

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
267 Carleton Ave Suite 301 Central Islip NY

February 15, 2019

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Gary Trimarchi, Village Attorney-Joseph Prokop Clerk-Angela Sadeli, Treasurer-Claire Vegliante, Sgt. Timothy Turner, Sgt Brian Hennig,

Absent: Trustee Michael Craig, Trustee Barry Goldfeder

Residents: Irwin Krasnow, Robin Laveman, Rich Mueller, Greg Rinn, Dr. Wang,

Village meeting opened at 7:28 pm pledge of allegiance waived no flag

Mayor:

- Flood insurance at 914 Dune Road. Insurance cost was \$2,058 Trustees approved
- Beach Renourishment-Army Corps has been going up and down Dune Road preparing for the renourishment. Hopefully next fall after the birds leave. Beach seems to be recovering from a harsh fall and early winter.
- Mayor attended NYCOM meeting
- Building Department fee: New fee schedule approved. The village wants residents to contact the building department if there are plans for any renovations to evaluate if a permit is necessary. If there are changes in a system plumbing, heating, electrical, air conditioning, septic requires a building permit. Road opening permit should be \$250 and \$500 bond.

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Treasurer's Report:

- Audit-Village and Justice Audit is in the process of being completed. Once finalized there will be a presentation at an upcoming meeting with the results
- Almost all delinquent taxes have been collected
- Received an estimate for the fire protection with WHB and there is an increase this year
- The village will be preparing the budget early this year in anticipation of the clerk going out on leave
- \$36,000 to date in building permits

Trustee Report:

- 656A Dune Rd-Hired Nick Vero as clerk of the works. Waiting on the septic design to submit to the health department. To manufacture the home would take 6-14 weeks depending on time of year.
- Disposal of sea life-Permit for disposal of sea life. Public hearing on a local law for the disposal of sea life. Language drafted already.
- Trustee Trimarchi wants to see the replenishment go on every agenda. He heard via Aram Terchunian that once the replenishment is abandoned that the village is responsible for 10% of the work. We need to know more about this. Village Attorney states that

FIMP requires the local government to contribute 10% from wherever sand is put on the beach by the Army Corp. FIMP still needs to be approved.

Constables Report:

- No frozen pipes this season
- Fire at 622 Dune Road seen by Sgt. Turner and he alerted the fire department
- Sgt. Turner went to a call at 834 Dune Road where residents are doing renovations. A contractor fell from a ladder and was transported to the hospital. All necessary permits were on file.

Attorneys Report:

- Annexation: Researched law and we need 20% of the people in that area to request the annexation by our board and we would vote to approve it and then SH Town would vote to approve it as well. There would be a vote for referendum. They have to have a reason to vote no and if they deny it we can challenge the vote. Petition pages are together. Working on a tax analysis to show comparison. Would like to get this to the town board by June 1st. Send out an informational letter to these residents. We would like to have an informational meeting where we can invite these residents.
- David Yaffe has been communicating with the state and the remedy orders are about to go out to residents. Residents have 30 days to take action according to the letter there are three actions that can be taken to rectify. David Yaffe has communicated with the state in regards to people who has been in communication with us about applying for the variance. The state is happy we are moving along with rectifying the issue.

Public Comment:

- Robin Laveman-asked about law suit status within the village-Village attorney answered with the status that all of the defendants made a motion to dismiss and we are waiting on a response.
- Edward Wang- asked about any developments with his easement- Village attorney found the original subdivision plan and it provided for every other lot that had an easement. Lot was subdivided and the owner at the time gave the village an easement where the walkway is now. The village paid to have the walkway built. That changes the legal status so the village has asked the county to free up Dr. Wang's property.
- Irwin Krasnow-How many law suits does the village currently have pending. Village attorney answer two. One Sausa vs. Village of West Hampton Dunes and we are waiting on completing the process of Strow vs WHD.

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: Gary Trimarchi

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 February 15, 2019 meeting

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the new flood insurance policy for 914 Dune Road

Motion by: Gary Trimarchi

Seconded: John J. Eff, JR.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution approving the new building department fee schedule

Motion by: Gary Trimarchi

Seconded: John J. Eff, JR.

All in favor: unanimous

All opposed: none.

- Motion to adopt a resolution to have a public hearing on a local law for the disposal of sea life

Motion by: John J. Eff, JR.

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:29 p.m.

Motion by: Gary Trimarchi

Seconded: John J. Eff, JR.

All in favor: unanimous

All opposed: none