

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
Offices of Newmark Grubb Night Frank
290-300 Broadhollow Rd, Suite 103E
Melville NY

March 14, 2016

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

- Meeting called to order – Mayor Vegliante 7:40 p.m. Pledge waived, no flag.

Mayor's Report

- 836 Dune Road – Yale Nelson requested additional ZBA fees be waived to do the change in regulations after his application was already submitted to the Zoning Board. Motion to approve:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Rental Permit Law – discussion.

Treasurer's Report

- Monthly Reports – submitted to the Board.
- Delinquent Taxes

Trustees Report

- Trustee Woolfson - Street Signs, need to order new signs throughout the Village. Under \$400 per sign.

• Trustee Craig – For Laura Fabrizio, BBPA wants to put together welcome baskets for new residents again and pass them out on Memorial Day Weekend. April 30th beach clean-up starting at 906 Dune Road. June 25th cocktail party.

- Trustee Trimarchi – Village improvement district, discussion.

• Motion to go into executive session 8:10-8:20, again 8:28-8:40 to discuss pending legal matters:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to come out of executive session and open public meeting 8:20 and 8:40:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

Police Constabulary Report

- Discussion of permits for driving on the beach.
- Need a few repairs at headquarters.
- Few homes had pipes break this winter.

Village Attorney Report

- Update on court violations/hearings for April 7th within the village.

Resolutions:

- Motion to adopt a resolution allowing the village attorney to commence a foreclosure proceeding on 889 Dune Road for the collection of delinquent taxes:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

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 6377-6401 from the Village General account in the amount of \$36,287.53:

Motion by: Trustee Woolfson

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving and waiving the reading of the minutes of February 22, 2016 meeting:

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Resolved the 2015/2016 budget will be amended as follows: increase A1086 Village Improvement Assessment \$16,954.25. Increase transfer from A5031 Interfund Transfer In \$18,424.50. Increase A9750.6: Motion to approve the budget modification:

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to approve the grievance decisions by the board of assessment review:

Motion by: Trustee Trimarchi

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to adjust the bills for the properties in the Bayside Improvement District who did not benefit from the project yet, 692 & 694 Dune Road:

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Tentative Budget - review and discussion.

Executive Session

- Motion to go into executive session to discuss employee salaries for 2016-2017, 10:00 p.m.:

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to come out of executive session and open public meeting:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to close public meeting: 11:00 p.m.:

Motion by: Trustee Craig

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None