

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
267 Carleton Avenue, Suite 301
Central Islip, NY

February 22, 2016

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

- Meeting called to order – Mayor Vegliante 7:40 p.m.

Mayor's Report

- Trustee Lawsuit – Village rights update. SH Trustees lost the case; they have no authority in Villages.

Treasurer's Report

- NYS Comptroller's office – West Hampton Dunes now has a designation of No Fiscal Stress.
- \$32,000 – Delinquent Taxes to date.
- \$6,400 collected in interest to date.
- Gas expense way under budget due to gas prices being so low.
- Nawrowki and Smith completed audit for village.

Trustees Report

- Trustee Woolfson – need to replace signs within the Village. Some are missing completely.
- Trustee Craig & Trimarchi – discussion of propane tanks and state.
- Trustee Trimarchi – Village Improvement District discussion.

Village Attorney Report

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 6339-6375 from the Village General account in the amount of \$164,982.13:

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

- Motion to adopt a resolution approving and waiving the reading of the minutes of January 11, 2016 meeting:

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

- Motion to adopt a resolution to set the Village Election to be held on Friday, June 17, 2016 at 906 Dune Road, WHD.

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

- Motion to set a public hearing on a Local Law to allow the Board to exceed the tax cap:

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

- Motion to set a public hearing to amend the Rental Law:

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

- Motion to set a public hearing on a local law for a 1%

Utility gross receipt tax:

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

Police Constabulary Report

- Dune Lane – East Side of road falling apart. Need to repair.

Public Comments

- BBPA & Moriches Bay Project –
 - Beach Clean-up April 30, 2016 starting at 906 Dune Road, all welcome.
 - Spin class fund raiser. Date and time tbd.
- Motion to close the meeting – 9:45 pm