

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
via Zoom 7:30pm

March 16, 2021

Meeting called to order 7:33 pm

Pledge of allegiance

Present: Mayor Gary Vegliante, Trustee Gary Trimarchi, Trustee John Eff. Trustee Harvey Gessin Village Clerk-Angela Sadeli Village Treasurer-Claire Vegliante, Village Attorney Joseph Prokop

Mayor:

- Movie night: movie night will be July 31, 2021 and the movie will be picked closer to the summer.
- Rental law reminder: In order to advertise your home for rent you must obtain a rental permit number from the Village. One can be obtained by filing a rental permit application with the village office. The forms can be found online, requested by email or found in our village office. All advertisements MUST have the rental permit number on it.
- Piping Plovers-The date is set for March 22nd for the NYS Fish & Wildlife to begin the process of fencing the beach for piping plovers. If you have a medical exemption, please send your letters to the clerk and F&W will take residents needs in to consideration
- Pandemic Plan- The Village put together the Village of West Hampton Dunes Pandemic Plan. It outlines what the village would do in the event of another public emergency/pandemic.
- 656A Dune Rd – Bid awarded to Brandt Marine at \$27,843 for the pilings. There was one bid that was less but was missing some qualifications. Bids from South Shore Dock and Los Dos Ases for the demo were the same so Trustee Gessin will interview both to decide which is best to move forward with. Electrical bids were denied as the village has decided to increase the service. The village may install charging stations and the increase would serve this purpose. The Village will rebid the electric.
- Flag poles: There has been an issue for some residents about flag poles on the ocean. While there are no restrictions on flying the flag we may put in to effect a law on the actual poll that holds it.
- Kayaks: The village is considering putting in a kayak/paddleboard rack by Dune Lane. Many people leave these items behind and it would be proactive to have a place for them to store them when they are not in use. Dr. Brenner states that there are 14 kayaks currently there since the summer and during the height of the season can be around 30-40. The kayaks are on SCWA property.

Trustee Report:

- VID bond-The village received estimates from Aram Terchunian and the bond should be around \$450-500k. VID will review. This amount does not impact the Village's budget. The VID needs to figure out what is needed to move forward and agree. Since there is not a formal board they need to sign off for each property in writing and need new access agreements. Phil Cusick has the approval from all of the members to move forward. Aram, Joe and Noah will put together the cost for the bond.

Treasurer Report:

- Bank Statements and Reports were sent out to the board with workshop papers for preliminary budget paperwork
- Revenue is down but there have been no ZBA fees as the board has not heard a case in almost two years
- Mortgage tax-so far we received two checks totaling around 30k

- Past due taxes-Village attorney sent out legal papers to delinquent tax payers informing them of serious delinquency that needs to be paid immediately

Constables:

- Windy weather-roof shingles have been coming off the roofs and finding them on the ground. Check your roof when you come out.
- If you see any suspicious cars, please call the village. There are many residents in the village at a time when normally there would be very few. There are a lot of cars in the village that may or may not belong. If you see anything, please contact the Constabulary at any time.
- Reminder-Please obtain bon fire permits as needed.

Village Attorney:

- Senator Chuck Schumer was on a call with NYCOM and explained the calculation of the relief money that will be spread across 19k municipalities. It will be based on population during the 2019 census.

Comments:

- Dr. Wang-Is there an update on the easement issue? Response: Liz Vale spoke with Chris Kent's associates and felt that it was positive and going well. Mr. Rinn's attorney will speak with the BBPA and they have retained a surveyor. Catherine Woolfson from the BBPA spoke and said that they have not received anything but had received an easement proposal that will be reviewed.
- Gloria Ferrugia-What will happen to the existing Constabulary? Response: The Village will use it for records and to retain the structure

Resolutions:

- Motion to adopt a resolution approving the claim vouchers by the Board of Trustees for the Village

Motion by: John Eff, Jr

Seconded: Harvey Gessin

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution waiving the reading of the meetings from the February 22, 2021 meeting

Motion by: Michael Craig

Seconded: Gary Trimarchi.

All in favor: unanimous

All opposed: None

- Motion to approve the Corona Virus Pandemic Action Plan

Motion by: Harvey Gessin

Seconded: John Eff, Jr

All in favor: unanimous

All opposed: None

- Motion to approve a resolution to set a date of April 1, 2021 for a public hearing on a local law to pierce the 2% tax cap

Motion by: Michael Craig

Seconded: Gary Trimarchi.

All in favor: unanimous

All opposed: None

Motion to reject all of the electrical bids received on March 12, 2021

Motion by: Gary Trimarchi.

Seconded: John Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to close a public meeting:

Motion by: Michael Craig

Seconded: Harvey Gessin

All in favor: unanimous

All opposed: None