

1 INCORPORATED VILLAGE OF WEST HAMPTON DUNES
2 BOARD OF TRUSTEES
3 GENERAL MEETING
4 JANUARY 19, 2021
5 7:30 p.m.
6 Meeting Held Via
7 Video Conferencing

8
9 MEMBERS PRESENT:

- 10 Gary Vegliante - Mayor
- 11 Michael Craig - Trustee
- 12 John J. Eff, Jr. - Trustee
- 13 Harvey Gessin - Trustee
- 14 Gary Trimarchi - Trustee

15
16 ALSO PRESENT:

- 17 Joseph Prokop - Village Attorney
- 18 Angela Sadeli - Village Clerk
- 19 Claire Vegliante - Village Treasurer
- 20 Sergeant Brian Hennig
- 21 Sergeant Timothy Turner

22
23 TAKEN & TRANSCRIBED BY:

- 24 Lucia Braaten - Court Reporter

25

1 (The meeting was called to order at 7:30 p.m.)

2 MAYOR VEGLIANTE: Okay. Good evening, everyone.

3 I'm going to remind you, when it's time for the public
4 comment, to please tell the Stenographer who you are and
5 what address you're related to, because the Stenographer
6 doesn't know everybody and she has to identify people by
7 their name, before you make a comment. So that will be
8 at the end of the meeting. We have a pretty packed
9 agenda. We got a lot of good things to talk about, only
10 good news, and we're going to go.

11 We're going to waive the Pledge of Allegiance,
12 unfortunately. Think in your hearts and remember it,
13 because you'll be quizzed on it later.

14 (Laughter)

15 MAYOR VEGLIANTE: All right. The first -- the
16 first line in the Mayor's report are the rental permits.
17 Angela and I were -- Angela and I were talking. We want
18 to remind everybody again, there is a rental law in the
19 Village, and in order to get a rental permit for the
20 season, you must have the permit, so in order to
21 advertise your property. So, please --

22 (Audio Interference)

23 MAYOR VEGLIANTE: Catherine, we can hear you.

24 MS. WOOLFSON: I'm sorry.

25 (Laughter)

1 MAYOR VEGLIANTE: Well, please, file for your
2 rental permit, so that you could have it advertised, you
3 won't be in any violation.

4 (Audio Interference)

5 MAYOR VEGLIANTE: Okay. Guys, please mute
6 yourselves when you get on, because we can hear you
7 speaking.

8 So just remember, your rental permits are -- the
9 most important thing is the minimum rental period is for
10 two weeks. And then it's still questionable, we may
11 have to modify our law, because I don't believe that
12 maintaining the five rentals per season is viable, since
13 it was challenged in the local court and it was beaten
14 down. So I think we'll -- I think we'll have to
15 evaluate that as time goes on.

16 TRUSTEE TRIMARCHI: Well, at some point, we need
17 to go in Executive Session, because we can have no
18 meetings, but we've discussed more than once about
19 expanding the permit

20 MAYOR VEGLIANTE: Yeah, okay, we could do it in
21 Executive Session later.

22 Okay. Beach status. If any of you have been out
23 there, you've noticed that this is traditionally the
24 worst time of the year. This time of year, for another
25 month or two or three, is generally when the beach gets

1 beat up the most, and the beach is holding up very well.
2 It's magnificently wide, very vibrant. The height of
3 the beach is very strong. And the Army Corps did a
4 great job, and we're really reaping the benefits of
5 that. A lot of other beaches are getting beat to heck.
6 Friends of mine on Fire Island, they're getting beat
7 down, it's -- they're having a lot of trouble.

8 But on a good news note, the FIMP project was
9 finally authorized, but not completely, so we can't
10 celebrate 100%. But they are starting the process
11 going. And as you know, we are an ongoing project, so
12 it seems to me that this project, our project will
13 continue at least for another 30 years and all. And it
14 hasn't been finalized. Once it is, we'll be in great
15 shape.

16 So, once again, you know, the Board, we've worked
17 with the Army Corps and our Congressional delegation,
18 and they really -- Lee Zeldin was wonderful, as was
19 Chuck Schumer. Gillibrand really wasn't in the room,
20 she never shows up. But between Chuck and Lee, we've
21 got a lot in our favor. We have --

22 (Audience Interference)

23 MAYOR VEGLIANTE: So, Todd, your baby is making
24 you --

25 (Laughter)

1 CLERK SADELI: I muted him.

2 MAYOR VEGLIANTE: Okay.

3 TRUSTEE TRIMARCHI: Wait a minute, let's --

4 CLERK SADELI: As long as it's not mine.

5 TRUSTEE TRIMARCHI: Let me back up to what Gary
6 was just saying.

7 MAYOR VEGLIANTE: Sure.

8 TRUSTEE TRIMARCHI: I mean, the original permit
9 is going to expire when?

10 MAYOR VEGLIANTE: 2027 or 2028.

11 TRUSTEE TRIMARCHI: 2028. So what makes you
12 think in today's world that it's going to continue on
13 and get funded from the Federal Government for another
14 30 years?

15 MAYOR VEGLIANTE: Well, Gary, we've been talking
16 about it a little bit. That's not something I can
17 really discuss openly right now, but I'm pretty sure
18 that we'll be funded for another 30 years.

19 TRUSTEE TRIMARCHI: Well, should we not be
20 planning some type of backup plan, if, you know, that --

21 MAYOR VEGLIANTE: We have a backup --

22 TRUSTEE TRIMARCHI: In today's times, you don't
23 know what's going to happen.

24 MAYOR VEGLIANTE: That's absolutely true, but we
25 have a -- we do have a backup plan, it's already in

1 place. We have almost now (audio malfunction).

2 TRUSTEE TRIMARCHI: Yeah. Well, is it true, is
3 it true that even if the plan expires, the Village will
4 only pay 10% of the cost?

5 MAYOR VEGLIANTE: The way that it's current --
6 but this is something also you never know if the formula
7 changes. But the local governments, that's not just the
8 Village, it's the local governments are responsible for
9 10% of each project.

10 TRUSTEE TRIMARCHI: And that's the law?

11 MAYOR VEGLIANTE: Well, that's the way it is.
12 That's the way the funding is now constructed. All
13 projects going forward are in that, in that system.

14 TRUSTEE EFF: That's not us, right?

15 TRUSTEE TRIMARCHI: So that's not subject to
16 change?

17 MAYOR VEGLIANTE: No, that's not us, but it will
18 be us in 10 years.

19 TRUSTEE TRIMARCHI: So it will be us in 10 years,
20 but in 10 years, that's not subject to change?

21 MAYOR VEGLIANTE: Well, anything is subject to
22 change, but it will be a monstrous charge. It took
23 them 15 years to get FIMP approved finally this way. To
24 change it would be a huge undertaking.

25 I don't -- I think your concerns are more vented

1 towards a meteor hitting us than seeing FIMP change, but
2 it can happen. Anything can happen in a political
3 sense, but right now, it seems as though we are exempt
4 even from the 10% at this point for the next 30 years,
5 but we'll see.

6 TRUSTEE TRIMARCHI: So all you're -- all you're
7 saying to me is, is that the original project was
8 guaranteed for a certain amount of time. Change can
9 happen after that period expires.

10 MAYOR VEGLIANTE: The original project was the
11 original project as written, and then change was
12 expected to happen when it was over, but the change
13 could have been far more drastic. We could have been --
14 we could have had no special consideration. We are
15 considered an ongoing project, which will keep us in the
16 loop for 30 years. And if the beach, which we already
17 had the standard established, goes below that standard,
18 we would be immediately tended to, instead of having to
19 go and pitch it and beg. We are -- we are already in
20 the system to be maintained at the level that's the
21 minimum standard. It's a -- it's a gigantic help. It's
22 basically continuing the guarantee for another 30 years.

23 TRUSTEE EFF: If we had -- Gary, if we had to
24 pay -- if we were subject to pay 10%, I mean, what kind
25 of money, what are we looking at?

1 MAYOR VEGLIANTE: The project that was most
2 expensive was about 14 million bucks. Ten percent would
3 have been about a million-four-hundred-thousand.

4 TRUSTEE EFF: That's a lot of money.

5 MAYOR VEGLIANTE: Not when you consider the
6 amount of sand that that places on the beach or --

7 TRUSTEE EFF: No, no. I'm --

8 MAYOR VEGLIANTE: Remember, John, we already have
9 a half a million and we've got eight years to go. We
10 have more than half a million in our reserve fund. Now
11 we have eight years ago. And we are working, hopefully,
12 with the new Senate and Assembly in the State level of
13 creating a program by which we would help get funded
14 through the transfer of property. So we're trying --

15 TRUSTEE TRIMARCHI: What does that mean, the
16 transfer of property?

17 MAYOR VEGLIANTE: We're trying to get --
18 hopefully, we're trying to get the State to approve a
19 certain percentage of each transfer of deed or a
20 mortgage, basically a mortgage tax or a purchase
21 transfer that would be paid by the buyer, not by the
22 seller, if we can get it. That's -- that's all, if we
23 can get it. I don't know whether we're --

24 TRUSTEE TRIMARCHI: No. I mean, listen, I think
25 that we should now start to be thinking about a plan or

1 a game plan going forward for the day that this thing
2 expires. And I don't know exactly who gets -- who we go
3 to to put this on to help us, whether it's the
4 attorneys, or I don't know who.

5 MAYOR VEGLIANTE: What we've been doing --

6 TRUSTEE TRIMARCHI: We should start to look at
7 it now.

8 TRUSTEE CRAIG: Gary, we've had -- we've had a
9 contingency plan. We've been working on it for -- since
10 we started the beach fund. That was the -- that was the
11 first part of it. This has been going on for six years.
12 And when Gary mentions the transfer tax, that was --
13 that was also put in place. And we had a tough time
14 getting it through in our initial conversations with
15 Fred Thiele and Jay, but it's not going away, we're
16 working on that.

17 MAYOR VEGLIANTE: I think it's --

18 TRUSTEE TRIMARCHI: All I'm saying is, is that
19 right, it's not going away, but we have no resolution to
20 the problem, and we don't want to wait until the
21 eleventh hour and have it explode in our face.

22 TRUSTEE CRAIG: No one's waiting, we're not
23 waiting.

24 MAYOR VEGLIANTE: This has been going on for six
25 years.

1 TRUSTEE CRAIG: We're not waiting.

2 MAYOR VEGLIANTE: Nobody's waiting anywhere,
3 we're moving along. And if worse came to worst, and we
4 only had a million dollars, I mean, think about it,
5 it's -- that's -- it's not an insurmountable amount of
6 money, plus there's --

7 TRUSTEE CRAIG: The County, the County kicks in
8 there, too.

9 MAYOR VEGLIANTE: Well, so local governments got
10 included --

11 TRUSTEE CRAIG: Right.

12 MAYOR VEGLIANTE: -- the County and the Town. So
13 while I don't think either of them will go easily, I
14 think the County has a very large asset in Cupsogue
15 Park, and they couldn't refuse, you know, coming up with
16 some money.

17 So I think we're preparing it. There's no other
18 plan other than the one we have, and that's to either
19 get a transfer tax and keep a separate fund, but by
20 eight years from now, that separate fund will easily
21 fund what will be the next, the next renourishment.

22 TRUSTEE TRIMARCHI: So then the Village residents
23 should be funding that.

24 MAYOR VEGLIANTE: Of course. That's where they
25 are, that's who's paying it.

1 TRUSTEE TRIMARCHI: There's no --

2 TRUSTEE EFF: Yeah, that's how it gets to where
3 it is now, right, Mike, at a half a million?

4 MAYOR VEGLIANTE: Yeah.

5 TRUSTEE CRAIG: No, that's just the \$300 that
6 assessed every property. What Gary's referring to is,
7 and we've talked about this, is a 1 -- up to a 1%
8 transfer tax on every home that sells in the Village
9 boundary. So if we're averaging 20 to 25 million
10 dollars annually, that's a quarter million, up to a
11 quarter million dollars at 1% that goes to our fee.
12 That would be --

13 TRUSTEE TRIMARCHI: So then we're funding it
14 for now.

15 TRUSTEE CRAIG: That would be an epic injection
16 into our fund. Right now, we've collected -- over five
17 years, we've collected \$500,000 at \$300, and that's
18 really just to get things going while we continue to
19 lobby at the State and -- at State and local level to
20 help us get this transfer tax.

21 No one's done it before, and I don't believe --
22 Joe, forgive me if I'm wrong, but -- correct me if I'm
23 wrong, but no one's been able to get anything like this.
24 I think Fire Island has talked about it. I don't think
25 anybody's been able to achieve it in this state, but

1 with the way they're going, I would think that the State
2 Government would welcome local residents for funding
3 what potentially is federally funded projects, and we
4 could fund it at the local level, and put it on the --
5 and put it on the shoulders of the people that were
6 living there.

7 MAYOR VEGLIANTE: You know, Mike, this is a
8 public beach we're funding, it's not just our beach.

9 TRUSTEE TRIMARCHI: That's true.

10 MAYOR VEGLIANTE: So it's much better received in
11 the State government.

12 TRUSTEE CRAIG: That's right.

13 MAYOR VEGLIANTE: I think, actually, the State
14 government is coming along our way. They just -- nobody
15 wanted to rock the boat until these elections are past.
16 And we've been doing this for six years, and they all
17 wanted to see a change in the venue and change in the
18 power structure. I think now that they've gotten it,
19 they're going to have to deal with that. And I think we
20 have a really good shot at starting this off probably at
21 a half a percent, Mike.

22 TRUSTEE CRAIG: Yes.

23 MAYOR VEGLIANTE: Because you got to --

24 TRUSTEE TRIMARCHI: Who are the attorneys that
25 actually finalized the deal?

1 MAYOR VEGLIANTE: What deal?

2 TRUSTEE TRIMARCHI: This deal of the funding for
3 the beach, for the replenishments. Who represented us
4 with the -- with the government?

5 TRUSTEE CRAIG: That was funded in the -- in the
6 budget. That's federally funded, and then funded at the
7 State level, Gary.

