

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
267 Carleton Avenue, Central Islip NY

March 16, 2015

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

- Meeting called to order – Mayor Vegliante 7:30 p.m.

Resolutions:

- 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 5971-5974, 5976-6007 in the amount of \$45,483.40 from the general account & check number 633292 in the amount of \$2,463.75 from the Bayside Improvement District account:

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving and waiving the reading of the minutes of February 12, 2015 meeting:

Motion by: Trustee Brown

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

Police Constabulary

- Monthly update
- Village resident, Marcella Weiss is sponsoring a bike run on May 2, 2015 for charity for handicapped children. The Board is aware and approves of it.
 - Seasonal rentals – strict for summer season.
 - Road striping needs to be redone, and new street signs ordered.

Village Attorney Report

Local Laws discussed:

- Local Law Amending Section 560-49 of the WHD Village Code, Application Procedures for the ZBA
 - Discussion – want stenographer at all meetings, not at the board’s request. Stenographer, attorney fees, consultant fees, should all be billed to the applicant. Variance fees to change to an application fee, plus a fee per variance

requested.

- Stenographer can bill per application, split the invoice to reflect cost for each applicant. Applicant to pay invoice prior to the building inspector issuing a building permit.
- SC Department of Planning – response days amended to 45 days from 30 days.
- Joe Prokop to amend the law.

- Local Law creating Section 560-45A of the WHD Village Code, Modification of Nonconforming Structures. Joe Prokop, village attorney, needs to make modification.

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

Local Laws Approved:

- Motion to adopt a resolution for lead agency status for the purposes of SEQRA:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

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

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

Resolution approved:

- Motion to approve a resolution adopting a policy regarding the ZBA procedures in accordance with the discussion at this meeting about the local law and will be pending until the Local Law is adopted.

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Discussion of a letter received in the building department from a Village resident stating that a neighbor's house is not being built to code. Joe Prokop, village attorney, will write a letter in response to the resident, addressing the issues.

- Bond Resolution to approve the village to take out a bond of up to \$37,500.00 for road striping and improvements that is not to exceed 5 years and first payment to be made in the 2016/2017 fiscal year.

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

- Motion to change the April 17th meeting to Monday, April 13th, 2015 at the office of Joseph Prokop.

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

- Motion to go into Executive Session:

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

- Motion to come out of Executive Session and re-open public meeting:

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

- Motion to close meeting: 9:30 p.m.

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