

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
April 12, 2017 7:30 pm 267 Carleton Ave Suite 301 Central Islip, NY

April 12, 2017

Present: Mayor Gary Vegliante, Trustee Michael Craig, Trustee Barry Goldfeder, Trustee John J. Eff, Jr., Trustee Gary Trimarchi, Clerk-Angela Sadeli, Treasurer-Claire Vegliante, Village Attorney- Joseph Prokop, Sgt Tim Turner,
Residents: Laura Fabrizio, Harvey Gessin

Meeting called to order- 7:29 pm by Mayor Vegliante pledge of allegiance was waved due to lack of flag

Mayor's Report:

- Planning Board hearing on 772 & 776 Dune Rd.
- Security cameras would be great for the 656A Dune Rd property. This will benefit the community immensely by having a presence in the beginning of the Village. Make it look residential in design to make it fit within the community and put in plate readers to raise revenue within the Village.
- The VID project was a huge success. It was done efficiently, effectively and in a timely. Also completed for 50k less than expected.
- There have been many calls in regards to the plover fencing but up by Fish and Wildlife. Currently there are 10 active pairs. Fish and Wildlife will be coming back out to review fencing before Memorial Day.

Treasurer Report:

Budget Hearing

- Resolution to adopt the 2017/2017 tentative budget as amended

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

Trustee Report:

- HVAC system-deposit checks to be issued to Matz-Rightway and Ocean Electric
- Seasonal rental permits are beginning to come in. Send out a reminder in the tax bills about the proper procedure for applying for permits.
- Governor Cuomos attempting to push municipalities to work more closely. NYCOM is fighting it. We already share services with other municipalities.
- Discussion in regards to new DogiPot dispensers in the Village. This helps prevent dog waste on the beach and is beneficial to keeping the community clean. Trustees approved purchasing replacement dispensers.

Constables Report:

- WEB Electric fixed the electrical pan that needed immediate replacement.
- Four new part-time constables within the Village. The Mayor has interviewed them and thinks that are a great addition to the Village.
- Ocean Electric came to check out the project that will begin June 1st.
- PESH training coming up April 19, 2017
- New bullet proof vests were approved to order

Resolutions:

- Motion to adopt a resolution approving the properly audited, approved and duly ordered paid by Board of Trustees claim vouchers for the Village

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the March 13, 2017 meeting

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to spend up to \$1,000 to pay deposit to Ocean Electric for work at constabulary

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to purchase four new DogiPot dispensers for beach walkovers

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Resolution determining that the adoption of the local law authorizing the Village Board to pierce the 2% tax cap of General Municipal Law is A Type
II action for purposes of SEQRA.

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: no

- Resolution adopting a local of 2017 authorizing the Board of Trustees To adopt budget that pierces the 2% tax cap of General Municipal Law Section 3-c.

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Resolution adopting lead agency status for purposes of SEQRA, with regard to the adoption of a local law of 2017 amending Section 197.25.1 Exterior Lighting and determining that the adoption of the Local law is an unlisted action with no negative impact on the environment.

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Resolution adopting a local law of 2017 amending Section 197.25.1 exterior Lighting of the West Hampton Dunes Village Code.

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Resolution adopting lead agency status for purposes of SEQRA, with regard to the adoption of a local law of 2017 creating Section 197.35(g) of the West Hampton Dunes Village Code and determining that the adoption of the Local law is an unlisted action with no negative impact on the environment.

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Resolution adopting a local law of 2017 creating a new Section 197-35(g) of the West Hampton Dunes Village Code regarding setbacks for accessory structures (stairs) in front yards.

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Resolution adopting lead agency status for purposes of SEQRA, With regard to the adoption of a local law of 2017 to establish energy Benchmarking requirements for certain municipal buildings and determining that the adoption of the Local law is an unlisted action with no negative impact on the environment.

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Resolution adopting a local law of 2017 creating a new chapter of the West Hampton Dunes Village Code providing for energy benchmarking of certain municipal buildings.

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to close a public meeting at 9:58 pm

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none