

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
Thursday September 12, 2024, at 6:00 PM
in person at 906 Dune Road, West Hampton Dunes and via Zoom**

AGENDA

1. Pledge of Allegiance

2. Public Hearing:

1. Chapter 220 amendment –
 - a. SEQRA negative declaration resolution – Local Law 3 of 2024
 - b. Adoption resolution
2. Fire Protection services –
 - a. SEQRA negative declaration resolution
 - b. Adoption resolution

3. Mayor’s Report

- i. New Village Office – 914 Dune Road
- ii. Vehicle Disposition Update
- iii. Meeting with Suffolk County Water Authority
- iv. Optimum Franchise Agreement
- v. DOS Update:
 1. Propane
 2. ¾ Story Issues
 3. DOS Building Code – Public Hearing tonight
- vi. On-call contract for Village Environmental consultant with Cashin Associates.
- vii. On-call contract for Village Coastal Geologist consultant Sialia Environmental Consulting
- viii. Furniture/Equipment Donations –Thanks to the Mattiolis and Sapricones
- ix. Lon Dobler Thank you
- x. Litigation – Two lawsuits recently filed against the Village – Art 78 proceeding and § 1983 civil rights action.
- xi. Beach replenishment
- xii. Snow fencing

4. Appointments

- 1) Appointment of Eric Schultz as Wildlife Commissioner of the Village of West Hampton Dunes.
- 2) Appointment of John Ilibassi as member of the Village of West Hampton Dunes Zoning Board of Appeals to fill the vacancy caused by the resignation of Irwin Krasnow until 04/01/25

5. Treasurer’s Report

6. Constable’s Report

7. Resolutions:

- 1) Resolution approving each of the claim vouchers submitted for audit and approval by the Board of Trustees.

Motion by:
Seconded by:
Discussion:
Vote:

A YE	N AY	A BSTAIN

- 2) Resolution waiving the reading of and approving the minutes of the August 16, 2024, Board of Trustees meeting.

Motion by:
 Seconded by:
 Discussion:
 Vote:

A YE	N AY	A BSTAIN

- 3) Resolution authorizing the Mayor to attend the Long Island Business Development Conference on October 9 and that the costs for such attendance be a Village charge.

Motion by:
 Seconded by:
 Discussion:
 Vote:

A YE	N AY	A BSTAIN

- 4) Resolution authorizing the Mayor to negotiate and enter into a professional services contract with Cashin Associates to provide on call environmental consulting services for the Village at rate not to exceed \$300 per hour pursuant to a written agreement subject to review and approval as to form by the Village Attorney.

Motion by:
 Seconded by:
 Discussion:
 Vote:

A YE	N AY	A BSTAIN

- 5) Resolution authorizing the Mayor to negotiate and enter into a professional services agreement with Robert S. Young, PhD PG of Sialia Environmental Consulting, Inc. at a rate of \$250 per hour for Mr. Young’s work and \$75 per hour for research staff, subject to review and approval by the Village Attorney as to form, to assist the Village in developing an Ocean Beach Management Program to assess and evaluate potential impacts of erosion protection structures, including long-term and cumulative impacts, reasonable alternatives and necessary prohibitions.

Motion by:
 Seconded by:

Discussion:

Vote:

AYE	NAY	ABSTAIN

- 6) Resolution amending and restating the January 11, 2016 Resolution authorizing payment of full family medical insurance, including dental and vision coverage, for any retired elected official of the Village of West Hampton Dunes with more than twenty (20) years of continuous service and to reimburse those individuals for monthly Medicare Part B premiums.

Motion by:

Seconded by:

Discussion:

Vote:

AYE	NAY	ABSTAIN

8. Public Comments

9. Adjourn