

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES

May 19, 2017 7:00 pm 906 Dune Rd. West Hampton Dunes

May 19, 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 Brian Hennig, Jake Jacobs

Residents: Laura Fabrizio, Richard Lebowitz, Yale Nelson, Richard & Jill Mueller, Kenny Goldberg, Michael Stern, Brad Lichter, Todd & Jennifer Stone

Planning Board Meeting called to order 7:09pm

- Motion to adopt Lead Agency status for purposes of SEQRA with regard to the subdivision of 772 Dune Rd. West Hampton Dunes

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve the subdivision at 772 Dune Rd West Hampton Dunes

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt Lead Agency status for purposes of SEQRA with regard to the subdivision of 776 Dune Rd. West Hampton Dunes

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve the subdivision at 776 Dune Rd West Hampton Dunes

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close the Planning Board meeting at 7:23 pm

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

Board of Trustees Meeting called to order- 7:42 pm Pledge of Allegiance by Gary Trimarchi

Mayor's Report:

- Road work to be done from Widgeon Way to the beginning of the Park. The Mayor is going to inquire with Steve Bellone to aid the Village in paying for the road work. We are in the process of getting estimates for the work.
- Purchase of 656A Dune Rd. The Mayor is excited about acquiring this property and making a presence at the beginning of the Village. In case of emergency there will be a police constabulary closer to the front of the Village. There is an upcoming meeting with the Village of Freeport to go find out more about plate reading cameras to view their system. It has been very effective in their Village and provided a source of revenue which is what we are hoping to do as well.
- Expanding the Village boundaries going east about fifty homes or so this would be us revenue without any real cost to the Village. There may be an opportunity for us to acquire the unincorporated area in Southampton Town.
- Bird fencing update-Residents are concerned about their ability to access the beach for the season. The beach is starting to grow as the winds turn to the west and the sand builds up. Fish and Wildlife has promised to come and access again after Memorial Day and if there are no active nests they will readjust the fencing. If anyone has any specific requests due to health or physical disability let the Village office know so we can add to the list of residents with issues.
- VID is complete and holding up well. The contractor was extraordinary and the job was done in half the time that was promised. After it was completed there was a storm and the contractor came back to replenish the beach grass. The job was run extremely well by Aram Terchunian's office. The second half of the project can begin within the next few months.
- Rental permits:
 - Residents Todd & Jennifer Stone express concern about one of their neighbors renting for the season. Constables assured them that this neighbor will not be renting their home this year due to an issue they had in the past.
 - If there are any issues please call the Constabulary as the problem is happening. There is not much that can be done after the fact so it is important to call at the time of the incident. The Board wants to support the quiet in the community and has expressed how important it is to notify the constables with any incidents. The cell phone number for the duty officer was provided for all residents. 631.404.8304 please call with any concerns.
 - Permitting rules were given as per residents request

- George Asem passed away last year, one of the founders. The family has asked to name the area of Dune Rd where Cove Lane is going east as George Asem way. The Mayor is going to ask them what would be appropriate for him.

Trustee Report:

- Trustee Michael Craig inquired about the status of the Dogipot dispensers. They were ordered and to be installed before Memorial Day weekend. The Mayor agrees that there should be dispensers at each walkover.
- Upcoming election for two Trustees-Gary Trimarchi and John J. Eff, Jr. Please come out and vote on June 16, 2017. Residents can call for absentee ballots to be mailed to their homes.

Constables Report:

- Four homes were issued summons already this season for the rental law (length of stay and not having a permit on file). There are new techniques that are being used this season.
- Ticks have been really bad this season so please check yourself regularly if you are outside

Attorney's Report:

- Governor Cuomo has created a shared services plan forcing Towns, Villages and Counties in the state to work together. Many Villages including ours already do this. In August the Village has to send a representative to Hauppauge and meet with a representative to come up with a plan on how we will share services. The plan will then be submitted to the State for approval. WHD already shares services with WHB for many years. For example, Fire Department and snow removal.
- The condemnation is almost complete for 949A & B Dune Rd. Waiting on meets and bounds from Surveyor John Ehlers.

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: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the April 12, 2017 meeting

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to appoint two election inspectors for the June 16,2017 election

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Resolution to approve funding for the BBPA house for 8 meetings a year at \$250.00 per meeting

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Resolution identifying the polling place and hours for the Village Election on June 16, 2017 to be at 906 Dune Rd. WHD from 12-9pm

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve a Dogipot at each walkway access to the beach

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

- All in favor: unanimous
- All opposed: none

Public Comments:

- Yale Nelson expressed several issues within the community:
 - Asking who takes care of roadkill
 - Many contractor signs within the Village that is not compliant with the law. Yale was asked to send a list of issues in regards to signs to the clerk and the building inspector will go check them out.
 - Asked for constables to inform residents on the laws about garbage containers
 - Lighting code-questions in regards to light trespass and wattage restrictions
 -
- Laura Fabrizio speaking for BBPA
 - Looking for new members
 - Moriches Bay Oyster fling coming up

- Motion to close a public meeting at 9:11 pm

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