8 TRUSTEE TRIMARCHI: No, no, no, I'm not asking
9 that question. What I'm asking is, is when we -- when
10 we got this funding, was it legal --

11 (Audio Interference)

12 TRUSTEE CRAIG: Sorry, you broke up. Please,
13 mute your phones.

14 TRUSTEE TRIMARCHI: I said, when we got this
15 original funding way back when, and we were fighting
16 with the Federal -- when we were fighting to get the
17 replenishment, who were the attorneys that were
18 representing us?

19 MAYOR VEGLIANTE: John --

20 ATTORNEY PROKOP: John O'Connell and Joseph
21 Prokop.

22 MAYOR VEGLIANTE: Right.

23 TRUSTEE TRIMARCHI: All right. So, Joe, so then
24 you know the deal better than anybody.

25 MAYOR VEGLIANTE: John knows, but he's dead.

1 TRUSTEE TRIMARCHI: What's that?

2 MAYOR VEGLIANTE: John knows it, too, but he
3 passed away. But no, Joe is --

4 (Laughter)

5 TRUSTEE TRIMARCHI: I'm sorry to hear that,
6 but --

7 MAYOR VEGLIANTE: Maybe he could help us from
8 Heaven.

9 TRUSTEE TRIMARCHI: So we only have Joe left.
10 Joe, don't die.

11 MAYOR VEGLIANTE: Joe's the only guy left, and he
12 ain't feeling so good lately.

13 (Laughter)

14 MAYOR VEGLIANTE: No, we're all right. Gary, we
15 got a ways to go. I think -- I think the State is in a
16 good position now, and if we get a mechanism that will
17 help fund it, besides the three to five hundred dollars
18 a year we get from the residents, it will be any easy
19 home run, because --

20 TRUSTEE TRIMARCHI: Well, because -- I guess,
21 because Biden won, you know, the Democrats will probably
22 support this, whereas if the Republicans won, we may
23 have had problems. But we can't count on it, and we
24 should just watch it closely, that's all I'm saying.

25 MAYOR VEGLIANTE: That's what we're doing.

1 TRUSTEE CRAIG: Yeah. I mean, it's --

2 TRUSTEE TRIMARCHI: I mean, who will fund it?

3 TRUSTEE CRAIG: It's a full two administrations
4 away, though, right?

5 MAYOR VEGLIANTE: Yeah.

6 TRUSTEE CRAIG: We're funded through 2028. So
7 there'll be --

8 MAYOR VEGLIANTE: 2028 will be another
9 renourishment. So it's really 2035, 2032, 2033.

10 TRUSTEE CRAIG: Right, yeah.

11 MAYOR VEGLIANTE: The motion at the end, but I
12 don't think there will be an end. Currently, the way
13 FEMA -- the way FIMP has been represented, and almost
14 completely authorized, we are in for another 30 years.
15 And that's really an incredible accomplishment that
16 we've done, Gary, you and I, and Mike, and Aram, and
17 Kenny, and Joe, and Lee Zeldin, and my good friend Chuck
18 Schumer. So we're in a very good position.

19 We certainly have the best guarantee of a -- of a
20 stable beach than any other beach in the United States,
21 never mind just New York State.

22 TRUSTEE TRIMARCHI: Joe, I see you smiling over
23 there. Is that smiling because you agree, or smiling
24 because you're --

25 ATTORNEY PROKOP: No. Really, the -- all the --

1 all the owners of the Village, past and present, you
2 know, combined in this effort, and as did everybody
3 that's worked for the Village. It's been a long haul
4 that we all fought for this.

5 TRUSTEE TRIMARCHI: Yes.

6 MAYOR VEGLIANTE: Including you, Gary

7 TRUSTEE TRIMARCHI: No, I'm with you. I'm just,
8 you know -- you know, the belt and suspenders kind
9 of guy.

10 MAYOR VEGLIANTE: Well, yeah, when you can get
11 them. The problem is, you know, these kind of
12 projects -- you know, the coastal management in the
13 United States has been a monstrous issue, and, you know,
14 we -- I mean, we go to seminars all year long year after
15 year, the American Shore and Beach. There's no easy
16 answer to these things. They're always the subject of
17 question. They're always viewed as the rich people
18 getting something for nothing. All of that's untrue,
19 and it's been a hard road proving to people and to our
20 elected officials --

21 TRUSTEE TRIMARCHI: You're right.

22 MAYOR VEGLIANTE: -- that that's not true, but we
23 finally got through to them. So I think the way it is
24 with FIMP being written the way it was, it's just not
25 finalized. But it's -- they're starting work on

1 Shinnecock and Montauk, and we're included in that
2 package, so.

3 TRUSTEE TRIMARCHI: You know, the only reason
4 that I say this is that when it comes to New York State
5 and Cuomo, Cuomo is begging the Federal Government, you
6 know, on his hands and knees for money. It doesn't look
7 like he's -- he never would have gotten it if the
8 Republicans are in.

9 TRUSTEE GESSIN: That's true.

10 TRUSTEE TRIMARCHI: And I'm questioning whether
11 he'll get it now that the Democrats are in.

12 MAYOR VEGLIANTE: Well, luckily, the State's
13 portion, they're obligated to commit to about 30% of
14 each project, there's no way out for them. So they
15 would not be advocating for us, they don't care. We
16 have to advocate for ourselves, the State won't. But
17 the Feds can't cut them out, because they need their
18 30%, you know. This is not something like they're
19 asking. This is something that needs -- they finally
20 recognize needs to be done, and they got the State for
21 30%, they'll get us for 10 or --

22 TRUSTEE TRIMARCHI: I'm with you. In these -- in
23 these uncertain times that we'll live in for the next,
24 in my opinion, five or seven years --

25 MAYOR VEGLIANTE: Yeah.

1 TRUSTEE TRIMARCHI: -- because we're printing
2 money right now.

3 MAYOR VEGLIANTE: That's right.

4 TRUSTEE TRIMARCHI: Very, very dangerous what's
5 going to get funded. I'm very, very involved with what
6 the -- what the State is doing with the railroads and
7 stuff like that. And even today, Cuomo is dying,
8 because he needs like about a trillion dollars, or
9 something like that, to finish what he wants to do with,
10 you know, Amtrak, and the Farley Post Office, and, you
11 know, all of these things, very similar to the problems
12 that, you know, we're facing coming down the road.

13 MAYOR VEGLIANTE: Yes.

14 TRUSTEE TRIMARCHI: It's a very fungible thing.

15 MAYOR VEGLIANTE: Yep. But, remember, our beach
16 being a public beach has a great amount of appeal to the
17 general public.

18 TRUSTEE TRIMARCHI: You're right. You're right,
19 that's something that's good for us.

20 MAYOR VEGLIANTE: When we dedicated that beach
21 public, it was the best thing we could have done.

22 TRUSTEE TRIMARCHI: Yep.

23 MAYOR VEGLIANTE: Nobody could say --

24 TRUSTEE TRIMARCHI: I agree.

25 MAYOR VEGLIANTE: -- you know, fixing it up for a

1 bunch of rich people. Oh, no, no. You come to our
2 beach, you just park and you could use it all as long as
3 you want. Come on down. That's a national public
4 asset, and that's the way we engineered it and it's
5 worked out. So I think that's the only reason we're
6 where we are.

7 TRUSTEE TRIMARCHI: Okay.

8 MAYOR VEGLIANTE: Okay. Another extraordinarily
9 current event, a very, very important event, we spent
10 hours with this company. We tried to explain to them
11 that we've had one school bus in the community in the
12 last 10 years, but school bus stop arm cameras.

13 We, of course, endorsed it, because who wants to
14 see somebody get run over by somebody passing a school
15 bus. But we've spent -- Angela and I have spent hours
16 with the company discussing how we are going to get
17 reimbursed like \$3 for every ticket that they write. I
18 said we have --

19 CLERK SADELI: And never even get one.

20 MAYOR VEGLIANTE: We haven't had any school buses
21 in our community in about a year. I think this year we
22 have the school bus again. And very rarely does anybody
23 pass it, because there's nobody on the road. But we
24 endorsed it, it's going through. And I think every --
25 once a ticket is written, and Brian and Timmy review the

1 film and issue it, and approve that the ticket be
2 issued, I think we get like, what, \$20, Ang, of the
3 fine?

4 CLERK SADELI: I think it's less than that. We
5 get 10% of the fine and the State gets 90%.

6 MAYOR VEGLIANTE: Right, right, we get 10% of the
7 fine. So if it's a \$100 fine, we get \$10, but we --

8 TRUSTEE TRIMARCHI: What can we do?

9 MAYOR VEGLIANTE: Well, we had to. I mean, who
10 could not endorse trying to protect children?

11 TRUSTEE TRIMARCHI: I'm not saying that. It's
12 the \$10 that makes me laugh.

13 MAYOR VEGLIANTE: Of course, the State is --

14 CLERK SADELI: We'll never have one. I mean --

15 MAYOR VEGLIANTE: Do you realize it would have to
16 take someone deliberately passing a stopped school bus
17 in the community? We very rarely have school buses, and
18 when we do, nobody's on the road. They wouldn't be
19 foolish enough to cross the line and pass the school
20 bus, but if they do, we'll get them, right, Joe? Joe?

21 ATTORNEY PROKOP: Yeah, that's right.

22 (Laughter)

23 MAYOR VEGLIANTE: Don't get too excited. All
24 right. We -- I want to let everybody know that this
25 year, Tax Grievance Day will be on the third Tuesday of

1 February, February 16th. So if you feel that you're
2 unfairly assessed, please, either send in a grievance
3 before time, or show up at the Village office on
4 February 16th, between what, Ang, 12 and 4?

5 CLERK SADELI: Twelve and 4.

6 MAYOR VEGLIANTE: Twelve and 4. You could send
7 it in, you don't have to come, just get it in before the
8 16th. Okay?

9 Suffolk County Hazard Mitigation Plan. What's
10 that all about, Joe?

11 ATTORNEY PROKOP: What's happened is Suffolk
12 County, the last major storm, which was Isaias, I guess,
13 Suffolk County coordinated -- in order that there be
14 enough app -- enough applicants for a total amount of
15 FEMA funding, Suffolk County consolidated everybody, and
16 one -- consolidated all the municipalities in Suffolk
17 County. And one of the things that they were required
18 to do that was in the future, come up with what's called
19 a Hazard Mitigation Plan. So this is a plan that all
20 municipalities are joining in with Suffolk County to put
21 together, and it will facilitate FEMA funding in the
22 future, in the event of other disasters or emergencies.
23 We are required to approve it by January 28th in order
24 to participate, and that's what my recommendation is to
25 the Board.

1 MAYOR VEGLIANTE: As if we don't know how to deal
2 with hazards and mitigation. We've -- we're the only
3 community that remained open through Hurricane Sandy.
4 We had virtually very little damage, and we repaired it
5 within a day. We know a bit about emergency mitigation.
6 But, of course, Joe, if you feel that we have to comply,
7 we'll take your advice and approve it. Do we have to
8 approve that tonight?

9 ATTORNEY PROKOP: Yes. Tonight, yes.

10 MAYOR VEGLIANTE: Remind us at the end of the
11 meeting.

12 TRUSTEE EFF: Is there -- Joe, is there any cost
13 to the Village for this?

14 ATTORNEY PROKOP: No.

15 CLERK SADELI: No.

16 MAYOR VEGLIANTE: No.

17 CLERK SADELI: Aram has been working with them to
18 put together the plan. He's answered all the
19 questionnaires and --

20 TRUSTEE EFF: That's great.

21 CLERK SADELI: -- submitted it to the County.

22 TRUSTEE EFF: I think it's a great idea, and that
23 we're involved in a broader hazard plan like this. I
24 think it's going to -- it can serve us very well. Is --

25 MAYOR VEGLIANTE: I don't share your optimism,

1 John.

2 TRUSTEE EFF: Okay. We'll agree to disagree.

3 MAYOR VEGLIANTE: No, I know. I just -- I
4 certainly hope you're correct, but the --

5 TRUSTEE EFF: Well, I hope I'm -- I hope I'm not,
6 because that means we have a big -- you know. But, by
7 the same token, in emergency preparedness, I think it's
8 the right thing we should be doing.

9 MAYOR VEGLIANTE: I agree with you. The problem
10 is the County has never been helpful to us.

11 TRUSTEE EFF: Well, that's true, too.

12 TRUSTEE TRIMARCHI: Never.

13 MAYOR VEGLIANTE: Ever. But while we are dancing
14 the dance, you know -- you know, guys, I've just been
15 very -- I think it's just a scheme for the County to
16 bill out more money and keep it, rather than disseminate
17 it, and -- but we'll play the -- we'll play the game and
18 do it.

19 TRUSTEE EFF: You may be right. You may be
20 right, and we'll see, but I -- anyway.

21 MAYOR VEGLIANTE: I agree, though, I believe we
22 should participate.

23 The PERMA agreement. Joe, have you looked at the
24 PERMA agreement that they sent us?

25 ATTORNEY PROKOP: Yes, I did. And this agreement

1 is -- covers our workers' compensation --

2 MAYOR VEGLIANTE: Right.

3 ATTORNEY PROKOP: -- and employers' liability
4 policies. We should -- this is another agreement that
5 we should sign, approve and authorize the Mayor to sign.
6 It's a statewide agreement that PERMA is requiring its
7 customers to sign.

8 MAYOR VEGLIANTE: As you know, we've gotten a
9 great award, 25 years without any claims, so we're a
10 premiere model municipality with them. So I have no
11 trouble signing that agreement.

12 All right. Let's go back to 656 Dune Road. The
13 progress is outstanding. We currently have a full set
14 of plans. We have the site plan design, and we are
15 ready to bid it; is that correct, Joe?

16 ATTORNEY PROKOP: Yes, we --

17 TRUSTEE TRIMARCHI: That's correct. I know that
18 for a fact.

19 ATTORNEY PROKOP: Yes.

20 MAYOR VEGLIANTE: Go ahead.

21 TRUSTEE TRIMARCHI: We're ready to bid it. It
22 has come in. Joe, you have the -- you have the -- you
23 have the drawings?

