

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

May 20, 2016

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

Meeting called to order –Mayor Vegliante 7:50 p.m. Pledge of Allegiance

Mayor's Report

- Sadly, George Asem, former Trustee and one of the founding Fathers of the Village of West Hampton Dunes, has passed away.
- Resignations – Renee Brown, Village Trustee, and Laura Dalessandro, Village Clerk. Catherine Woolfson, will not be running again for Trustee.
- Village Election – June 17, 2016 12-9 pm at 906 Dune Road.
- Tax bills – 1st tax bill sent out were incorrect due to an incorrect tax rate. New amended tax bills being sent out with correct tax rate.
- String Fencing – update. Contact the Village if you do not have access to the beach.

Treasurer's Report

- Monthly Reports – submitted to the Board.
- Budget Finalized
- New tax rate
- Special assessment \$300 for 16/17 per property for Beach Fund
- Audited financials completed for 2015 – submitted to Board
- Bond rate 1.4% due to audited financials
- Employee handbooks – process started

Trustees Report

- Trustee Trimarchi – requested status of the Bayside Erosion District
- Trustee Craig-Flyers for Coastguard boaters safety class-
- Trustee Woolfson-Street signs are in the works Village entrance is being cleaned up before Memorial Day.
- Propane Tank Issue – Setback issues, one variance already approved.

Village Attorney Report

- Public hearing at next meeting on acquiring an easement. Papers can be filed after public hearing on that property.
- Propane Tanks – discussion

Police Constabulary Report

- Suffolk County Parks – Cupsogue. Short on staffing.
- New scheduling for the summer so there is more staffing during the daytime.
- Great winter no break ins. No real issues in the Village within the past 6 months
- Water alarms in homes for pipes that may burst
- New officer Greg Simmons from Southold PD
- Applied for grants for bullet proof vests-better than previous years in case there are any issues within schools went from Class 2 vest to Class 3

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 6430-6468, 6470 from the Village General account in the amount of \$60,591.04.

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 April 15, 2016 meeting:

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

- Motion to adopt a resolution approving election inspectors Carol Broderick & Eleanor Goldberg for the June 17, 2016 Village Election.

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

- Motion to approve moving the June 17th meeting to June 24th

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

Public Comments:

Laura Fabrizzio –

- Memorial Day weekend educational breakfast hosted by Ray Dowd learn about Oyster Farming by the Boat Basin/Marina in the Village of Westhampton Beach
- BBPA Save the Bay event June 25th
- Yoga on the Beach July 3rd

Yale Nelson-Lighting issue-Glare code- He was required to have a lighting plan for the Zoning Board, his neighbor was not. There is a light trespass in the code. If neighbor's lights are shining in his bedroom can Tim take the report? Answer was yes. There is a light code in Village book. He is in favor of the Town of Southampton lighting code. Mayor Vegliante says moving towards a code that has been endorsed in the past. The Mayor is hopeful that it will be resolved.

- Motion to close public meeting

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