

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

October 18, 2019

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Michael Craig, Village Attorney-Joseph Prokop, Village Clerk-Angela Sadeli

Absent: Trustee- Gary Trimarchi, Trustee Barry Goldfeder, Treasurer-Claire Vegliante, Sgt Brian Hennig, Sgt Timothy Turner

Residents: Dr. Wang, Rich & Jill Mueller, Sal Mattioli, Roger Faye, Myles Feeney, Greg Rinn

Village meeting opened at 7:33 pm pledge of allegiance led by Trustee Craig

Mayor:

- Beach renourishment- Weaks Marine won the contract project and it will be larger than the last projects at around \$23 million.
- VID-The project that has already been done worked well during the storms. May increase the stone if the VID would like to have Aram make some suggestions. The village is hopeful it will be expanded to the east for more protection of the bayside homes
- Storm has taken a toll on our beach and has exposed a lot of debris. The Mayor would like to wait to clear any debris until after the project to see what is left to take away. If it is a danger the village will move it.
- Propane tanks: A resident has a variance application that is being reviewed by the board of review. The attorney that is representing the village on this case was at the hearing and helped immensely with some issues at hand that would have caused the applicant a denial. It has been adjourned and the board is going to continue to review the application
- The village of Quogue was denied by the voters.
- There were a lot of alarm calls due to the high winds. If you do not believe the alarm company has called 911 please call the constabulary.

Trustee Report:

- 656A Dune Rd-Waiting on Health Dept approval sent in by Nick Vero. Nothing else to report as Trustee Trimarchi is absent and has been handling the demo. There are a few demo bids that need to be reviewed. DEC permits are needed to move forward. A bid will be put out for a modular company only.

Treasurer's Report:

- Village auditors, Nawrocki Smith came October 10th to perform the year ending 5/31/19 audit
- To date we have collected 97% of tax checks
- Statements and reports were emailed
- Call with any questions

Constables Report:

- **Letter read into the record by the Village Clerk as the Constables were absent**

We apologize for our absence's, but Tim has a family emergency and I had planned a trip. I know I mentioned it at the last meeting, but everyone should be prepared for tropical and winter storms when

closing up for the season. Outdoor items should be either placed inside or under the house or be secured in a way that will prevent them from becoming projectiles in heavy winds. Freezing temperatures will be here before you know it. Remember to have your outdoor plumbing, outdoor showers and irrigation systems properly winterized to prevent damage. Please examine your pool covers. If they're in bad shape, consider replacing them. When checking houses and it snows it's often hard for us to determine where pools are located, and it would be traffic if one of us fell through the cover. We have had a few residents get stuck on the beach in their vehicles. Remember that small SUV's with low ground clearance will likely get stuck in the sand. It's quite costly to have a tow truck come out and we are not equipped to pull vehicles from the sand. During the off-season there's only one officer on at a time and if we get stuck on the beach trying to tow your vehicle there's no one available to respond to emergency calls. We also don't want to damage your vehicle or equipment. Also, when the tide is high the water is approaching closely to the bottom of the dunes. Thank you again for all of your support. If anyone has any questions, please send me an email at bhennig@whdunes.org
Sincerely Sgt Brian Hennig

Village Attorney:

- There has been a new plan devised to include a few more homes into the annexation. Joe will have a report in the next few weeks as to the current status. The draft analysis will include approximately 75 more homes and will stop at the condos.

Public Comment:

- Rich Mueller-Winterizing process. Turn off main water valve, flip breakers for the hot water heater. Turn the main off and leave the heat on 55 degrees

Public Hearing:

- Motion to open a public hearing pursuant to Article 2 of the NYS Eminent Domain Procedure at 906 Dune Road to inform the public, to review use to be served, and to assess the potential impact upon the environment and surrounding properties of the condemnation of a portion of the property at 949A Dune Rd

Motion by: Michael Craig
Seconded: John J. Eff, Jr.
All in favor: unanimous
All opposed: None

- The Village makes a recommendation to adjourn the public hearing to the next meeting of the village

Motion to adjourn the public hearing to the next public meeting of the Board of Trustees

Motion by: John J. Eff, Jr.
Seconded: Michael Craig
All in favor: unanimous

- Motion to open a Public hearing pursuant to Article 2 of the NYS Eminent Domain Procedure at 906 Dune Road to inform the public, to review use to be served, and to assess the potential impact upon the environment and surrounding properties of the condemnation of a portion of the property at 949B Dune Rd

Proof of mailing and mailing receipt to establish jurisdiction. The owner is present and wants to challenge the jurisdiction and the village attorney will review that with his attorney between now and the

next meeting. It is his recommendation that the board adjourns the public hearing to the next village meeting

- Motion to adjourn the public hearing to the next public meeting of the Board of Trustees

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

Resolution to have a public hearing at our next meeting on a public purpose and the potential impact on the environment of a proposed taking of a right of way property across the street from 949A & 949B Dune Rd on the south side of Dune Road currently BBPA property:

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

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: Michael Craig

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 20, 2019 meeting

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to approve Nelson & Pope to write an opinion letter to the village regarding the building vs deck issue, and regarding the property line vs neighboring property building issue

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to approve the next meeting at Joseph Prokop office's

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: none

- Motion to close a public meeting 9:09 p.m.

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