24 MAYOR VEGLIANTE: Joe has --

25 TRUSTEE TRIMARCHI: You have the -- you have the

1 proposal?

2 MAYOR VEGLIANTE: Yes.

3 ATTORNEY PROKOP: Yes.

4 TRUSTEE TRIMARCHI: Okay. So be careful, just
5 don't send out the one with the prices on it.

6 MAYOR VEGLIANTE: No, no.

7 ATTORNEY PROKOP: Okay.

8 TRUSTEE TRIMARCHI: So that all being said, is
9 the next thing that we need to do, not that we are
10 required by the Village to do it, but we need to do it,
11 is to make that -- we have a site plan that was prepared
12 for my friend, Nick Vero, or Nick, whatever.

13 MAYOR VEGLIANTE: (Laughter)

14 TRUSTEE TRIMARCHI: But we need to get it on a
15 formal survey, because we don't want to get sued going
16 into the future. So that has to be put on a formal
17 survey, so we make sure we plot that house in compliance
18 with the setbacks. I know that we don't have to comply
19 with the setbacks --

20 MAYOR VEGLIANTE: No

21 TRUSTEE TRIMARCHI: -- but we can and we should,
22 and we should have it on a survey.

23 MAYOR VEGLIANTE: I think Nick is preparing it on
24 the survey, on --

25 TRUSTEE TRIMARCHI: No, no, he's not the guy.

1 You need a surveyor. He did a site plan. The surveyor
2 can take the site plan and then continue on.

3 CLERK SADELI: Should I have Bob coordinate that?

4 MAYOR VEGLIANTE: Yes.

5 TRUSTEE TRIMARCHI: Sure. He must know a ton of
6 surveyors, because he's looking at everybody's survey
7 when he approves a building permit.

8 TRUSTEE CRAIG: Could I just make a
9 recommendation? Let's stick with the -- let's stick
10 with the surveyor that has done the survey work there.

11 MAYOR VEGLIANTE: Minto.

12 TRUSTEE TRIMARCHI: That's fine with me.

13 MAYOR VEGLIANTE: John Minto.

14 TRUSTEE TRIMARCHI: It's cheaper. It's cheaper.
15 I don't know who hat --

16 TRUSTEE CRAIG: He's got the records, and it's
17 just -- it's just plotting the house on the thing.

18 MAYOR VEGLIANTE: Very reasonable.

19 CLERK SADELI: Right.

20 TRUSTEE TRIMARCHI: Yeah, it's different than a
21 site plan, a survey is different than a site plan.

22 TRUSTEE CRAIG: No, I understand that, but we
23 have a bona fide survey that we -- and a surveyor
24 that --

25 TRUSTEE TRIMARCHI: Right. So let's use that

1 guy, because that's always cheaper.

2 TRUSTEE CRAIG: Right.

3 MAYOR VEGLIANTE: He's very good.

4 TRUSTEE TRIMARCHI: So who is that guy?

5 MAYOR VEGLIANTE: John Minto.

6 CLERK SADELI: It was John Minto.

7 TRUSTEE TRIMARCHI: So are you going to direct,
8 you know, Bob Kalfur to contact him?

9 MAYOR VEGLIANTE: Yes.

10 CLERK SADELI: Yep. I'll tell him tomorrow.

11 TRUSTEE TRIMARCHI: Great.

12 MAYOR VEGLIANTE: Okay.

13 TRUSTEE TRIMARCHI: We're ready to go here. I
14 mean, you know, with all --

15 MAYOR VEGLIANTE: I want it to be out by next
16 week, I want to get it done. Joe, you got to get that
17 bid ready, I want it out by next week.

18 ATTORNEY PROKOP: Wait, hold on for a second. We
19 were just -- you're saying to get it out by next week,
20 and we just had a discussion about a surveyor so we
21 don't get sued.

22 TRUSTEE TRIMARCHI: No, no, no, that has nothing
23 to do with us sending out the bid. You and I had a very
24 long conversation in your office with your -- the other
25 attorney, I forget his name. Do you remember that, Joe?

1 ATTORNEY PROKOP: Yes, David Yaffe.

2 MAYOR VEGLIANTE: David Yaffe.

3 TRUSTEE TRIMARCHI: Yeah, David Yaffe. So what
4 you're going to do is transform that proposal. It's an
5 item list specified, it's a scope of work, that will be
6 a competitive bid from anybody else when you put out the
7 public offering.

8 ATTORNEY PROKOP: Okay.

9 TRUSTEE TRIMARCHI: It can't be any more detailed
10 than what you're going to -- what you have in your hand
11 right now.

12 ATTORNEY PROKOP: Okay, fine.

13 TRUSTEE TRIMARCHI: Angela, you gave him the
14 final?

15 CLERK SADELI: Yeah. Everybody was on the email.

16 TRUSTEE TRIMARCHI: Right. Joe, if you want to
17 talk to me about it and discuss it and go through it to
18 make sure you're right before you send it out, I'm more
19 than happy.

20 ATTORNEY PROKOP: Okay, great. Thank you.

21 TRUSTEE CRAIG: Yeah. And that surveying process
22 is a one-day turnaround. He just drag and drops the PDF
23 into the existing survey that he has on file, and that
24 thing is turned around in 24 hours.

25 TRUSTEE TRIMARCHI: All right, however they want

1 to do it.

2 TRUSTEE CRAIG: He's not -- he's not sending a
3 crew back to the lot.

4 TRUSTEE TRIMARCHI: His crew will charge you for
5 another shift to come out there to guarantee it, because
6 you're plotting a new property, you're plotting a new
7 house on the property to say is --

8 TRUSTEE CRAIG: No, but that's been done. Gary,
9 the surveyor has been out there --

10 TRUSTEE TRIMARCHI: -- what's there now.

11 TRUSTEE CRAIG: -- to flag the property. All
12 he's doing, he's dropping the PDF onto the survey. He's
13 already been out to the site. He's not sending a crew
14 out there.

15 MAYOR VEGLIANTE: Okay, guys. Joe, you can
16 get --

17 TRUSTEE TRIMARCHI: Whatever, whatever, whatever.
18 We need to -- we need to plot it on a survey.

19 MAYOR VEGLIANTE: Joe, you can get the bid ready.

20 ATTORNEY PROKOP: Yes.

21 MAYOR VEGLIANTE: Angela, make sure Bob calls
22 John Minto and get that done, but we don't need that
23 until -- at the same time.

24 TRUSTEE TRIMARCHI: Right, until we're ready to
25 drop the house.

1 MAYOR VEGLIANTE: Right.

2 ATTORNEY PROKOP: Okay, thank you.

3 TRUSTEE CRAIG: Okay.

4 MAYOR VEGLIANTE: I want that house up.

5 TRUSTEE TRIMARCHI: We should get it done. We
6 got to get it done, Angela.

7 MAYOR VEGLIANTE: I want to get that Constabulary
8 built by the summer.

9 TRUSTEE TRIMARCHI: Well, it all is going to
10 depend on the lead time in the factory, and we pissed
11 away, ourselves, a lot of that time.

12 MAYOR VEGLIANTE: I want to get it done by the
13 summer, period.

14 TRUSTEE TRIMARCHI: You wanna, wanna, wanna,
15 wanna, but it's not your choice. It's the choice of
16 we're going to get it done. We have to bid it.

17 MAYOR VEGLIANTE: Okay.

18 TRUSTEE TRIMARCHI: They have -- it has to win.

19 MAYOR VEGLIANTE: Yeah, right. Okay. We know
20 what we got to do.

21 TRUSTEE TRIMARCHI: Right, we all know what we
22 have to do.

23 MAYOR VEGLIANTE: We all know what we have to do.
24 Let's get it done by the summer.

25 Okay. Trustees: Election report 2021. John,

1 you want to -- you want to discuss that at all?

2 TRUSTEE EFF: No. Actually, I want to find out
3 more about it, quite frankly.

4 TRUSTEE CRAIG: You're running.

5 MAYOR VEGLIANTE: By the way, you're running,
6 John, and Gary.

7 TRUSTEE EFF: I know, that's why I want to find
8 out about it.

9 MAYOR VEGLIANTE: You'd like to find out.

10 TRUSTEE EFF: Well, there was -- it looks like
11 Governor Cuomo issued an Executive Order 20289, and
12 which impacts the conduct of all village elections
13 conducted before July 1st of this year. And it
14 authorizes -- from what I'm reading here, it authorizes
15 potential for contracting COVID-19 -- COVID-19 virus.

16 MAYOR VEGLIANTE: What it says, John, it gives us
17 the ability to send out ballots to everyone, if we
18 choose to. I think that if any of our residents are
19 concerned about the COVID issue, and it still may be a
20 concern in June, they can simply apply for an absentee
21 ballot based on the fact that they're concerned about
22 COVID.

23 The one modification in the law was that before
24 that law was passed, in order for a village election,
25 for you to get -- to receive an absentee ballot, you had

1 to have a valid reason, and there was no valid reason
2 because you were concerned about catching COVID. That
3 has been amended.

4 So what we will do is extend the privilege to
5 anyone who's concerned about contracting COVID, any of
6 the 12 or 15 people that show up. They can apply for an
7 absentee ballot and get it sent to them, and that will
8 comply with all of the State laws.

9 TRUSTEE TRIMARCHI: I don't think we've ever had
10 too many absentee ballots --

11 TRUSTEE EFF: No.

12 TRUSTEE TRIMARCHI: -- ever, but, I mean, maybe
13 with COVID, we'll have more.

14 MAYOR VEGLIANTE: Oh, no, we've had absentee
15 ballots, we've had them.

16 TRUSTEE TRIMARCHI: Yeah, but nominal.

17 MAYOR VEGLIANTE: Right. But all right. Well,
18 what were you -- what was your concern, John? I'm
19 sorry.

20 TRUSTEE EFF: No, it's not a concern. I just -- I
21 just want to know what our timeline is to prepare.

22 TRUSTEE TRIMARCHI: So what -- Gary, what you're
23 saying is it is going to be easier for the voters --

24 TRUSTEE EFF: Yeah.

25 TRUSTEE TRIMARCHI: -- for the residents to get

1 an absentee ballot?

2 MAYOR VEGLIANTE: All you have to do is voice a
3 concern for -- about COVID, about contracting COVID, and
4 we will send you an absentee ballot. Prior to this, you
5 could not -- you needed a valid reason. As a matter of
6 fact, for village elections, you couldn't even be out of
7 town on vacation and get an absentee ballot. All that's
8 gone.

9 TRUSTEE EFF: So the question is when is our
10 village election going to take place? I understand this
11 is the ability to get absentee ballots. So when is
12 our -- because last year they were delayed.

13 MAYOR VEGLIANTE: That's correct, because there
14 were no --

15 CLERK SADELI: If the -- if they don't change the
16 date of the election, I believe it would be June 18th.

17 MAYOR VEGLIANTE: Right.

18 TRUSTEE EFF: Okay. That's really my question.

19 MAYOR VEGLIANTE: Well, that was an easy one.

20 TRUSTEE EFF: Good.

21 TRUSTEE TRIMARCHI: So the election will be on
22 June 18th?

23 MAYOR VEGLIANTE: It seems that way.

24 TRUSTEE TRIMARCHI: As of today?

25 MAYOR VEGLIANTE: As of now.

1 TRUSTEE EFF: And, Gary, you're running, too,
2 right, Trimarchi?

3 TRUSTEE TRIMARCHI: Yes, sir.

4 MAYOR VEGLIANTE: Gary Trimarchi is running.

5 TRUSTEE EFF: Okay.

6 MAYOR VEGLIANTE: And if anyone else is
7 interested, they have to get a petition signed by a
8 certain number of voters and get it into the Village,
9 and I believe between 45 and 30 days prior to the
10 election; is that right, Joe?

11 ATTORNEY PROKOP: Between five weeks --

12 MAYOR VEGLIANTE: Forty-five days and 30 days?

13 ATTORNEY PROKOP: Seven weeks and six weeks, so
14 right, 42 and 35.

15 MAYOR VEGLIANTE: Okay. You have to get your
16 petition signed. And as a resident, you could only sign
17 one, you know, petition for the two candidates. You
18 can't sign for Gary and John, and then sign for somebody
19 else as well. You can only -- once you sign for the
20 petition for whichever candidate it is, you're on,
21 that's it.

22 TRUSTEE EFF: My campaign starts today. Only
23 kidding.

24 MAYOR VEGLIANTE: Okay.

25 TRUSTEE EFF: Only kidding.

1 (Laughter)

2 MAYOR VEGLIANTE: You can't do that on a Village
3 meeting, John.

4 TRUSTEE EFF: I know.

5 (Laughter)

6 TRUSTEE EFF: I know, so that's why I said only
7 kidding.

8 MAYOR VEGLIANTE: So, all right. What else do we
9 have? Treasurer's report. Treasure, you're up.

10 TREASURER VEGLIANTE: Hi, guys. Happy New Year
11 to everybody.

12 I forwarded copies of the bank statements and
13 reports to the Accountant, Attorney, and Trustees
14 earlier today, so you should have all of that.

15 Charlene and I are working on the annual Village
16 audit. We're submitting paperwork, but it's going very
17 slow, so it's not completed yet.

18 We're preparing for the '21-'22 budget. We're
19 collecting bills, estimates and contracts for services.

20 February we'll be sending out the budget requests
21 to all Department Heads.

22 We did receive our second mortgage tax check for
23 \$15,000. Mike --

24 MAYOR VEGLIANTE: Which is more than we thought.

25 TREASURER VEGLIANTE: Mike, you'll appreciate

1 that, because they've been 13 in the past.

