORIZING TRANSFER OF  
\$100,000 FROM VILLAGE RESERVE ACCOUNT TO THE  
BAYSIDE VILLAGE IMPROVEMENT DISTRICT BANK ACCOUNT

WHEREAS the Village of West Hampton Dunes authorized the creation of a Bayside Village Improvement District bank account; and

WHEREAS the Village issued a Bond Anticipation Note a portion of which was \$100,000 that was allocated for the Dune Restoration and Erosion Control Project; and

WHEREAS the \$100,000 Bond Anticipation Note proceeds for the Bayside Village Improvement District is now necessary to fund the Bayside dune restoration and erosion control project; it is therefore

RESOLVED that the Board of Trustees hereby approves and authorizes the transfer of \$100,000 from the Village Reserve Account to the Bayside Village Improvement District bank account to fund the Bayside dune restoration and erosion control project.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR: Unanimous

Dated: May 16, 2014

BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION AUTHORIZING TRANSFER OF  
\$100,000 TO FROM VILLAGE RESERVE ACCOUNT TO THE  
BAYSIDE VILLAGE IMPROVEMENT DISTRICT BANK ACCOUNT

WHEREAS the Village of West Hampton Dunes created a Bayside Village Improvement District to undertake a dune restoration and erosion control project; and

WHEREAS the Village issued a Bond Anticipation Note a portion of which was \$100,000 that was allocated for the Dune Restoration and Erosion Control Project; and

WHEREAS the Bayside Village Improvement District requires a bank account in which to deposit the \$100,000 to be expended for the project and from which to disburse that money; it is therefore

RESOLVED that the Board of Trustees hereby approves and authorizes the opening of a Village bank account for the Bayside Village Improvement District.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR: Unanimous

Dated: May 16, 2014

BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION AUTHORIZING OPENING OF A  
SPECIAL ASSESSMENT RESERVE ACCOUNT FOR THE  
DEPOSIT OF SPECIAL ASSESSMENT PROCEEDS FOR  
FUTURE STORM DAMAGE, REPAIRS AND RESTORATION

WHEREAS the Board of Trustees of the Village of West Hampton Dunes has authorized a special assessment for payment of outstanding storm bills and funding for repairs and restoration of future storm damage; it is therefore

RESOLVED that the Board of Trustees of the Villages of West Hampton Dunes hereby approves and authorizes the opening of a special assessment reserve account for the deposit of the special assessment proceeds for future storm damage repairs and restoration.

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR: Unanimous

Dated: May 16, 2014

BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION APPROVING AND AUTHORIZING  
TRAVEL AND LODGING FOR ATTENDANCE OF  
MAYOR VEGLIANTE AT NYCOM ANNUAL MEETING

RESOLVED that the Board of Trustees hereby approves and authorizes the meals, travel, lodging and attendance fees of attendance of Mayor Vegliante at the NYCOM annual meeting on August 14-15<sup>th</sup>, 2014 at a total cost not to exceed one thousand dollars (\$1,000).

Upon motion by Trustee Trimarchi seconded by Trustee Woolfson this resolution is carried upon roll call as follows:

IN FAVOR: Unanimous

Dated: May 16, 2014

<u>PAYEE</u>	<u>AMOUNT</u>	<u>CHECK NO.</u>
Employee Benefits	\$14,501.97	5637
Aram Terchunian (rent)	\$ 700.00	5638
United Concordia (Dental Premium)	\$ 1,615.70	5639
Joseph Prokop (Legal)	\$ 5,300.00	5640
Verizon Wireless	\$ 332.83	5641
Cablevision	\$ 269.65	5642
Quill (office supplies)	\$ 178.80	5643
Perma	\$ 9,240.00	5644
TD Bank Mayor	\$ 76.20	5645
Office of State Comptroller	\$ 2,178.00	5646
PSEGLI	\$ 230.27	5647
Digital Towpath	\$ 625.00	5648
NYCOM	\$ 727.00	5649
Scwa	\$ 38.54	5650
Riverhead Bldg Supply - PC	\$ 174.00	5651
Ultimate Car Care- PC	\$ 99.50	5652
Jurek Brothers-PC	\$ 1,891.44	5653
National Waste -PC	\$ 57.24	5654
Joseph Pagac	\$ 59.98	5656
Gaitri Reynolds	\$ 200.00	5657
Robert Kalfur	\$ 80.00	5658
Suffolk Computers	\$ 175.00	5659
Pine Barrens Printing (Envelopes)	\$ 117.19	5660
Island Propane – PC	\$ 286.96	5661
Galls – PC	\$ 717.79	5662
TD Cards – Sgt Turner PC	\$ 65.09	5663
Sinnreich & Kosakoff	\$11,339.86	5664
Hawkins Delafield & Wood	\$1,643.99	5665
East End Accounting Services	\$1,755.00	5666
Strebel's Laundry – PC	\$ 48.00	5668

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<b>Total Amount to be Paid</b>	<b>\$54,725.00</b>
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Voided # 5634, 5655, 5667