

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
October 20, 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 Tim Turner, Sgt Brian Hennig, Jake Jacobs

Residents: Laura Fabrizio, Richard & Jill Mueller, Rose & Ron Grant, Irwin & Robin Krasnow, Richard Lebowitz

Meeting called to order- Pledge of allegiance at 7:33 pm by Trustee Gary Trimarchi

Mayor's Report:

- Paid Family Leave- Paid family leave is now required for all private employers and public employers have to decide whether they will opt in to this program. The trustees are all in favor of opting in to this program and feel that it is beneficial for the employees of the village. Employees contribute a portion of their salary to the paid family leave fund and there is no cost to the village at all. Allows the employees the opportunity to care for sick loved ones or newborns and receive a portion of their salary.
- VID-Snow fence helped during the storm to protect the dunes. A final survey is needed to complete the Glanz condemnation. Once this is complete we can begin moving forward with the second section of the VID.
- George Asem dedication-The village would like to have it when the weather is nicer and more people can be present. The family would like to have it on the weekend of thanksgiving and the board is fine with this if that is what the family would like.
- Justice Court-Our justice court clerk has resigned effective November 6, 2017 and a new clerk, Jackie McKay, will start the same day.
- Construction laws-No outside construction on Saturday and Sunday. Residents let the board know that there was a lot of outdoor work on homes within the village on weekends. The Mayor asked that if there are any problems to contact the constables so that they are aware and can put a stop to it. There shall be no construction work done before 9am Monday through Friday from Memorial Day to Labor Day, no weekend work at all.
- 656A Dune Rd-The board is discussing whether to renovate the existing structure or to build new. They would like to lift the house and bring it up to date. The Board feels that having a police presence in the front of the village is important to protecting the village. Trustee Trimarchi is going to be get drawings of what a modular would look like.

Treasurer Report:

- September 25, 2017 the accountant and auditors came to the office to perform the annual audit for the village and the justice court.
- Received 97% of taxes to date

- Rental permits \$5,600
- Received mortgage check of \$13,000.00
- Received \$5,900.00 in state aid for AIM

Constables Report:

- Vests- Using a new company for vests. The new company's vests are a third of the price than what we are currently paying.
- Overgrowth from bushes in to roadways is dangerous and needs to be cut back. Send Building Inspector to check and then send letters to the residents to either remove or we will remove at a cost to the resident.

Village Attorney:

- Update on propane tanks: lawsuit was filed with the Albany Clerk. A court date was set for November and we do not need to be present. The village now has a lawsuit for a village wide variance due to our unique circumstances.
- Agency within Suffolk County that is responsible for setting tax lot lines in. One person runs this office and they are incorrectly moving tax lot lines. As people are filing deeds within the county they are changing the map to reflect updated surveys. The Town of Southampton has told this particular agency not to change any lot lines within our village. The tax lot lines do not reflect what they currently are and this agency will not update any information for the village. The village needs to file a lawsuit to ensure that the tax lot lines are accurately documented. The residents who are directly affected due to this issue need to be made aware and all need to be on board with this lawsuit.

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 September 22, 2017 meeting

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to accept Paid Family Leave for the Village of West Hampton Dunes

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve a final survey of the Glanz property and spend up to \$2,000.00

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to spend up to \$2,500 to hire an architect to design plans for 656A Dune Rd

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution authorizing the village attorney to move forward with a lawsuit against Suffolk County to change tax lot lines

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

Public Comments:

- Residents ask about restrictions for driving on the beach. Constables let them know that people can drive on the beach twenty four hours a day.
- Resident asked about drones and if there would be an anti-drone law. The Mayor advises the resident that if they hear or see anything that they should contact the constables so they can address the issue.
- Residents again raise the issue of the rental law and would like to change the law from two week rentals to one week and to take away the restriction of five rentals per season. Board members and residents expressed their feelings in regards to this change. The board stated that they would have a public hearing at the November meeting but residents felt that this was unfair due to the time of year. The board stated that they would then wait until the Spring to readdress the issue and have a public hearing.

- Motion to close a public meeting at 9:39 pm

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

