

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

August 23, 2019

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

Absent: Village Attorney-Joseph Prokop

Residents: Dr. Wang, Jill & Rich Mueller, Arnold & Kat Pearlman, Renee & Gary Oshinsky, Pat Byrne, Roger Faye

Village meeting opened at 7:35 pm pledge of allegiance

Mayor:

- Fire Contract to be approved by vote with a slight increase of \$14k
- Propane tank update-notice of violation has residents remedying their tanks. Residents must choose one of the action items on the notice to become compliant.
- Noise and construction law set for a hearing in September. Modifying the law so that more work can be done on the weekend for homeowners
- The Mayor went to Saratoga with the Army Corps which was crucial for the re-nourishment of the beach. We are going to be receiving a re-nourishment in the fall and we have re-nourishment until 2027.
- Movie night was a huge success around 250 people attended. Everyone had a great night
- Series of mailboxes were vandalized in the village. Sgt Hennig solved the investigation

Trustee Report:

- 656A Dune Rd-A packet went out for a bid but we did not receive any bids. We will be putting together a new packet for bid for a modular. The village is hopeful that we will receive bids and the constabulary will be started this winter.

Treasurer's Report:

- Bank statements went out to the board
- The village receive Perma award/plaque for 25 years with no claims
- 95% of taxes have been received
- Village audit scheduled for October 7th

Constables Report:

- Commendation for Officer Jason Luhrs who received a call at one of our residents homes who was in cardiac arrest. He saved his life and then continued to visit him in the hospital and with his family to encourage him to get well.
- The "why" in why leave on the pillar leaving the village was stolen. We have ordered a replacement

- Tiki Joe's had the same address as the BBPA. Mail for Tiki Joe's was being sent to the BBPA so Sgt Hennig spoke with the County and had them get a new address for Cupsogue
- Street lights that were out in the village were replaced by the new WHB Supervisor with new led light bulbs

Public Comment:

- Kat Perlman- when did sea beach amaranth get fenced in
- Dr. Wang-How far have we gotten with the easement issue on his property. The Village has given the county all of the documents it needs to prove it is a walkway.
- Dr. Wang-When will sample variance be available. The village will instruct attorney David Yaffe to create the sample and put it on the site for residents to use as an aide to fill in their own variance applications

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: 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, 2019 meeting

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to pay the BBPA their annual dues after the meeting date

Motion by: Gary Trimarchi

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the agreement between the Village of West Hampton Dunes and the West Hampton Dunes Policy Constabulary Association

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to accept the Westhampton Beach Fire contract in the amount of 238k and authorizing the Mayor to execute the contract

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to set a public hearing for the September meeting on a local law 2 of 2019 regarding construction

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to set a public hearing for the September meeting on a local law 3 of 2019 regarding noise

Motion by: Gary Trimarchi

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

- Motion to set a public hearing for the September meeting on a local law 4 of 2019 regarding animal waste

Motion by: Michael Craig

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution for the Village Clerk and Village Treasurer to attend NYCOM Fall Training School

Motion by: Barry Goldfeder

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:04 p.m.

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none