

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
598 Broadhollow Rd Executive Suite 3 Melville, NY

AMENDED 3-27-2020

February 24, 2020

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Gary Trimarchi, Trustee Barry Goldfeder, Trustee Michael Craig, Village Attorney-Joseph Prokop, Village Clerk-Angela Sadeli, Treasurer-Claire Vegliante, Sgt Brian Hennig, Sgt Timothy Turner, Commissioner of Wildlife-Aram Terchunian

Residents: Dr. Wang, Greg Rinn, Chuck Tabone, Irwin Krasnow, Joel Brodman, Laura Fabrizio, Bob Strecker, Catherine Woolfson, Sal & Theresa Mattioli, Stanley & Diane Vickers, Mark & Meryl Transport

**Mayor:**

- NYCOM-Attended a seminar on internet security, there was a breach in Albany the first day of the conference, but it was quickly secured. The Village is speaking with the IT company and insurance broker to insure all cyber security. Also attended a seminar on the new bail reform. NYCOM is going to push at lobby day in Albany for Villages to not have to comply with the 20-day rule
- 656A Dune Rd-Nick Vero is drawing up plans to move forward with stick build plans that can go out to bid.

**Trustee Report:**

- Several walkovers have been damaged or washed away due to the harsh conditions of the beach this season. A letter to the residents in regard to repairing them should go out to let them know that it should be done prior to April 1<sup>st</sup>.

**Treasurer's Report:**

- Met with Accountant two weeks ago to start preparing for the budget
- Collected majority of taxes
- Started preparing for the 2020/2021 budget
- Need to work on what will be bonded for next year

**Constables Report:**

- Three will be a revamp of the summer schedule
- Training for summer season
- Adapting well to the new discovery laws
- There has been no crime in the village

**Attorney's Report:**

- Annexation-A draft letter will be created that can be sent out to residents in the annexation in regard to a meeting to detail what the benefits are for the annexation.

**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: Gary Trimarchi  
All in favor: unanimous  
All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the January 25, 2020 meeting

Motion by: Gary Trimarchi  
Seconded: John J. Eff, Jr.  
All in favor: unanimous  
All opposed: none

- Motion to approve a resolution to reject all bids on the construction of a modular building at 656A Dune Rd

Motion by: Michael Craig  
Seconded: Barry Goldfeder  
All in favor: unanimous  
All opposed: none

- Motion to deny all tax grievances that were filed with the Village on tax grievance day

Motion by: Michael Craig  
Seconded: Barry Goldfeder  
Obstained: Gary Trimarchi  
All in favor: Yes  
All opposed: none

- Motion to approve an RFP for the Village Improvement District for beach renourishment

Motion by: Michael Craig  
Seconded: Gary Trimarchi  
All in favor: unanimous  
All opposed: none

- Motion to close a public meeting 9:11 p.m.

Motion by: Gary Trimarchi  
Seconded: Barry Goldfeder  
All in favor: unanimous  
All opposed: none

- Motion to open a public meeting 9: 12 p.m

Motion by: Michael Craig  
Seconded: Gary Trimarchi  
All in favor: unanimous  
All opposed: none

The Mayor appointed Irwin Krasnow to the open seat on the Zoning Board of Appeals

- Motion to approve a resolution to appoint Irwin Krasnow to the Zoning Board of Appeals

Motion by: Michael Craig  
Seconded: Gary Trimarchi  
All in favor: unanimous  
All opposed: none

- Motion to close a public meeting 9:13 p.m.

Motion by: Barry Goldfeder

Seconded: Gary Trimarchi

All in favor: unanimous

All opposed: none