2 TRUSTEE CRAIG: Yeah, that was -- I was going to
3 ask you some questions around revenue, so that was one
4 of them.

5 TREASURER VEGLIANTE: Yeah.

6 TRUSTEE CRAIG: So you're just under 30,000 now?

7 MAYOR VEGLIANTE: Yeah.

8 TREASURER VEGLIANTE: Yeah, yeah.

9 TRUSTEE CRAIG: Okay. We still have 15 to go,
10 you think? When's the -- what is it, quarterly?

11 TREASURER VEGLIANTE: Two more.

12 MAYOR VEGLIANTE: Two more.

13 TREASURER VEGLIANTE: This is only the second one.

14 TRUSTEE CRAIG: Oh, yeah, good, good. People
15 keep refinancing.

16 TREASURER VEGLIANTE: Yeah, yeah.

17 MAYOR VEGLIANTE: No, they're buying, they're
18 selling. People are buying.

19 TREASURER VEGLIANTE: There is nothing left
20 to buy.

21 MAYOR VEGLIANTE: Prices are very high in the
22 Village and there are very few homes for sale.

23 TREASURER VEGLIANTE: It's good.

24 MAYOR VEGLIANTE: It's to me -- to me, it's
25 great.

1 TREASURER VEGLIANTE: Some of the budget items
2 that you'll see there, they're because of COVID times.
3 Like we have overages for the Stenographer, because
4 that's something necessary now because of our Zoom
5 meetings. And then there's other areas that have extra
6 funds, travel and conferences. So, you know, everything
7 looks like it will balance out, and we might even be
8 able to get some FEMA money --

9 MAYOR VEGLIANTE: Yeah, Joe --

10 TREASURER VEGLIANTE: -- for some additional
11 expenses that we've had.

12 MAYOR VEGLIANTE: Right.

13 TREASURER VEGLIANTE: So we'll see about that.

14 And, also, if you look at the bank statements, we
15 did transfer the funds into the special assessment, so
16 now the beach assessment has 575 in the account,
17 575,000.

18 TRUSTEE CRAIG: That's great.

19 TREASURER VEGLIANTE: Yeah.

20 TRUSTEE CRAIG: Hey, Claire, just on that, so it
21 looks like we're still chasing taxes for -- well,
22 regular property tax, and I guess there's a deficit of
23 \$42,000 there?

24 MAYOR VEGLIANTE: Yeah.

25 TRUSTEE CRAIG: And then --

1 TREASURER VEGLIANTE: It always trails. We get
2 the money usually by the end of the year, or we have
3 like maybe 20,000 that trails. It's an ongoing thing,
4 but --

5 TRUSTEE CRAIG: Right. The last two calls, the
6 last two calls --

7 TRUSTEE TRIMARCHI: Are we in any different
8 position than we are normally with the \$42,000?

9 TREASURER VEGLIANTE: No, no, no. That's what we
10 usually -- usually, that's where we're at. By the end
11 of the year, we still usually have about 20, 24,000 out,
12 so that's nothing unusual.

13 TRUSTEE CRAIG: I just have a question for Joe.
14 Joe, last call, and I think the call before that, we
15 identified at least, if not two, habitual late-payers,
16 and you were, I think, preparing some kind of document
17 or some kind of filing to the County to get that money?
18 Could you give us an update there?

19 ATTORNEY PROKOP: Right. We authorized -- the
20 Board authorized a process called a foreclosure, a tax
21 lien foreclosure, where you actually foreclose on the
22 tax lien. The property would end up being sold at an
23 auction, and the Village could bid it in for the amount
24 of taxes that are due or -- if it sells less than that,
25 or if it sells for more than that, which it probably

1 would, the Village could also be a bidder in the
2 auction.

3 MAYOR VEGLIANTE: Right.

4 ATTORNEY PROKOP: So part of that is you have to
5 get a -- have title work done, and the title work is
6 presently being done. I expect the action to be started
7 at any time.

8 TRUSTEE TRIMARCHI: Yeah, but you can't do that
9 right now, it's a residential property.

10 MAYOR VEGLIANTE: Yeah.

11 TRUSTEE TRIMARCHI: The Governor hasn't
12 approved -- has extended the time for foreclosure.

13 TRUSTEE CRAIG: Yeah, but that's for a mortgage,
14 not for tax, Gary.

15 TRUSTEE TRIMARCHI: That's what?

16 TRUSTEE CRAIG: That's for when you don't pay
17 your mortgage, not -- or rentals.

18 TRUSTEE TRIMARCHI: And taxes.

19 TRUSTEE CRAIG: That's not for taxes.

20 TRUSTEE TRIMARCHI: No?

21 TRUSTEE CRAIG: I don't believe so.

22 ATTORNEY PROKOP: I think, hopefully, by the time
23 we get ready to do it, the pandemic will be over. If
24 not, we will have a money judgment anyway.

25 MAYOR VEGLIANTE: Yeah.

1 ATTORNEY PROKOP: So it's --

2 TRUSTEE TRIMARCHI: Oh, yeah, we'll always have
3 the judgment.

4 ATTORNEY PROKOP: Yeah. Well, either -- we'll
5 get a money judgment either way. And, hopefully, if the
6 Governor lifts the restriction, then we'll be able to
7 actually sell the property.

8 MAYOR VEGLIANTE: That's never going to happen.

9 TRUSTEE TRIMARCHI: Well, you got to recover it
10 first, you got to get it, then you can sell it.

11 MAYOR VEGLIANTE: After you sell a property, the
12 owner still has 180 days to reclaim it. This is not --
13 nobody's giving up property in West Hampton Dunes for a
14 \$30,000 tax bill.

15 TRUSTEE CRAIG: Yeah, they'll pay it.

16 MAYOR VEGLIANTE: Yeah, we got to push the --

17 TRUSTEE TRIMARCHI: Let's hope they pay it.

18 MAYOR VEGLIANTE: Yeah.

19 ATTORNEY PROKOP: Once -- we said that once about
20 properties for \$300 in taxes and people --

21 (Laughter)

22 ATTORNEY PROKOP: People walked away from
23 properties for \$300.

24 TRUSTEE CRAIG: Another question on that, on that
25 front. Claire, with the VID, is everyone up to -- up to

1 be there? Has everyone paid what they should for the
2 VID?

3 TREASURER VEGLIANTE: Yes, everybody's paid up.

4 TRUSTEE CRAIG: Okay.

5 MAYOR VEGLIANTE: I had a long conversation --
6 oh, I have to report that, I'm sorry. I had a long
7 conversation about the VID, but I'll go back to that in
8 a minute.

9 TRUSTEE TRIMARCHI: I'll tell you, that what was
10 disappointing about what just happened with the VID and
11 what we did on the beach with the snow fencing is that
12 there was not one piece of what that guy built, and that
13 guy built the whole thing, that survived. That was
14 pretty pitiful. But, anyway --

15 MAYOR VEGLIANTE: Hold on, wait a minute. I'm
16 sorry. What --

17 TRUSTEE TRIMARCHI: The VID had organized a snow
18 fence project --

19 MAYOR VEGLIANTE: Right.

20 TRUSTEE TRIMARCHI: -- to cover the entire length
21 of -- from Stanley all the way down to me, all the way
22 down to us, and nothing survived, nothing. Not one
23 stick stood. And Aram is -- I didn't -- I no longer
24 used him to set up the three properties for us, I used
25 Aram's people. And I believe that the guy didn't do the

1 right job, and that's why --

2 TRUSTEE CRAIG: What was that, Gary?

3 TRUSTEE TRIMARCHI: Excuse me?

4 TRUSTEE CRAIG: Was that a recent storm? Was
5 that the one this past --

6 TRUSTEE TRIMARCHI: Yeah, it was about two months
7 ago or so. Gary, you remember that. You had that
8 little bit of a north --

9 TRUSTEE CRAIG: The storm?

10 TRUSTEE TRIMARCHI: That flattened the whole
11 thing. Meanwhile, we didn't lose one thing over five
12 properties on the bay side -- on the ocean side. And
13 now you can say it came out of the north, okay, all well
14 and good, but not one survived? Not one.

15 MAYOR VEGLIANTE: Yeah, but the stone project
16 survived, I mean, that didn't get damaged.

17 TRUSTEE TRIMARCHI: No, no, no, no, no. I'm just
18 talking about the string fencing, that's all I'm talking
19 about.

20 MAYOR VEGLIANTE: Well, that's what it's designed
21 to do. I mean, it's designed to catch sand, yeah.
22 Well, living on the beach, that what you get, but you
23 got --

24 TRUSTEE TRIMARCHI: Well, I mean, not one to
25 survive? I mean, at \$10 a foot, and we can also buy it

1 for 7.50 a foot. Aram does a much better job. Maybe we
2 should send out, you know, a notice. I don't know who
3 has rebuilt and has not rebuilt, but we did rebuild,
4 because that storm fencing does work. If you walk out
5 to the ocean side and see the five properties we did
6 contiguous, it's unbelievable.

7 TRUSTEE CRAIG: Yeah, Gary, I saw that. Gary,
8 that looks really good out there. I noticed a number of
9 homes in the easterly section down by me that put up
10 snow fencing and it's already half covered.

11 MAYOR VEGLIANTE: Yeah.

12 TRUSTEE CRAIG: And they put that up. They put
13 that up just before the holidays, and it's already half
14 covered.

15 TRUSTEE TRIMARCHI: And that's great.

16 TRUSTEE CRAIG: So that's good. I actually --

17 TRUSTEE TRIMARCHI: So nobody -- so nobody west
18 of you survived, not many. No one west of you survived.

19 TRUSTEE CRAIG: Yeah. So I can give a quick
20 update, Gary, if you want to give me two minutes.

21 I did speak with Aram about two weeks ago and he
22 give me some good news as far as permit approval to do
23 what he wants to do, which is the living shoreline --

24 TRUSTEE TRIMARCHI: Yes.

25 TRUSTEE CRAIG: -- for the bay side.

1 TRUSTEE TRIMARCHI: Yes.

2 TRUSTEE CRAIG: And he's already in motion to do
3 that.

4 TRUSTEE TRIMARCHI: Yes.

5 TRUSTEE CRAIG: He's already in motion to do that
6 just outside the Village. Just east of our east
7 boundary, he's got a -- he's got that project in motion.
8 But the permits are basically through all the five
9 agencies. And just really briefly, what the project is,
10 is a stone revetment that's out in the water that runs
11 parallel to shore that's designed to break the energy as
12 the wind is blowing that water towards the shoreline.
13 There's a, as I said, like a rock revetment, but it
14 doesn't run north and south, it runs east and west, and
15 that breaks the energy. And then behind that, which is
16 something we never had --

17 MAYOR VEGLIANTE: On the shoreline.

18 TRUSTEE CRAIG: -- and that's really the key to
19 the project. And then behind that, you know, when he
20 puts his project in, there'll be additional sand,
21 additional rock in the -- in the dune system. So,
22 really, what was missing in the past was this rock
23 revetment. He got approval to do it.

24 TRUSTEE TRIMARCHI: This going to be great. This
25 is going to be great.

1 TRUSTEE CRAIG: It's going to be really good.
2 But I think his timing for it was possibly this coming
3 '21-'22 winter season. So you just got to get through
4 the rest of this year, the summer, and then he should --
5 he should be coming into the Village.

6 MAYOR VEGLIANTE: Mike, I got an update for you
7 today. Just today he was awarded the permits on it. It
8 passed all five agencies, and he actually has a permit
9 and the blueprint. So he believes that now he can apply
10 the same blueprint to the VID district and possibly have
11 the permits before the summer, have the project in place
12 and finished by the end of --

13 TRUSTEE TRIMARCHI: Because he can't do it when
14 the birds come.

15 MAYOR VEGLIANTE: Well, it's on the bay side, so
16 he'll have a -- he has some options. But the big step
17 is that, you know, it was very good that he got the
18 format, he got the basic layout, and it could be applied
19 to your permit, to your VID district.

20 TRUSTEE TRIMARCHI: Yeah, even though they've
21 been -- Aram has within working. And I have to say,
22 Stanley Vickers and some other people from the VID have
23 been working very, very hard on this. This was
24 relatively a new idea, you know, this new type of
25 replenishment --

1 MAYOR VEGLIANTE: Yep.

2 TRUSTEE CRAIG: Yeah.

3 TRUSTEE TRIMARCHI: -- with stone instead of
4 sand. But we still have to jump through the hoops, we
5 did, and we will continue to have -- to jump through the
6 hoops about putting sand down and watch it fail.

7 MAYOR VEGLIANTE: Yep.

8 TRUSTEE TRIMARCHI: It's terrible. But, I mean,
9 okay, it is what it is, but this new replenishment
10 system that has -- is very good.

11 MAYOR VEGLIANTE: Yep, yep. And the permits --

12 TRUSTEE TRIMARCHI: Better than very good.

13 MAYOR VEGLIANTE: And he -- I was very, very
14 happy to hear him say he believes that he could get the
15 permits by early summer and actually have the project in
16 place by the end. So that's a great --

17 TRUSTEE TRIMARCHI: That would be great.

18 MAYOR VEGLIANTE: That would be great.

19 TRUSTEE CRAIG: That should stabilize -- that
20 should stabilize that whole --

21 MAYOR VEGLIANTE: Absolutely, absolutely

22 TRUSTEE CRAIG: -- mean to high 600 area where
23 you are, Gary.

24 MAYOR VEGLIANTE: Yeah, but --

25 TRUSTEE CRAIG: And I'm actually going to take it

1 down. I've spoken to my neighbors. We're going to --
2 we're going to extend that project east.

3 MAYOR VEGLIANTE: East, yep, I think you should.

4 TRUSTEE CRAIG: Yeah. Try and get it all the way
5 to the bulkhead at the eastern boundary.

6 MAYOR VEGLIANTE: Yep, I think you should.

7 TRUSTEE TRIMARCHI: Well, we're ready to go to
8 the next, the next phase of it, and we're ready to move
9 on the beach again.

