

VILLAGE OF WEST HAMPTON DUNES
TENTATIVE BUDGET HEARING &
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, West Hampton Dunes NY

April 15, 2016

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

- Mayor Vegliante - general meeting and public hearing on tentative budget called to order.
- Pledge of Allegiance

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 6402-6428 from the Village General account in the amount of \$26,193.56.

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

- Motion to approve the waiving of the reading to the minutes from the March 14, 2016 meeting of the Board of Trustees:

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

- Resolution identifying the polling place and hours for the Village Election on June 17, 2016 to be at 906 Dune Road, WHD from 12- 9:00 p.m.

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

- Motion to open public hearing on the following Local Laws:
Local Law No. of 2016 establishing a 1% tax on the gross revenues of utilities operating in the Village of West Hampton Dunes.
Local Law No. of 2016 amending Chapter 440 the Rental Code of the Village of West Hampton Dunes.

Local Law No. of 2016 authorizing a property tax levy in excess of the limit established in General Municipal law Section 3-c

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

- Motion to close the public hearing on the above Local Laws:

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

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

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

- Motion to adopt a Local Law creating a new chapter in the Village Code creating a one (1%) utility tax on gross revenues of utilities:

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

- Motion to adopt the local law amending Local Law No. of 2016 authorizing a property tax levy in excess of the limit established in General Municipal law Section 3-c:

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

- Motion to adopt Local Law No. of 2016 amending Chapter 440-17A of the Rental Code of the Village of West Hampton Dunes:

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

Treasurer's Report

- Monthly Reports – submitted to the Board.
- Employee Handbook – Trustee Trimarchi, Mayor and Treasurer met with Paychex. Annual fee is \$1,900 and monthly support is estimated \$200.

Tentative Budget

- Motion to approve the tentative budget with submitted changes as final budget for 2016-2017:

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

Village Attorney Report

- Public hearing for next meeting to condemn a piece of property for an easement to allow the Village improvement district to move forward with the rock revetment project.

Police Constabulary Report

- House Fire at 669 Dune – Roofer was working in the wind with a torch and house caught on fire. WHB Fire Department & Eastport Fire Department were able to put out the fire, no one was seriously injured.
- Garbage on the beach – cracking down this summer.

Public Comments:

- Yale Nelson, 836 Dune Road. Addresses the Board. He feels that he has been unfairly treated by municipal officials and there has been negligence in Village government. He would like to know what his recourse is.
- Laura Fabrizio, 772 Dune Road, president of BBPA. Welcome baskets for new residents. The two bulletin boards in the beginning and end of Village are falling apart. BBPA would like to pay for half if the Village would pay for the other half to have them repaired.
- June meeting – need to change date from June 17th due to the Village election.

- Motion to close public meeting:

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