

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
August 11, 2017 7:30 pm 906 Dune Rd. West Hampton Dunes

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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, Sgt Tim Turner, Jake Jacobs

Residents: Laura Fabrizio, Richard & Jill Mueller, , Michael Stern, Rose & Ron Grant, Arlyne Loring, Geoff & Jane Haar, Ken Goldberg, Lisa & Norman Mirsky

Meeting called to order- Pledge of allegiance at 7:33 pm by Mayor Vegliante

Mayor's Report:

- The board would like to change the procurement policy. The village attorney will draft a new law and it will be discussed again. Board feels that for small services there should be an easier process for obtaining verbal and written quotes.
- The Mayor would like to limit commercial traffic within the village on Saturdays. There should be no scheduled deliveries for garbage and building materials on weekends. He would like to see the quality of life within the village stay quiet on the weekends limiting work to only weekdays in the summer months.
- Solar Lighting-there has been several complaints in regards to lighting of stairways, pool areas, walkways etc. We may be changing the law to reflect solar lighting.
- George Asem-We are looking to dedicate a portion of the road in honor of George Asem. It was decided that it would be the west side of Dune Lane to the east side of Dune Rd about 806-860 Dune Rd.
- Road Repairs- retained an engineer and we will be putting the road work out to bid. Work will be completed for next year.
- Purchase of 656A Dune Rd-Residents want to know what the plan is for this piece of property. The village is waiting on a survey of the property and once that is received can start considering options for the building.
- Propane tanks-Village Attorney Joseph Prokop had applied for a village wide variance with the Department of State which was denied. The Mayor and Mr. Prokop went to Albany at the beginning of the month to discuss what the next step should be. We now have a list of homes that are compliant and not compliant.
- NYCOM-Sept 11-14th is the annual fall training school that NYCOM offers for clerks, treasurers, mayors etc. This year we will be attending several days.

Trustee Report:

- Hurricane preparedness- If a storm is approaching please be sure to bring in all outdoor furniture and/or secure it outside. The trustees suggested keeping boards under homes for easy access when or if windows would need to be boarded. Please be sure to provide village clerk with an email address. When an emergency is declared is when you should board up your home.

Treasurer's Report:

- 95% of taxes have been collected to date
- 96% of special assessments
- Village & Justice court annual audit will be September 25, 2017

Constables Report:

- Approximately 50 summonses were written in August 17, 2017 some for garbage and non-compliance with the rental law. Not a lot of noise complaints at night more during the day time.

BBPA:

- Beach cleanup this weekend please come out and support our beach

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: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the July 7, 2017 meeting

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to allow the Village Clerk to go to NYCOM fall training school

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to allow the Mayor to go to NYCOM fall training school

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the budget modification for the end of the fiscal year May 31, 2017

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to change the current procurement policy

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to dedicate the section from the west side of Dune Lane to the East side of Dune Rd are of 806-860 Dune Road in honor of George Asem (original board member for the village)

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to approve the village court clerk to provide the Board of Trustees with a copy calendar of all tickets before the court

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution authorizing the village attorney to make an application for a judge to determine whether there can be a village wide exemption from the propane tank regulations

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution authorizing the village attorney to authorize a judge to have our village lot lines corrected

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

Public Comments:

- Residents bring awareness to the board again on changing the rental law from six months to three months and allow one week rentals instead of two weeks.

- Motion to close a public meeting at 9:07 pm

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