10 TRUSTEE CRAIG: Yeah.

11 MAYOR VEGLIANTE: Yep. All right, guys.

12 Constables, are you on, Brian, Timmy? Angela, are
13 they on?

14 SERGEANT TURNER: I'm here.

15 MAYOR VEGLIANTE: Okay, we're ready.

16 SERGEANT HENNIG: We're here, Gary.

17 SERGEANT TURNER: I'm here.

18 MAYOR VEGLIANTE: Well, hey, let it go. How's
19 the report?

20 SERGEANT HENNIG: Well, I will tell you, most of
21 the -- pretty much everybody, this is probably the first
22 year that we've made it to this time of the year without
23 having pipe breaks at houses. So I think everybody did
24 a great job, right, Tim? I'm not aware of any.

25 TRUSTEE CRAIG: Jinx.

1 SERGEANT TURNER: No, no interior place. We had
2 one exterior hose break.

3 SERGEANT HENNIG: Right, exterior. Everybody's
4 done a great job listening to our warnings.

5 And we're full steam ahead getting ready for some
6 new equipment for the cars that we've been discussing
7 with Gary, with computer upgrades for the cars.

8 I'm trying to think. Tim, you have anything?

9 SERGEANT TURNER: No, no. Just computers with
10 the cars set up. And other than that, it's been more
11 people out, but it's been relatively quiet. There's no
12 complaints and no summonses, stuff like that, everyone's
13 been behaving. It's been a good month, too.

14 MAYOR VEGLIANTE: That's good.

15 SERGEANT HENNIG: Yeah, it's definitely been
16 quiet.

17 TRUSTEE EFF: There's nothing, basically no,
18 we'll call it, crimes to report, or any incidents?

19 MAYOR VEGLIANTE: Nope.

20 SERGEANT HENNIG: Nothing of consequence at all,
21 just -- just the -- kind of the normal, normal things.
22 There actually -- there have been a couple of residents
23 who have asked questions, because, you know, we don't
24 normally have this many people at this time of year,
25 about water fowl hunting. So we actually had a resident

1 call on Saturday to say -- he said there's a bunch of
2 sheds floating out in the bay, and we explained to him
3 those are actually blinds. And it's legal water fowl
4 hunting. And they were a little concerned about the
5 shotgun shooting, and we explained to them it's safe.
6 And their shooting, that is permitted.

7 You know, if you see something you feel is not
8 safe, let us know. But all the blinds that we see back
9 there are permitted blinds that have permits through the
10 Town and through the Department of Environmental
11 Conservation. They all have licenses, and it's all
12 being done safely. But if you see something you feel is
13 not safe, obviously, let us know.

14 MAYOR VEGLIANTE: If they're firing towards the
15 shoreline, call the Constables, let them know. They can
16 only --

17 SERGEANT HENNIG: Yeah, this -- yeah, these are
18 good guys that we've had. This is -- this is one of the
19 best years with the duck hunters, yeah. Thanks, Gary.

20 TRUSTEE TRIMARCHI: Brian will stand between the
21 gun and the residents.

22 (Laughter)

23 SERGEANT HENNIG: Any time. So, Gary, you want
24 to wait until the end and we can just open it up, then,
25 for us, if anyone has any questions?

1 MAYOR VEGLIANTE: Yeah. Why don't you stay on
2 until the end of the meeting. Okay.

3 SERGEANT HENNIG: Yes, of course.

4 MAYOR VEGLIANTE: Joe, you're up.

5 ATTORNEY PROKOP: So --

6 MAYOR VEGLIANTE: I had a conversation, Joe, with
7 Mr. Rinn today, and he told me that Chris Kent is
8 dealing with the County. And it seems as though this is
9 about to -- as long as the BBPA can come up with an
10 agreement with them, that it's a -- it seems like it's
11 very close to getting finished. Is that true, Joe?

12 ATTORNEY PROKOP: I --

13 MAYOR VEGLIANTE: What's your opinion?

14 ATTORNEY PROKOP: A conversation has to take
15 place between Chris Kent and the BBPA. I think that --

16 MAYOR VEGLIANTE: I think Chris has contacted
17 Gibbons, who is the BBPA's attorney, but I'm not sure.
18 That's only what's been reported to me.

19 ATTORNEY PROKOP: So we could be close, but, you
20 know, these meetings the day of -- these meetings and
21 conversations the day of our meeting, which is the way
22 that this has been going on now for a couple of years,
23 really are not constructive at all, and they're probably
24 actually destructive. And if the other -- if the other
25 side, if they have an interest in working this out,

1 could contact us tomorrow, you know, that would be
2 really helpful.

3 MAYOR VEGLIANTE: Which site are you talking
4 about?

5 ATTORNEY PROKOP: I don't -- you know, I don't
6 want to name names. The other side.

7 (Laughter)

8 MAYOR VEGLIANTE: The other side.

9 ATTORNEY PROKOP: I mean, to come into the
10 Village office --

11 MAYOR VEGLIANTE: Okay.

12 ATTORNEY PROKOP: To come into the Village office
13 the day of the meeting --

14 MAYOR VEGLIANTE: Call Joe.

15 ATTORNEY PROKOP: -- is -- with all -- there's a
16 lot of work that needs to be done. So one of the things
17 that needs to be done is we need the location of the
18 claimed existing easement. We've been asking for that
19 now for some time, and that -- that's one of the things
20 that needs to happen. So we need -- we need that given
21 to us. And we also need a conversation to take place
22 between Chris Kent, who I believe feels that he's doing
23 a good job and working hard on this, between Chris Kent
24 and the BBPA.

25 TRUSTEE CRAIG: Hey, Joe, who's Chris Kent?

1 ATTORNEY PROKOP: Chris Kent is Mr. Rinn's
2 attorney.

3 TRUSTEE CRAIG: Okay. And what is it that needs
4 to be provided? Can you just give a summary again as
5 far as the location of the walkway, you said?

6 ATTORNEY PROKOP: Yeah. There's a claim by Greg
7 that -- that there were -- there's existing easements
8 that go from Dune Road to the bay, more or less in the
9 area of where he wants an easement, and we need the
10 location of those easements.

11 TRUSTEE CRAIG: And it's up to him to provide.

12 ATTORNEY PROKOP: I think he has, he has it, and
13 it would be helpful if he could provide it.

14 MAYOR VEGLIANTE: He wants the easement now,
15 though, because he wouldn't need to talk to the BBPA if
16 he wanted that -- the existing -- he just has the right
17 to use it. The problem with the existing easement that
18 was -- that was given to the eight-lot subdivision is
19 that it traverses more on the east end of the property,
20 probably crossing over Morningstar and maybe even, Chuck
21 Tabone's property. So he wants to get away from using
22 that and move it more westerly towards the BBPA
23 property, I believe. That's what I think is happening.

24 ATTORNEY PROKOP: Okay.

25 MAYOR VEGLIANTE: All right. And we need -- Joe

1 has told us, according to the State, we now need a
2 continuity plan for pandemics. We need a continuity
3 plan to get us ready for the next pandemic.

4 ATTORNEY PROKOP: So the Governor has ordered
5 that all municipalities have to come up with a
6 continuity plan approved and in place by April 1st. And
7 this would -- this plan is what happens when key people
8 in the Village are affected by a pandemic, you know, how
9 we're going to continue our operations.

10 MAYOR VEGLIANTE: Well, you don't have to worry
11 until 2023, right before the next election, but that's
12 okay.

13 (Laughter)

14 MAYOR VEGLIANTE: All right. So we'll come up
15 with a plan.

16 TRUSTEE TRIMARCHI: But isn't -- isn't that all
17 controlled by the Federal Government -- I mean, by the
18 State Government of --

19 ATTORNEY PROKOP: No, we would -- no. This has
20 to do with the management of our staff and who would
21 be --

22 TRUSTEE TRIMARCHI: The staff?

23 MAYOR VEGLIANTE: Yeah.

24 ATTORNEY PROKOP: Yes, key figures, Constables.

25 MAYOR VEGLIANTE: Angela?

1 CLERK SADELI: Yes.

2 ATTORNEY PROKOP: Angela.

3 MAYOR VEGLIANTE: Are you on the -- are you
4 working on this? Did you know about it? Or what do
5 we got?

6 CLERK SADELI: Yeah, we got an email from the
7 Governor's Office. And is there -- there's no like
8 outline, Joe?

9 ATTORNEY PROKOP: I have a sample plan that I'll
10 send to you.

11 CLERK SADELI: Okay.

12 ATTORNEY PROKOP: So that's about it. And then
13 the other thing was to -- just go back to the VID for a
14 second. So we have -- we got agreements, signed
15 agreements from all the homeowners, all six of them now,
16 to finish up the other half of the VID project. They
17 were -- I notified Aram of that a couple of weeks ago,
18 so I guess that's why we're having movement on that,
19 which is great. And we -- but they have a time period
20 in them, so we really need to get the project going, so
21 we don't have -- we don't have to keep renewing these --
22 keep redoing these agreements.

23 MAYOR VEGLIANTE: All right.

24 TRUSTEE TRIMARCHI: Joe, do you have all of the
25 access agreements from us, for me to access the --

1 MAYOR VEGLIANTE: Yes.

2 ATTORNEY PROKOP: Yes.

3 MAYOR VEGLIANTE: It's all done.

4 TRUSTEE TRIMARCHI: The insurance has been sent
5 to Rosenzweig?

6 ATTORNEY PROKOP: No, there's no insurance yet.
7 The contractor gets the insurance, and we haven't
8 selected the contractor yet.

9 TRUSTEE TRIMARCHI: Well, the contract's already
10 been awarded, right?

11 ATTORNEY PROKOP: No.

12 TRUSTEE TRIMARCHI: So we have people bidding
13 on it?

14 ATTORNEY PROKOP: No, there's no bid yet. Aram
15 has to complete the design.

16 TRUSTEE TRIMARCHI: Okay. Let's not happen what
17 happened last time where they crossed the wrong
18 property.

19 MAYOR VEGLIANTE: Okay. Let's go on. I need
20 a -- let's do the resolutions, and then we'll go to open
21 forum, okay?

22 I need a motion to adopt a resolution approving
23 the properly audited claim vouchers for the Village of
24 West Hampton Dunes for January 2021. Motion? Come on,
25 guys.

1 TRUSTEE TRIMARCHI: Me.
2 TRUSTEE EFF: John.
3 MAYOR VEGLIANTE: Gary, second by Mike.
4 TRUSTEE EFF: John.
5 MAYOR VEGLIANTE: Or John.
6 TRUSTEE EFF: Yeah.
7 MAYOR VEGLIANTE: All in favor?
8 TRUSTEE CRAIG: Aye.
9 TRUSTEE EFF: Aye.
10 TRUSTEE GESSIN: Aye.
11 TRUSTEE TRIMARCHI: Aye.
12 MAYOR VEGLIANTE: Any opposed?
13 (No Response)
14 MAYOR VEGLIANTE: None.
15 Motion to adopt a resolution waiving the reading
16 of the minutes of the meeting of December 21st. Motion,
17 Harvey?
18 TRUSTEE EFF: John, or whatever.
19 TRUSTEE GESSIN: I'll make a motion.
20 MAYOR VEGLIANTE: All in favor?
21 TRUSTEE TRIMARCHI: Aye.
22 MAYOR VEGLIANTE: None opposed.
23 Motion to approve the Tax Grievance Day of
24 February 16th, 2021. John, you got that one. John?
25 TRUSTEE EFF: Yep.

1 MAYOR VEGLIANTE: Second, Mike?

2 TRUSTEE EFF: Yep.

3 TRUSTEE CRAIG: Sure.

4 MAYOR VEGLIANTE: Okay. All in favor?

5 TRUSTEE CRAIG: Aye.

6 TRUSTEE EFF: Aye.

7 TRUSTEE GESSIN: Aye.

8 TRUSTEE TRIMARCHI: Aye.

9 MAYOR VEGLIANTE: None opposed.

10 CLERK SADELI: So we also had to just go back and
11 approve from December.

12 TRUSTEE CRAIG: Yeah. This Suffolk County Hazard
13 Mitigation Plan. Right, Joe?

14 ATTORNEY PROKOP: Yes, and also the PERMA --

15 MAYOR VEGLIANTE: Well, we'll do -- wait. We'll
16 do Joe's. All right, guys.

17 CLERK SADELI: No.

18 MAYOR VEGLIANTE: All right? Don't worry, I'm
19 not lost, hang in.

20 CLERK SADELI: No. I just wanted you to know
21 that it was for the month before.

22 MAYOR VEGLIANTE: A motion to adopt a resolution
23 approving a properly audited and approved and duly paid
24 by Board of Trustees, the -- the vouchers.

25 CLERK SADELI: The vouchers for December.

1 MAYOR VEGLIANTE: For December. Motion.
2 TRUSTEE EFF: I'll make the motion.
3 MAYOR VEGLIANTE: Second?
4 TRUSTEE GESSIN: Second.
5 MAYOR VEGLIANTE: Harvey. All in favor?
6 TRUSTEE CRAIG: Aye.
7 TRUSTEE EFF: Aye.
8 TRUSTEE GESSIN: Aye.
9 TRUSTEE TRIMARCHI: Aye.
10 MAYOR VEGLIANTE: Motion -- any opposed?
11 (No Response)
12 MAYOR VEGLIANTE: None.
13 TRUSTEE CRAIG: None.
14 MAYOR VEGLIANTE: Motion to adopt a resolution
15 approving and the waiving of the reading of the meeting
16 of November 24th, 2020. Motion, Michael. Seconded by
17 Gary. All in favor?
18 TRUSTEE CRAIG: Aye.
19 TRUSTEE EFF: Aye.
20 TRUSTEE GESSIN: Aye.
21 TRUSTEE TRIMARCHI: Aye.
22 MAYOR VEGLIANTE: Okay. None, none opposed.
23 Okay. Joe, you have two motions you have to
24 make.
25 ATTORNEY PROKOP: Right. So this motion is to

1 approve the Suffolk County Hazard Mitigation Plan and
2 authorize Mayor Vegliante to sign that plan.

