

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road West Hampton Dunes NY

June 21, 2019

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Gary Trimarchi, Trustee Michael Craig, Trustee Barry Goldfeder, Village Clerk-Angela Sadeli, Treasurer-Claire Vegliante, Sgt. Timothy Turner, Sgt Brian Hennig,

Absent: Village Attorney-Joseph Prokop

Residents: Dr. Wang, , Richard Mueller, Laura Fabrizio, Irwin Krasnow, Bob Strecker, Lisa & Norman Mirsky, Jay Pomerance, Francine & Marty Maiorana, Greg Rinn, John Mueller, David Glanz, Roger Fay

Village meeting opened at 7:37 pm pledge of allegiance

Mayor:

- Sgt. Paul Slavinsky of the NY State Troopers who was instrumental in the creation of the village passed away. He also supported the village in its efforts with the courts.
- David Glanz does not want the condemnation to be revived against his property and for the record wants the Trustees to know that him and his brother Keith Glanz are agreeable to the village building the berm on their property. They would like to move forward with signing the agreement that was slightly amended. The Trustees would like the Glanz family to sign the agreement that all of the other residents in the Bayside Improvement District have signed. Conference call to be set up with Mark Cuthbertson's office for the following week.
- 656A Dune Rd-The constabulary building will need to be rebid as there were no bids received during the bid process. Nick Vero will be sending over all of the documents shortly. John Minto (surveyor) will be out to survey the property. Landscapers are coming out to cut the grass shortly.

Constables Report:

- No complaints on rentals to date
- Residents who did not know about the change to the rental law have been notified and should be coming in for permits
- Ordered magnet with phone numbers for emergency
- Computers in the vehicles are not compliant in 2020. Constables are getting information on new ones.
- Current law on the law in regards to construction says that exterior construction is prohibited on the weekend. Should be changed to if there is outside work that creates a disturbance or is a nuisance it is prohibited. That way homeowners who would like to do light work like painting or power washing are able to do maintenance on their own they can.

- Motion to go in to executive session at 8:14 pm

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Motion to exit executive session at 8:43 pm

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: None

- Any residents who would like to serve on the Zoning Board please let the Mayor know. It is one Saturday a month and you can go months without having one.

Treasurer's Report:

- Megan is doing well in the office. Angela will be returning to the office from maternity leave on July 22, 2019
- Many taxes have been received, 45%
- The Village received the award from PERMA for no claims
- Finalizing the end of the year reports with the accountant

Public Comment:

- Dr. Wang asked about where the village is in regards to his property. The Mayor stated that the Village Attorney will be beginning a law suit towards the County.
- Annexation-The Village is still waiting on the analysis to move forward
- Moriches Bay Project, Save the Bay event 6/29, 7/6 Ice Cream Social,
- Island Surf will be doing lessons in the village you can contact them if you are interested
- Resident Steve Colucci is having an event on the village green in WHB the weekend of 7/25

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: 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 May 17, 2019 meeting

Motion by: John J. Eff, Jr.

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to set a public hearing regarding public purpose and impacts on environment of an eminent domain taking of an easement on 686 Dune Road

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to set a public hearing on a local law amending West Hampton Dunes Village Code regarding noise and construction

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous All opposed: None

- Motion to adopt a resolution to authorize Mayor Gary Vegliante & Trustee Gary Trimarchi to sign for the Village Board of Trustees for the Bayside Improvement District

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:20 p.m.

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none