

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, West Hampton Dunes

November 20, 2015

Present: Mayor, Gary Vegliante, Trustees, Michael Craig, Catherine Woolfson & Gary Trimarchi, Village Attorney, Joseph Prokop, Village Treasurer, Claire Vegliante, Sgt. Hennig, Constable, Jacobs, 4 Residents, Absent, Trustee, Renee Brown, Village Clerk, Laura Dalessandro

Mayor Vegliante

- Opened meeting 7:35 p.m. with the Pledge of Allegiance.
- Justice Court – need new phone and fax line. Motion to approve the installation of a new phone and fax line for the Justice Court:

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Justice Court Clerk – discussion of new computer.
- Suffolk Computer Consulting – monthly maintenance for all computers will increase from \$175.00 to \$200.00 to include the justice court clerk computer.

Treasurer's Report

- Update on finances to date - 98% taxes collected to date.
- Have collected more than budgeted for court fines and fees.
- Pension due December 15th for \$121,000.00, budgeted \$122,000.00.
- Need to open a Money Market account for the special assessment fund.
- Village Auditors will be contacting the new court clerk to schedule a meeting for the court audit.

Police Constabulary Report

- Sgt. Hennig – beach driving & night fishing complaints.
- Numbers on houses.
- Irrigation systems should be shut down before winter.
- New court clerk, Frances Schurek, doing great job catching up all.

Village Attorney Report

- Litigation – SH Trustees hired another attorney.
- Village will hold court in January to catch up due to not holding court in October.

- New Court Clerk, Frances Schurek, has been able to get court calendar up to date and current.

Proposed Local Laws

- Proposed Local Law of 2015 amending Chapter 440 Rental Property of the Village Code of the Village of West Hampton Dunes.
- Proposed Local Law of 2015 amending Chapter 63 Code of Ethics of the Village Code of the Village of West Hampton Dunes.
- Proposed Local Law of 2015 Creating a Chapter 190 Clothesline.

Regulations of the Village Code of the Village of West Hampton Dunes Public comment period on Proposed Local Laws

- Richard Mueller, 687 Dune Road - suggests making the rental season from Memorial Day to Labor Day, instead of what the currently the season, May 1- November 1. Mr. Mueller also suggests raising the rental fee to \$1,000 or \$1,500 per application. Mr. Mueller also commented on two rental homes at 819 & 915 Dune Road. Both advertise with 6 & 8 bedrooms.
- Attorney, Joseph Prokop - Both houses need to be put on notice, with violations issued with 10 days to respond. Building Inspector will need to inspect both houses.
- Trustee Trimarchi – there was a mistake in the drafting of the original rental law with regards to the period of time. The local law reflects no less than 30 day rental period. It should be no less than 2 week period of time.
- Trustees to review current rental law for modifications for the next meeting.
- Code of Ethics –section 63-18 Annual Financial Disclosure. This is not a mandatory requirement for a Village of our size, therefore, the Village Attorney is suggesting it be removed from the Village Code Ethics. The amendment of the Local Law will be voted on by the Board of Trustees at the next Village meeting.
- Trustees discuss and agree that there will be no new local law with regards to regulations of clotheslines in the Village.

Discussions:

- Boat Law – A resident complaint about storage of boats. Notices to be issued for boats in violation giving 30 days to comply.

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 6241-6277 from the Village General account totaling \$57,981.63:

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

- Resolution to approve, and waive the reading of the minutes of the October 23, 2015 meeting:

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

- Motion to adopt a resolution correcting and amending Chapter 440, Rental Property, Section 440-17(A) Rental or occupancy on a transient basis. Transient basis shall be defined as any occupancy for a period of less than 2 weeks.

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

- There will be a special meeting in December to pay the properly audited bills approved and duly ordered paid claim vouchers by the Board of Trustees.

Executive Session:

- Motion to go into Executive Session to discuss pending legal matters:

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

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

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

- Motion to close public meeting: 8:50 p.m.

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