3 TRUSTEE EFF: I'll make the motion.

4 TRUSTEE TRIMARCHI: Motion.

5 MAYOR VEGLIANTE: Motion by John. Seconded?

6 TRUSTEE GESSIN: Second.

7 TRUSTEE CRAIG: I'll make it.

8 MAYOR VEGLIANTE: Michael. All in favor?

9 TRUSTEE CRAIG: Aye.

10 TRUSTEE EFF: Aye.

11 TRUSTEE GESSIN: Aye.

12 TRUSTEE TRIMARCHI: Aye.

13 MAYOR VEGLIANTE: Any opposed?

14 (No Response)

15 ATTORNEY PROKOP: The next motion is a motion to
16 approve the PERMA agreement for Worker's Compensation
17 and Employers Liability Program, and authorize Mayor
18 Vegliante to sign the agreement.

19 TRUSTEE TRIMARCHI: Motion.

20 MAYOR VEGLIANTE: Seconded by Harvey.

21 TRUSTEE GESSIN: Second. Yes, sorry.

22 MAYOR VEGLIANTE: All in favor?

23 TRUSTEE CRAIG: Aye.

24 TRUSTEE EFF: Aye.

25 TRUSTEE GESSIN: Aye.

1 TRUSTEE TRIMARCHI: Aye.

2 MAYOR VEGLIANTE: None opposed.

3 Angela, you have anymore?

4 CLERK SADELI: No.

5 MAYOR VEGLIANTE: That's it? Okay.

6 TRUSTEE EFF: Joe, can I ask you -- Joe, can I
7 ask you, what was 943 Dune Road? Oh, is that what you
8 already talked about, that --

9 ATTORNEY PROKOP: That's Dr. Wang's. So, you
10 know, I don't know if I summed that up correctly, but I
11 just want to say that Gary, Mayor Vegliante had a really
12 good idea about a week, a week or two ago. I discussed
13 it with Chris Kent, and Chris is very hot on it, and --
14 but we need a conversation to take place between Chris
15 and the BBPA.

16 MAYOR VEGLIANTE: I believe they have been
17 speaking. I believe -- I had a conversation with the
18 BBPA, it was very productive, and I think that they're
19 moving towards -- I don't know whether they've spoken at
20 any great length, but I know that they did speak and I
21 made some --

22 MS. WOOLFSON: (Raise Hand)

23 CLERK SADELI: Catherine is on the --

24 MAYOR VEGLIANTE: Okay. Catherine.

25 CLERK SADELI: Do you want me to unmute

1 Catherine?

2 MAYOR VEGLIANTE: Yes, yes. Catherine?

3 MS. WOOLFSON: I'm clicking. Hi there.

4 MAYOR VEGLIANTE: How are you?

5 MS. WOOLFSON: Good. How are you guys?

6 MAYOR VEGLIANTE: Good.

7 MS. WOOLFSON: Yes. Actually, Chris and I have
8 spoken, and Chris has now spoken with our attorney,
9 Thomas Gibbons, that's as of yesterday and today. So
10 it's ongoing, it's going to be ongoing this week, and I
11 can certainly keep people posted, as they would like to
12 be kept posted.

13 MAYOR VEGLIANTE: Very good, that's what I
14 thought.

15 Okay. All right. So we'll move on to the public
16 period. If anyone has anything they'd like to say, now
17 is the time. Constables are on, all your Trustees are
18 on, Joe is here, you got the whole megillah.

19 CLERK SADELI: If you just want to raise your
20 hand, I'll unmute you. Hold on one second. Nancy, I
21 see you.

22 MAYOR VEGLIANTE: Hi, Nancy.

23 MS. PALMER: Hi. How are you doing? Just (audio
24 malfunction) laying some wires underneath, maybe from
25 Cablevision. Do you know anything about that?

1 it, when that woman came to our meeting from
2 Cablevision?

3 MAYOR VEGLIANTE: Yep.

4 TRUSTEE TRIMARCHI: It expires in 2024?

5 MAYOR VEGLIANTE: Three, 2023. But they'll start
6 negotiating now. We're going to press them for
7 everything we can.

8 TRUSTEE TRIMARCHI: Really?

9 MAYOR VEGLIANTE: This is a real issue statewide
10 with all of the different cable companies. So NYCOM is
11 working very hard on exactly how far we could push them
12 and where our rates are. So I think within the next
13 several months, NYCOM will have a better handle on it.
14 As soon as they do, we'll be informed.

15 TRUSTEE EFF: Well, I think -- I think our main
16 thrust, which we talked about a number of months ago on
17 this, is the service -- not only service reliability,
18 service response.

19 MAYOR VEGLIANTE: Right.

20 TRUSTEE EFF: And a number of residents had
21 complained about it.

22 MAYOR VEGLIANTE: Yep.

23 TRUSTEE EFF: And it seems to be pretty universal
24 in the Village that a lot of people have had problems.

25 MAYOR VEGLIANTE: Sure.

1 TRUSTEE EFF: So I think this is a great time for
2 us to get that on the table.

3 MAYOR VEGLIANTE: Yep.

4 TRUSTEE TRIMARCHI: We really don't have too many
5 places to turn.

6 MAYOR VEGLIANTE: No.

7 TRUSTEE TRIMARCHI: I mean, DISH Network, or, you
8 know, these other things on the beach, really? Unless
9 you've got some direct burial cable --

10 MAYOR VEGLIANTE: Yeah.

11 TRUSTEE TRIMARCHI: -- with the weather, you lose
12 any other network, any other possibility.

13 TRUSTEE EFF: From a regulatory, from a
14 regulatory point of view, there is outlets up and
15 through the PSC, and so forth, and there is --

16 TRUSTEE TRIMARCHI: Like what?

17 TRUSTEE EFF: -- regulatory oversight here.

18 So --

19 MAYOR VEGLIANTE: So we have to get a little more
20 pressure on them.

21 TRUSTEE EFF: Absolutely.

22 TRUSTEE TRIMARCHI: They're -- but they're the
23 worst of the worst, Cablevision.

24 TRUSTEE EFF: I know, but, you know, what can I
25 say? I'm just saying --

1 TRUSTEE TRIMARCHI: No, we really don't have
2 another choice, not in the environment that this --

3 TRUSTEE EFF: Right.

4 TRUSTEE TRIMARCHI: That our -- that this Village
5 is in, you know, on the ocean and with the weather and
6 with the wind and --

7 MAYOR VEGLIANTE: Yeah.

8 ATTORNEY PROKOP: There's a -- there's a window
9 period, that before the expiration of every franchise
10 agreement, there's a window that you can -- the
11 municipality can complain to the Public Service
12 Commission --

13 TRUSTEE EFF: Right.

14 ATTORNEY PROKOP: -- about service, and we're
15 probably in that window now. So we should make a
16 complaint that we -- about the service. And the Public
17 Service will get involved if there's a service issue.

18 TRUSTEE EFF: I'll work -- Joe, I'll work with
19 you on that.

20 ATTORNEY PROKOP: Okay.

21 TRUSTEE EFF: All right.

22 ATTORNEY PROKOP: Yes.

23 TRUSTEE TRIMARCHI: When you have a problem and
24 you try to get them on the phone, you might have to
25 wait, you know, two hours.

1 TRUSTEE EFF: Yeah, because in -- you know, in
2 my --

3 TRUSTEE TRIMARCHI: And when they end up doing
4 it, I don't know, I think they have farmed it out
5 somewhere.

6 TRUSTEE EFF: Yeah.

7 TRUSTEE TRIMARCHI: Some other place in the
8 world --

9 TRUSTEE EFF: In the various responsibilities --

10 TRUSTEE TRIMARCHI: -- and that's the big
11 problem.

12 TRUSTEE EFF: -- I had over the years, I had
13 dealings with the PSC, so I think a lot of things are
14 pretty much the same, so --

15 TRUSTEE TRIMARCHI: Yeah.

16 MAYOR VEGLIANTE: I hope not.

17 TRUSTEE TRIMARCHI: But there's no place to go.

18 TRUSTEE EFF: Well, I don't -- what do you mean,
19 no place to go?

20 TRUSTEE TRIMARCHI: Who's going to be the
21 provider?

22 TRUSTEE EFF: Oh. Oh, you mean, as far as the
23 provider, you're right. That's why we have to pursue
24 these other avenues on the existing service to get it
25 improved.

1 And, you know, I guess I should just apologize
2 ahead of time, and I can talk to Gary about it after the
3 meeting, this is probably not the right forum, about
4 what -- what I'm going to have to do.

5 MAYOR VEGLIANTE: Call me, Ed. You can call
6 me, Ed.

7 MR. WANG: Yeah. Because I just don't think I
8 have any recourse. I won't speak to anymore specifics.
9 I think Gary knows what I -- what I'm talking about. I
10 really don't want to. I don't want to ruin things for
11 everybody.

12 MAYOR VEGLIANTE: No, no, Ed.

13 MR. WANG: But nothing's -- nothing's happening.
14 I've asked, you know, requested, and been very polite,
15 and nothing's changed. Nothing's changed, that's the --
16 those are the facts, and there are -- there are other
17 alternatives, which I really don't want to do, but I
18 think I have no choice.

19 So I'll talk to you later and -- but thank you.
20 I'm just sorry. I'll just apologize ahead of time about
21 what -- about what's going to start happening.

22 MAYOR VEGLIANTE: I think -- well, let's talk
23 tomorrow, because I do think -- I don't agree with
24 everything you said. I do think that there's been a bit
25 of change, but, you know, we'll see. I'll call you

1 tomorrow.

2 CLERK SADELI: Okay. Carl Landeck has a
3 question. I'm going to find him and unmute him.

4 MS. LANDECK: Hi.

5 CLERK SADELI: Hi, Carl.

6 MS. LANDECK: It's actually Donna. Hello.

7 Thank you.

8 CLERK SADELI: Oh, hi, Donna. How are you?

9 MAYOR VEGLIANTE: How are you?

10 MS. LANDECK: Good. Carl had to go take a work
11 call. So I guess I'm just following up on the flagpole
12 situation that we, I guess, talked about a couple of
13 months ago. Just anything new on that?

14 MAYOR VEGLIANTE: Well -- excuse me -- yeah.
15 We've been trying to figure out how we could regulate
16 the size and the placement of flagpoles and exactly what
17 we could do. We're going to talk to our -- we're
18 talking to the engineering firm to see if they have any
19 recommendations, and we'll start that discussion
20 probably next month. But it's just got to be in place
21 before the season, so we have a little time. We want to
22 make sure that it's reasonable and that we can get
23 something done.

24 MS. LANDECK: Okay, thanks.

25 MAYOR VEGLIANTE: Okay, no problem. Anybody else?

1 CLERK SADELI: I don't see anybody else.

2 TRUSTEE CRAIG: Gary, I have something. I don't
3 want to take anything from the residents, but -- so at
4 the end, if the residents are clear, I want to bring
5 something back up.

6 MAYOR VEGLIANTE: Okay.

7 MR. MUELLER: Hi, Gary?

8 MAYOR VEGLIANTE: Yes.

9 MR. MUELLER: Hi. It's Rich Mueller. Happy New
10 Year to everybody.

11 MAYOR VEGLIANTE: Thank you.

12 MR. MUELLER: I came in five minutes late. Was
13 there anything -- the first item was rental permits.
14 Was there anything other than a generic "get your
15 permits in for the year" kind of thing?

16 MAYOR VEGLIANTE: Well, we --

17 MR. MUELLER: Was there anything beyond that?

18 MAYOR VEGLIANTE: No. We just want to remind
19 everyone that they should be getting their rental
20 permit, so that they can advertise their property for
21 sale without being in violation of the law. Excuse me.

22 MR. MUELLER: Sure.

23 MAYOR VEGLIANTE: And that the -- that we also
24 discussed somewhat about the five rentals per season.
25 That seems to be somewhat tenuous now. But, certainly,

1 remember that as a strict rule of thumb, no less than
2 two-week rentals, no shorter than a two-week rental.
3 But the number of permits that can be issued is right
4 now in question.

5 So don't let the thought that you'll be losing
6 your future right to rent, so I don't want -- I want to
7 try to get away renting, without getting a permit. Come
8 in and get your permits and we'll go forward from there.

9 TRUSTEE EFF: Gary, let me ask you a question.

10 MAYOR VEGLIANTE: Yeah.

11 TRUSTEE EFF: Are -- the current permit rental
12 period is still Memorial Day through, I guess, the end
13 of October, is that what it is?

14 TRUSTEE TRIMARCHI: Yes.

15 MAYOR VEGLIANTE: I believe it is.

16 TRUSTEE EFF: Okay.

17 CLERK SADELI: May 1st to November 1st.

18 TRUSTEE EFF: Okay. All right.

19 MAYOR VEGLIANTE: Which is, you know, quite a few
20 weeks.

21 TRUSTEE EFF: Yeah.

22 MAYOR VEGLIANTE: But, you know, I think that
23 really is a quality of life issue that we want to try
24 and maintain. So I don't know how the limiting the
25 number of permits really impacts that, and whether we

1 can or can't right now is very questionable. So --

2 TRUSTEE TRIMARCHI: I think what's on the table
3 now, and, you know, the rental law has really resolved a
4 lot of issues --

5 MAYOR VEGLIANTE: Yes.

6 TRUSTEE TRIMARCHI: -- that we've had, and if you
7 ask the Constabularies, I'm sure they'll agree with me.
8 And we are going to be -- what I'm -- what I would like
9 to talk about is expanding the number of permits that
10 you can get during the rental permit season.

11 MAYOR VEGLIANTE: Yep, I agree.

12 TRUSTEE TRIMARCHI: I mean, it has worked well,
13 people have responded. We have seemed to got this under
14 control.

15 MAYOR VEGLIANTE: Yep.

16 TRUSTEE TRIMARCHI: And people should get rewarded.

17 TRUSTEE EFF: Yeah.

18 MAYOR VEGLIANTE: I mean, the fact is I don't
19 think that the number of rentals that a person would
20 seek in a season has very much impact on the quality of
21 life issues.

