

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

June 20, 2014

Present: Mayor, Gary Vegliante, Trustees, Michael Craig, Gary Trimarchi, & Catherine Woolfson, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Sgt.s Turner & Hennig, 12 Residents, Absent: Trustee, Renee Brown

**Mayor Vegliante** - opens with Pledge of Allegiance 7:40 p.m.

**Mayors Report**

- Beach Renourishment – WRDA
- Swearing in of James Cashin as Zoning Board Member
- FEMA- Will not reimburse the village for the sand fencing installed after Super Storm Sandy because it was they claim it was installed on public property not Village property. Mayor Vegliante is fighting this and will see what else can be done to get the Village reimbursed.
  - Road Restriping – Village needs some repairs and restriping of all roads. May have to bond to get completed. CHIPS will only reimburse for major work.
  - Project status – Village Improvement District. DEC stopped project until September due to Piping Plovers. Should resume after Labor Day.
  - Rental Permits – Village has been cracking down on rules for rentals. Landlord & Tenant to be fined for violations. Commercial use of property is not allowed for a residential home. Homeowners will be contacted and advised about violations at their home. Second violation, homeowners will be violated along with tenants. Trustees want to be notified when there is a complaint at a home. Trustees will receive weekend reports on Monday mornings from the Constabulary.

**Trustees Report**

- Trustee Woolfson-discussion of current sign law. Surrounding Villages have 5 days to remove construction signs after completion of construction or issuance of Certificate of Occupancy. West Hampton Dunes allows 7 days to remove signs. The Board would like to make some modifications to the sign law in the near future in regards to construction and realty signs.

**Treasurer Report**

- New Budget format –the adopted budget for 2014-2015 will be amended to comply with state regulations. We will adopt at next meeting. The year-end report will be completed for next month's meeting.

**Police Constabulary Report**

- DWI – Police Constable pulled over a woman by Pike’s Beach who was driving on 3 wheels. She was very intoxicated and didn’t realize she was missing a wheel. She was arrested for DWI.
- Boaters – If you are born after May 1, 1996 you are now required boaters safety class to operate a boat.
- Cross walk signs – need to be repaired. Need to order new ones asap. Signs are covered by CHIPS and the Village will be reimbursed.

**Village Attorney Report**

- NYSDEC – General Permit Litigation . Mr. Prokop is working with outside counsel to move this along efficiently and economically.

**Resolutions:**

- Motion to adopt a resolution to purchasing new crosswalk signs immediately:

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

- Motion to adopt a resolution for the Bayside Village Improvement District 2014-2015 budget with debt service and repayment of the \$100,000 portion of the BANS attributed to the Bayside Village Improvement District in four annual payments of \$25,000 to start with the 2015-2016 fiscal year.

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

- Motion to adopt a resolution to ratify the filing of an appeal of the April 28, 2014 decision by Joseph Maartens, Commissioner of the DEC, and application in the United States Court, Eastern District of New York regarding the Village General Permit.

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

- Motion to adopt a resolution approving the proposed amendment to the Hubbard Contracting Agreement reducing the requirement of automobile liability insurance in consideration of Hubbard Contracting indemnifying the property owners.

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 5669-5702,5704-5708 from the village general fund account and check numbers 520138 & 520139 from the village improvement district account totaling \$ \$125,954.76

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

- Motion to adopt a resolution approving the minutes from the May 16, 2014 meeting:

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

- Motion to adopt a resolution approving the payment of legal bills submitted by Jonathan Sinnreich after the Mayor and Village Attorney, Joseph Prokop review and approve:

Motion by: Trustee Woolfson  
Seconded: Trustee Brown  
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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>CHECK NO.</u>
Employee Benefits	\$12,814.46	5669
United Concordia (Dental Premium)	\$ 1,714.19	5670
Joseph Prokop (Legal)	\$10,600.00	5671
Verizon Wireless	\$ 210.06	5672
Cablevision	\$ 269.65	5673
PSEGLI	\$ 215.93	5674
The Press Newspaper	\$ 24.09	5675
Gaitri Reynolds (Court Reporter)	\$ 200.00	5676
WHB Fire District (Gas April/May)	\$ 3,236.12	5677
Leanne Reilly (Arrestment)	\$ 125.00	5678
TD Bank ( Mayor)	\$ 504.63	5679
TD Card (Clerk)	\$ 97.75	5680
Office of State Comptroller	\$ 95.00	5681
Ultimate Car Care – Mayor 2014 Expedition	\$ 4,405.90	5682
Ultimate Car Care- PC	\$ 323.85	5683
Aram Terchunian (rent)	\$ 700.00	5684
First Coastal Corp (Village Support)	\$ 218.75	5685
First Coastal Corp (Village Support)	\$ 102.69	5686
First Coastal Corp (Village Support)	\$ 988.97	5687
East End Accounting Corp. (Accountant)	\$ 1,147.50	5688
Flynn Stenography (SH Trustees/DEC)	\$ 709.95	5689
Fed Ex	\$ 64.06	5690
Quill (office supplies)	\$ 56.98	5691
SCVOA (Trustee Training)	\$ 55.00	5692
Hawkins Delafield & Wood (Bond Counsel)	\$ 2,139.53	5693
AMCHAR Wholesale Inc.-Equipment PC	\$ 1,327.02	5694
Amez – OEM Plant – PC	\$ 162.50	5695
Heart Smart Technology – Equipment – PC	\$ 1,678.60	5696
KS State Bank – Equipment – PC	\$ 4,338.12	5697
Galls – Uniforms – PC	\$ 383.66	5698
Galls – Equipment – PC	\$ 1,930.75	5699
National Waste Services- Cont Other – PC	\$ 114.48	5700
Peconic Fire Equipment – Cont Other – PC	\$ 33.95	5701
Robert Kalfur – Reimbursement-SCBOA	\$ 20.00	5702
Sinnreich & Kosakoff (SHTrustees-Inv. 26)	\$ 3,354.15	5704
Sinnreich & Kosakoff (DEC-Inv. 1)	\$ 7,105.00	5705
East End Pest Management – PC	\$ 340.00	5706
TD Bank (Sgt. Turner) Equipment PC	\$ 284.47	5707
Maribel Krotschinsky – Translator-Court-May/June	\$ 200.00	5708
<u>Written from VID Account:</u>		
Hubbard Contracting (Village Improvement Project)	\$ 60,322.00	520138
First Coastal Corp (Bayside VID)	\$ 3,121.25	520139
<b>Total Amount to be Paid</b>	<b>\$125,954.76</b>	

Check # 5703 VOIDED

**From Reserve Account:**

**Steven's Ford (2014 Expedition Purchase)  
Approved at Special Meeting on 4/10/14**

**\$24,952.50**

**Certified Check #  
81555856-7**