22 TRUSTEE TRIMARCHI: That's correct.

23 MAYOR VEGLIANTE: You know, a bad rental can
24 occur whether it's --

25 TRUSTEE TRIMARCHI: Whether it's one permit or 50.

1 MAYOR VEGLIANTE: Or 50, right. And I think we
2 have a cap on it. The Constables do a great job of
3 responding to complaints, and I think we should just,
4 you know, take a view. But for now, before we modify
5 it, come in and get your permits. Don't worry about the
6 five seasonal rentals. Come in and get your permits,
7 that's more important.

8 TRUSTEE EFF: Yeah. And the other -- the other
9 thing --

10 TRUSTEE TRIMARCHI: Get your final permits,
11 please file permits.

12 MAYOR VEGLIANTE: Right.

13 TRUSTEE EFF: The other thing is, is that the
14 actual activity period between May 1st and the end of
15 October is actually increasing.

16 MAYOR VEGLIANTE: Yeah.

17 TRUSTEE EFF: You know, it is because of the
18 pandemic, and this -- you know, in essence, that's what
19 it is, and I think we've all seen that activity. We see
20 it now in the Village with activity.

21 MAYOR VEGLIANTE: Also --

22 TRUSTEE CRAIG: To John's point, I'd recommend,
23 as we have this discussion, there's two ways to go with
24 this. We can -- we can expand the number of permits, or
25 we can shorten the season, and it would have the same

1 effect. So to John's point, May 1st to -- I think it's
2 actually --

3 MAYOR VEGLIANTE: November.

4 TRUSTEE CRAIG: -- end of October.

5 MAYOR VEGLIANTE: November 1.

6 TRUSTEE CRAIG: That's a pretty -- that's a
7 pretty lengthy season. And, you know, I would consider
8 part of that to be, the beginning and the end, to be a
9 little bit of the shoulder season.

10 MAYOR VEGLIANTE: Yeah.

11 TRUSTEE CRAIG: So I'm not -- I'm not
12 encouraging -- I'm not encouraging modifying, changing
13 anything, I'm not encouraging any of that. But what I'm
14 saying is let's look at this optically two ways,
15 expanding the number or shortening the season.

16 TRUSTEE TRIMARCHI: Right. I think we should --
17 I think we should all discuss this in Executive Session.

18 MAYOR VEGLIANTE: Yeah, we could do that.

19 TRUSTEE TRIMARCHI: We could come back to the
20 residents with what we -- our findings would be and our
21 suggestions would be.

22 MAYOR VEGLIANTE: Email the Village office and
23 I'll share it with the -- with the Board. So whatever
24 your thoughts are, just email us as well, let us know
25 how you feel. But I will tell you, the trend has been

1 for longer term rentals.

2 TRUSTEE EFF: Right, right.

3 MAYOR VEGLIANTE: As you know, my wife is a
4 realtor and she's getting more and more calls for longer
5 term rentals, rather than the short stays. I think
6 because our community is known now not to be encouraging
7 short-term stays, that the trend has been for longer
8 term renters to come to our community.

9 And I got to tell you, you know, the long-term
10 rentals have been substantial in number and in value,
11 and that's led to many, many sales. Many of the sales
12 in the community are to people who have visited and
13 enjoyed the peace and pleasure of our Village. So it's
14 not all a one-way street, it's a very two-way, you know,
15 thing. It's provided a lot of value to our community,
16 but we have to maintain the civic -- civics of it, so
17 that it maintains the value as well.

18 TRUSTEE CRAIG: Yep.

19 MAYOR VEGLIANTE: All right. Anybody else want
20 to speak? Now is the time.

21 (No Response)

22 MAYOR VEGLIANTE: Well, I was very pleased to see
23 that we didn't have any crashers. You know, Westhampton
24 Beach had a Board meeting and they got crashed by a
25 bunch of scoundrels that were screaming all sorts of

1 things, and they went on to get pretty riotous, and
2 the -- they had to terminate their meeting. We didn't
3 have anybody trying to crash this --

4 TRUSTEE CRAIG: Gary, I do -- I do have
5 something, it's a quality of life issue. And I'd like
6 to -- I'd like -- I'd like Joe and Brian and Tim to
7 participate in this conversation. It's a quality of
8 life issue, and we've had this discussion at several
9 meetings around light incursion.

10 MAYOR VEGLIANTE: Yep.

11 TRUSTEE CRAIG: And we have a law on the books,
12 and, Joe, you can -- if you know off the top of your
13 head, the light is -- basically, your light cannot pass
14 across to a neighbor's property.

15 MAYOR VEGLIANTE: Yes.

16 TRUSTEE CRAIG: It needs to be -- the light needs
17 to be -- the spirit of it is the light needs to be
18 shielded and straight down at the ground, and --

19 MAYOR VEGLIANTE: Yeah.

20 TRUSTEE CRAIG: And we got that there's a need
21 for light. The days are shorter, there's a need for
22 light, there's a security reason. There is a practical
23 reason, you know, to get up and down steep steps of
24 stairs. But I think that we've received a number of
25 complaints about lights that are directly shining into

1 someone's home.

2 MAYOR VEGLIANTE: Yep.

3 TRUSTEE CRAIG: And so there's a practical part
4 here of this law, but there's also -- there's a law in
5 place.

6 And I guess my question is, number one, how do we
7 address lights that are clearly shining directly into
8 someone else's property? Because it's nighttime, and I
9 doubt Bob Kalfur is driving up and down Dune Road at
10 night. So is that something Brian and Tim and the
11 Constables can evaluate, document, and then bring it
12 back and we contact the homeowner?

13 SERGEANT HENNIG: Mike.

14 TRUSTEE TRIMARCHI: Are we involved with this,
15 how we feel about spot lights?

16 SERGEANT HENNIG: No, no, I think that --

17 TRUSTEE GESSIN: Ambient light.

18 SERGEANT HENNIG: Who's speaking to me?

19 TRUSTEE GESSIN: Harvey.

20 MAYOR VEGLIANTE: You are. Go, Brian.

21 SERGEANT HENNIG: Oh, Harvey. So, Mike Craig,
22 anyone who has a -- any resident who has an issue with
23 lighting can feel -- you know, can feel free to call us,
24 and we'll, obviously, go take a look at it, but I'm not
25 aware of any complaints that have come to us. Bob could

1 better speak to it.

2 I think that law is for new, new fixtures, not
3 for ones that predated the code, correct, Gary? So it's
4 the house that hasn't been fixed up for 20 years, they
5 don't have to take it down and be compliant now, am I
6 correct?

7 MAYOR VEGLIANTE: I think that would be --

8 TRUSTEE CRAIG: Joe?

9 SERGEANT HENNIG: I think it started at a
10 specific date.

11 SERGEANT TURNER: It was pre-grandfathered in.

12 ATTORNEY PROKOP: I don't -- I thought we had a
13 law in place before the new one.

14 TRUSTEE TRIMARCHI: Let me say something. Are we
15 having -- is it an issue?

16 TRUSTEE CRAIG: Yes, we're having issues, we're
17 absolutely having issues.

18 TRUSTEE TRIMARCHI: We should -- we should
19 address each, each issue individually.

20 TRUSTEE CRAIG: Well, we may have to amend our
21 law and try to get some clarity.

22 TRUSTEE TRIMARCHI: Who are they complaining to,
23 Michael, you?

24 TRUSTEE CRAIG: I think the Village has received
25 several and I've received some. Angela, is that right?

1 CLERK SADELI: I received -- I received one, but
2 the same one twice.

3 TRUSTEE CRAIG: Okay. And, Joe, can you -- can
4 you be specific about our law? Do you know if this
5 regards to new construction, new fixtures, what?

6 ATTORNEY PROKOP: The law, I think the law that
7 we adopted recently was as to construction standards.
8 But I thought that we had a law in place prior to that
9 that would cover some of the things you mentioned. So I
10 will research that and pass it along to the Constables.

11 TRUSTEE CRAIG: Right. So it's not --

12 TRUSTEE EFF: And let us -- let us know what it
13 is, too.

14 MAYOR VEGLIANTE: Yeah.

15 TRUSTEE CRAIG: Yeah.

16 ATTORNEY PROKOP: Okay.

17 TRUSTEE CRAIG: It sounds like for the residents
18 on the call, if you have an issue, contact the Village,
19 so it can be recorded, and then contact the Constables
20 on duty at night, so that they can -- they can document
21 it. And I think we need to follow up as a Board to
22 possibly look at our law and make it a little bit more,
23 you know, user friendly, Village friendly I'll say.

24 And there's a -- there's a consideration aspect
25 to this, too, right? There's common sense.

1 MAYOR VEGLIANTE: Yeah.

2 TRUSTEE CRAIG: If you have a light that you have
3 to have on because it makes you feel good, then possibly
4 look at have a -- have a timer added, so -- or a motion
5 detector, so that when you approach your home, or, God
6 forbid, someone approaches your home you don't know, the
7 light will go on. But at 1 o'clock in the morning, when
8 someone's trying to sleep, it's not shining directly
9 into -- into their bedrooms.

10 MAYOR VEGLIANTE: That's true. That's --

11 TRUSTEE CRAIG: Yeah, it's just -- it's just
12 common sense and comes down to being a good neighbor.

13 TRUSTEE TRIMARCHI: I think at the next meeting,
14 we should discuss it, and if we have complaints,
15 complaints should be brought before the -- before the
16 Board.

17 MAYOR VEGLIANTE: I just --

18 SERGEANT HENNIG: Yeah, Mike. Mike, just so you
19 know, too, if a resident is disturbed by a light, then
20 they could always call us. Even if there is a law, a
21 lot of times we can mitigate it --

22 MAYOR VEGLIANTE: Right.

23 TRUSTEE CRAIG: -- you know, and mediate it
24 between the people --

25 TRUSTEE CRAIG: Yeah.

1 SERGEANT HENNIG: -- and just get them to --
2 Catherine has -- actually, Catherine Woolfson had a
3 neighbor who accidentally left on a light, and we ended
4 up, you know, getting -- getting involved in shutting
5 the light switch off. And, you know, we'll always do
6 that when we can to help anybody out.

7 MS. WOOLFSON: (Indicating thumbs up)

8 TRUSTEE TRIMARCHI: Some of the complaints, they
9 are accidental and --

10 SERGEANT HENNIG: Right, right.

11 TRUSTEE CRAIG: I mean, if you go outside your
12 home and your light is -- you're lighting up someone's
13 home, clearly, from your home, you're lighting up the
14 side of their home, it might be time to change the
15 wattage, and maybe change the direction, and think about
16 putting a motion on it.

17 MAYOR VEGLIANTE: Or a shield, sure.

18 MR. LANDECK: So, Michael, I just --

19 SERGEANT TURNER: I also want to give credit to
20 Bob, Bob Kalfur. We had the complaints a couple of
21 years ago, two, three years ago, and we let him know
22 about it, because we were researching it. Bob did come
23 out at night --

24 MAYOR VEGLIANTE: Yeah.

25 SERGEANT TURNER: -- and make sure what fixtures

1 were used and when they were replaced, because he has
2 more information on some of the building codes. But
3 Bob, Bob is willing to come out at night and look at it
4 as well. Not that we're not, but Bob is on board with
5 this as well --

6 TRUSTEE CRAIG: Right.

7 SERGEANT TURNER: -- you know, if need be.

8 MAYOR VEGLIANTE: But just remember, always call
9 the Constables first. They're the guys that are on the
10 job, they're there at the time. And then you always
11 could call the Village office, but let the Constables
12 know, because they're there at night, and they'll be
13 able to take a look at it and let us know what the story
14 is and we'll pursue it.

15 SERGEANT HENNIG: Like Mike Craig said, we'll
16 document it, too, then, also, guys.

17 TRUSTEE CRAIG: Right. I mean, you know, really,
18 try diplomacy first. I mean, speak to your neighbors.
19 They may just not know. Maybe they're in Florida and
20 they don't realize. And they could have, you know,
21 their house-watcher go out there and check it out.
22 Diplomacy always works, but if you're not getting, you
23 know, any satisfaction, then take that route, because we
24 do need to know.

25 MAYOR VEGLIANTE: Yep.

1 MR. LANDECK: So let me, let me ask the question,
2 because you guys know that it's been an issue for us
3 where we are. So I just got two sort of different
4 directions here in terms of process. So do you guys
5 want me to contact Brian and Tim and go there first,
6 before we go to Angela and let her know about the
7 situation, or should we be alerting Angela to it and
8 then calling --

9 MAYOR VEGLIANTE: Always alert the Constables
10 first. They're the guys that are on the job and they'll
11 be there 24/7. So if it's something that happens any
12 time, tell them first. And if it's daylight hours when
13 we're in the office, call us immediately after. But
14 always let the guys that are on duty know, they're the
15 best to deal with. They usually can deal with it. If
16 not, you can always let us -- we're there every day
17 Monday to Friday. You could let us know any time, but
18 let the guys know when it's going on, that it's -- that
19 something's going on.

20 MR. LANDECK: Thank you, Gary.

21 MAYOR VEGLIANTE: Sure.

22 CLERK SADELI: I just have to unmute Kevin.

23 MAYOR VEGLIANTE: Yeah, he's gone for a while.

24 CLERK SADELI: Oh, there he is.

25 MR. MC GINN: Can I go ahead?

1 CLERK SADELI: Go ahead, Kevin.

2 MAYOR VEGLIANTE: You're on, Kevin.

3 MS. MC GINN: Gary, just -- good. How are you
4 doing? I have two quick questions. One is that you --
5 I thought you said at the last meeting that you might
6 try to reach out to the Postmaster in Westhampton Beach
7 about arranging for Postal delivery out here to us
8 winter residents. Were you able to do that? Was there
9 any movement? And the second question --

10 MAYOR VEGLIANTE: I got no response at all.

11 MR. MC GINN: The second quick question is, I
12 came in a little bit late on the -- on the -- and I
13 heard you talking about FIMP, and you seemed to be
14 excited about that. Would you mind just quickly
15 recapping it?

16 MAYOR VEGLIANTE: Fire Island to Montauk Point
17 study is the FIMP, acronym known as FIMP, and it was
18 recently approved, limitedly approved, but they -- but
19 Congressman Zeldin was very active in getting it moved
20 to the stage where they are now doing projects in
21 Montauk, Westhampton, and Ocean Beach -- I'm sorry,
22 Atlantic Beach. We are not included in that, because
23 our project is already approved and scheduled for the
24 next eight years, seven or eight years, and so we
25 weren't included in that, that FIMP, that part of FIMP.

1 But, ultimately, before our project expires, they
2 are going to -- we believe they are going to complete
3 the entire FIMP concept, at which time our project will
4 be included in the FIMP requirements for another
5 30 years, which would mean that our beach would
6 ostensibly be carried on. And we may have a small
7 contribution, but not 10%. But it will be carried on at
8 the standard that's been established, basically, just as
9 it's been for the past 30 years, for another 30 years.
10 And we're very excited about it, because it's not, it's
11 not been challenged, and it looks as though it's going
12 to go through.

13 MR. MC GINN: Do you mean -- do you mean to say
14 that there's an actual Federal commitment to FIMP at
15 this point, or --

16 MAYOR VEGLIANTE: Absolutely. FIMP is the Fire
17 Island to Montauk Point study that has been commissioned
18 to the Army Corps of Engineers. It is a Federal
19 project.

20 MR. MC GINN: Right, but that will depend on
21 Federal appropriations, if it's on -- that funding is
22 required, correct?

23 MAYOR VEGLIANTE: It will --

24 MR. MC GINN: It will guarantee money in that --
25 in the pool, right.

1 MAYOR VEGLIANTE: Excuse me?

2 MR. MC GINN: There's no guaranteed allocation of
3 funding by the Federal government to that project at
4 this stage.

5 MAYOR VEGLIANTE: There -- if FIMP gets approved,
6 the guarantee would be for the -- for the project costs.
7 But even if there are guarantees, it doesn't mean that
8 they have to be met.

9 MR. MC GINN: Right, okay, okay.

10 MAYOR VEGLIANTE: But it's -- really, let me say,
11 basically, every FIMP project that's been promised has
12 been completed.

13 MR. MC GINN: Thanks. And just on the mail
14 delivery question, is there any movement on that at all?

15 (Laughter)

16 MAYOR VEGLIANTE: Yeah, none, none at all. And
17 we tried to speak to the Postal Mistress, and they've
18 been very polite, but offered no solution.

19 MR. MC GINN: Right, okay.

20 MAYOR VEGLIANTE: We'll keep trying. But, you
21 know, Kevin, you can call them as well. The more people
22 they hear from -- I think what the big difference now is
23 that there are many more residents on Dune Road --

24 MR. MC GINN: Correct.

25 MAYOR VEGLIANTE: -- yeah, than there were last

1 year.

2 MR. MC GINN: Absolutely.

3 MAYOR VEGLIANTE: And I think that, you know,
4 once they realize that the obligation of the service is
5 to supply service to its residents, I think that we have
6 a better chance now of that happening than we would have
7 had in the past. So give them a call and tell them you
8 really need to be taken care of, that it's something
9 that's important.

10 MR. MC GINN: Okay.

11 TRUSTEE EFF: Well, Gary, can I -- can I -- this
12 is, I think, an important issue on infrastructure for
13 the Village. And, you know, when the Village -- I'm
14 trying to remember back in the days when we were all
15 meeting over at Bruno's Bowling Alley and creating the
16 Village and that. I believe this -- didn't this come up
17 in discussions very early on when the Village was
18 incorporated?

19 MAYOR VEGLIANTE: Yeah. We got even less of a
20 response then.

21 TRUSTEE EFF: Yeah. No, well, that -- no. At
22 that time, it's probably understandable. But for the
23 reasons cited, I mean, how do people now -- if somebody
24 sends somebody a letter out on Dune Road in our Village,
25 how does it get to the resident?

1 MAYOR VEGLIANTE: It either goes to the postal
2 office and you go and pick it up, or you get -- or you
3 personally get a postal box and it will go into your
4 box. Other than that, it gets returned.

5 TRUSTEE EFF: So maybe -- so what you're saying
6 is that if people have mailboxes in West Hampton Dunes
7 and a letter comes, they do go into our Village to
8 deliver.

9 MAYOR VEGLIANTE: No, no.

10 CLERK SADELI: No, it goes to the post office.

11 MAYOR VEGLIANTE: Post office mailbox, P.O. box.

12 TRUSTEE EFF: Oh.

13 TRUSTEE TRIMARCHI: It never gets past the post
14 office.

15 TRUSTEE EFF: Yeah. I think I remember that
16 being said back in the time when we were incorporating
17 the Village, but now we're beyond that. You know, we're
18 no longer the fledgling Village, we've got to have
19 infrastructure.

20 MAYOR VEGLIANTE: You realize that Dune Road --

21 SERGEANT HENNIG: It's all of Dune Road, it's not
22 just our Village.

23 MAYOR VEGLIANTE: Do you realize, they don't
24 deliver to anyone on Dune Road? And Dune Road has been
25 there for many years, so --

1 TRUSTEE EFF: Yeah, but I -- so what you're
2 saying, then, is in the Incorporated Village of
3 Westhampton Beach, up where you have some of the big
4 hotels, and those commercial establishments don't get
5 mail?

6 CLERK SADELI: No.

7 MAYOR VEGLIANTE: No mail delivery on Dune Road.

8 TRUSTEE EFF: Interesting.

9 CLERK SADELI: And those -- I think a lot of
10 those close in the winter.

11 TRUSTEE EFF: Well, you know, yeah, but the
12 conversation --

13 TRUSTEE TRIMARCHI: Right, right.

14 TRUSTEE EFF: -- here is that our season is
15 longer, you know, and things are moving forward.

16 MAYOR VEGLIANTE: Well, I think, as I said, that
17 there are more people living on Dune Road now than ever
18 before, so this may be an opportunity.

19 TRUSTEE EFF: Right.

20 MAYOR VEGLIANTE: Up until this date, I've had no
21 suitable response from the local post office.

22 TRUSTEE TRIMARCHI: There's one other way.

23 MAYOR VEGLIANTE: I could ask Lee Zeldin.

24 TRUSTEE TRIMARCHI: Get your mail through Amazon,
25 they'll deliver it.

1 (Laughter)

2 TRUSTEE EFF: Yeah. Well, I mean, Gary, do you
3 have -- have you ever had conversation with the Mayor of
4 Westhampton Beach?

5 MAYOR VEGLIANTE: About this?

6 TRUSTEE EFF: About anything?

7 MAYOR VEGLIANTE: I haven't, but I don't think --
8 I would be willing to, but I don't think that's a major
9 concern for her. I think -- I really think that if
10 enough people call, as well as the Mayors, I will ask
11 the Mayor of Westhampton Beach. But, you know, like
12 today, we had a meeting of East End Mayors all across
13 the South Shore. I could bring it up there, but --

14 TRUSTEE EFF: Yeah. I mean, it just seems -- you
15 know, it just seems there's got to be a threshold when
16 the postal service needs to provide service, or that a
17 resident or a series of residents get some kind -- I
18 don't know. It just seems like it's some kind of a
19 right that they should have for something like this.
20 Clearly, they can have a P.O. box, I mean, we understand
21 that, but there's got to be some kind of threshold
22 requirement on this.

23 Well, all right. I'm not going to -- sorry. I'm
24 an infrastructure guy, so, as you know, so --

25 MAYOR VEGLIANTE: No. Literally, it makes great

1 sense, now that there's so many more people living on
2 Dune Road, to us, but it doesn't make --

3 TRUSTEE TRIMARCHI: You got to remember who
4 you're dealing with. You're dealing with a Federal
5 Government agency that's failing. The last thing they
6 want to do is hire another mailman.

7 MAYOR VEGLIANTE: You're dealing with an agency
8 that had an exclusive monopoly and still can't make
9 money at it.

10 (Laughter)

11 TRUSTEE EFF: No, that's understand -- yeah. No,
12 I mean, it's --

13 MAYOR VEGLIANTE: But I will try again.

14 TRUSTEE EFF: I mean, you're right, but --

15 TRUSTEE CRAIG: Oh, Gary, that's fantastic.

16 TRUSTEE EFF: Obviously, there are a number of
17 people that are interested in it.

18 MAYOR VEGLIANTE: Oh, yeah. It's like gas,
19 there's a lot of people on Dune Road that would like to
20 have natural gas.

21 TRUSTEE TRIMARCHI: Yeah.

22 TRUSTEE CRAIG: And good cable.

23 MAYOR VEGLIANTE: And good cable.

24 TRUSTEE CRAIG: But we can get anything. We can
25 get sand, but that's it.

1 TRUSTEE TRIMARCHI: We can get sand.

2 (Laughter)

3 MAYOR VEGLIANTE: That's something we can always
4 get.

5 TRUSTEE CRAIG: You can get all the sand you want.

6 TRUSTEE TRIMARCHI: That's all that's important,
7 we can get sand, nothing more than that.

8 MAYOR VEGLIANTE: Well, look, I'll keep working.
9 I will try to see what I can do with the mail.

10 TRUSTEE CRAIG: I think Catherine had something.

11 MAYOR VEGLIANTE: Catherine?

12 CLERK SADELI: Go ahead, Catherine.

13 MS. WOOLFSON: I just had one quicky to add, back
14 to what Joe had requested, actually from Greg Rinn, if
15 he's still on the phone, I can't tell. We would -- it
16 really would help us as well if we could see those
17 documents with the existing easements in place, that we
18 had talked about having those before. So that would
19 help the BBPA if we could have a copy of that. So if
20 there is something out there, if they could be emailed
21 or scanned, or I could pick it up, or whatever, it would
22 be very helpful. And, hopefully, it would move -- help
23 move the conversation forward.

24 MAYOR VEGLIANTE: If Greg --

25 MS. WOOLFSON: So I would appreciate that

1 MAYOR VEGLIANTE: If Greg gets them to me, I'll
2 make copies for your, Catherine.

3 MS. WOOLFSON: That would be great. Thank you.

4 MAYOR VEGLIANTE: Yeah.

5 MS. WOOLFSON: And have a great night. Thanks,
6 everybody.

7 TRUSTEE CRAIG: Anybody else?

8 MAYOR VEGLIANTE: Anybody else? Come on, you got
9 us all here.

10 CLERK SADELI: I don't see anybody else.

11 MAYOR VEGLIANTE: Last chance. Okay.

12 TRUSTEE TRIMARCHI: Talk to Lee Zeldin.

13 MAYOR VEGLIANTE: We'll talk to Lee Zeldin, maybe
14 he'll help us with the post office. Lee has been very
15 responsible, he's been very good to us.

16 TRUSTEE EFF: You know what? That's probably a
17 very good forum to go to.

18 MAYOR VEGLIANTE: I'll call Lee tomorrow. Okay.

19 TRUSTEE TRIMARCHI: Hey, Gary.

20 MAYOR VEGLIANTE: Yes.

21 TRUSTEE TRIMARCHI: Can you give me five minutes
22 in Executive Session with the rest of the Board?

23 MAYOR VEGLIANTE: Okay. We'll make a motion to
24 go into Executive Session. And how do we do that, Ang?

25 CLERK SADELI: I don't know.

1 TRUSTEE TRIMARCHI: Let's take everybody else out.

2 CLERK SADELI: This is a -- this is an open
3 meeting. You know, this link is out there. I don't --
4 I don't know how to do that. Joe?

5 TREASURER VEGLIANTE: Why don't they go on the
6 phone?

7 MAYOR VEGLIANTE: We -- could we do a phone --

8 TRUSTEE CRAIG: We may have to end the meeting
9 and go into Executive Session, right?

10 MAYOR VEGLIANTE: We have to end the meeting and
11 go into another session, or everybody has to turn off
12 their --

13 TRUSTEE CRAIG: Yes, but it might be a little
14 risky.

15 CLERK SADELI: But anybody could log back on
16 and I --

17 TRUSTEE TRIMARCHI: I assume we can do this over
18 the phone, we don't have to be in live. So you have the
19 call-in number for the conference call?

20 ATTORNEY PROKOP: Do we have a Village conference
21 call number?

22 MAYOR VEGLIANTE: What, Joe?

23 ATTORNEY PROKOP: Do we have a Village conference
24 call number?

25 TRUSTEE CRAIG: Yes.

1 MAYOR VEGLIANTE: We do, yeah.

2 CLERK SADELI: Yeah. You'd have to disconnect
3 and I'd have to log into my desktop to get it.

4 MAYOR VEGLIANTE: Why don't we schedule it for
5 tomorrow some time, Gary, would that be all right? Or
6 do you want to do it tonight?

7 TRUSTEE TRIMARCHI: No. I can wait, I guess.
8 But we can't -- we can't just start a new Zoom meeting,
9 Angela?

10 CLERK SADELI: Yeah, I can start -- Joe, I don't
11 what --

12 ATTORNEY PROKOP: We should go off, and then
13 everybody sign back on, and then we'll just monitor --

14 TRUSTEE CRAIG: Right.

15 ATTORNEY PROKOP: -- who's signing on.

16 TRUSTEE CRAIG: Yeah.

17 TRUSTEE TRIMARCHI: We'll close this out.
18 Angela, just send another invite.

19 CLERK SADELI: Okay. Just a motion to end, end
20 the meeting.

21 TRUSTEE TRIMARCHI: Motion.

22 MAYOR VEGLIANTE: All in favor?

23 CLERK SADELI: Gary.

24 TRUSTEE EFF: I'll second it.

25 MAYOR VEGLIANTE: Second by John.

1 TRUSTEE GESSIN: Aye.

2 MAYOR VEGLIANTE: All in favor?

3 TRUSTEE CRAIG: Aye.

4 TRUSTEE EFF: Aye.

5 TRUSTEE TRIMARCHI: Aye.

6 MAYOR VEGLIANTE: Unanimous.

7 (The meeting was adjourned at 9:00 p.m.)

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C E R T I F I C A T I O N

STATE OF NEW YORK)

SS:

COUNTY OF SUFFOLK)

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the Video Conference proceedings taken on January 19, 2021.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January, 2021.

Lucia Braaten

Lucia Braaten