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INCORPORATED VILLAGE OF WEST HAMPTON DUNES

BOARD OF TRUSTEES

Budget Hearing/Regular Meeting

APRIL 15, 2021

7:30 p.m.

Meeting held via
Video Conferencing

MEMBERS PRESENT:

- Gary Vegliante - Mayor
- Michael Craig - Trustee
- John J. Eff, Jr. - Trustee
- Gary Trimarchi - Trustee
- Harvey Gessin - Trustee

ALSO PRESENT:

- Joseph Prokop - Village Attorney
- Angela Sadeli - Village Clerk
- Claire Vegliante - Village Treasurer

TAKEN & TRANSCRIBED BY:

- Alison Mahoney - Court Reporter

1 **(*The meeting was called to order at 7:34 p.m. *)**

2 MAYOR VEGLIANTE: Okay, everybody, let's
3 start the meeting. Of course we're going to
4 waive the Pledge of Allegiance, unfortunately,
5 and we'll waive -- that's all.

6 All right, we're going to start with the
7 budget. This is our -- what you have in front of
8 you and what has been sent to you is the
9 tentative budget and will be approved tonight by
10 vote of the Board. We're adding modifications
11 that we make.

12 So we're going to start going over, as we
13 always do, line-by-line. We'll start with what
14 the income for the Village is every year. We'll
15 begin with what the year-to-date of what we've
16 actually gotten in, what we adopted as a budget
17 target, what our new tentative budget is and what
18 the net change is in the fourth and final column
19 to the right.

20 Okay, we'll start with real property taxes.
21 The last year's adopted budget represented one
22 million eight hundred and eight thousand dollars,
23 three hundred and seventy-nine bucks. This
24 year's tentative budget is one million, eight
25 hundred and thirty-five thousand dollars -- eight

1 hundred and thirty-five thousand, one hundred and
2 thirteen thousand dollars. The net change is
3 approximately thirty-two thousand --

4 TREASURER VEGLIANTE: Fifteen, fifteen
5 thousand.

6 MAYOR VEGLIANTE: Fifteen thousand dollars.
7 Not according to me.

8 TREASURER VEGLIANTE: Oh, no, it's more
9 than that.

10 MAYOR VEGLIANTE: No, it's more than that.

11 TREASURER VEGLIANTE: It's --

12 MAYOR VEGLIANTE: I'm sorry, there's a
13 recent change, that's why.

14 TREASURER VEGLIANTE: Yeah, but the --

15 TRUSTEE TRIMARCHI: I'm looking at what I
16 printed today, too; this was the latest one that
17 came out.

18 MAYOR VEGLIANTE: Well, no, because --

19 TREASURER VEGLIANTE: Fifteen --

20 MAYOR VEGLIANTE: There's a fifteen
21 thousand --

22 TREASURER VEGLIANTE: Twenty-six seven
23 thirty-nine.

24 MAYOR VEGLIANTE: Twenty-six seven
25 thirty-nine.

1 All right, special assessment beach. That
2 is our beach reserve fund, our emergency fund;
3 everybody is familiar with that. We assess all
4 the properties equally.

5 TREASURER VEGLIANTE: *(Inaudible)*.

6 MAYOR VEGLIANTE: I'm sorry, my wife is
7 interrupting me. What is that? Thank you.
8 Okay, I kind of know how to do this.

9 Okay. That represents -- the \$90,000
10 represents a blanket assessment into every home.
11 That goes into our reserve fund for emergency
12 services or beach renourishment when the project
13 is extended post the end of our settlement time,
14 which is somewhere around 2027 to 2031 when the
15 last renourishment, so to speak, on the ARM or
16 will occur.

17 So we're going to assess another three -- I
18 think it's about \$300 per home. It will be a
19 separate line item on everyone's tax bill and it
20 will just be represented by a single number which
21 I think is about 300 bucks.

22 TRUSTEE TRIMARCHI: So that 300 bucks will
23 be an annual payment?

24 MAYOR VEGLIANTE: Well, it is now. We
25 decide it every year. The first year we

1 installed it I think it was 500, and then --

2 TREASURER VEGLIANTE: Four hundred.

3 MAYOR VEGLIANTE: Was 400, I'm sorry.

4 TREASURER VEGLIANTE: And then three.

5 MAYOR VEGLIANTE: And then subsequent years
6 was between three and \$400. That goes into the
7 emergency fund.

8 TREASURER VEGLIANTE: Which now has --

9 MAYOR VEGLIANTE: Which now -- how much do
10 we have in there?

11 TREASURER VEGLIANTE: Five seventy-four.

12 MAYOR VEGLIANTE: Wow! As of today --
13 before the 90,000?

14 TREASURER VEGLIANTE: Yes.

15 MAYOR VEGLIANTE: -- we have \$575,413.
16 That's great in the in and out. However, when we
17 come to the end of the stipulated settlement,
18 we're going to be needing a bit more than that
19 for every renourishment. So we're working
20 towards several ways to get more money into it
21 without any more impact to us, the residents.

22 TRUSTEE TRIMARCHI: Well, we do have
23 opportunity going forward to fund this in other
24 projects.

25 MAYOR VEGLIANTE: Yeah.

1 TRUSTEE TRIMARCHI: Especially if we can
2 complete a deal with the BBPA without too much
3 litigation.

4 MAYOR VEGLIANTE: Yeah, yeah. Oh, I'm very
5 hopeful.

6 Village improvement assessment, that is for
7 the special tax district. While we have to show
8 it in our budget because this is an item that
9 we're hoping to facilitate by doing it up front,
10 it is not a responsibility of our Village because
11 that will be solely the responsibility of the
12 people in that district getting the benefit of
13 that money. So while it's shown here, it has no
14 material effect on our taxes.

15 Interest and penalties; that's the amount
16 of money that we collect.

17 TREASURER VEGLIANTE: Everything stays the
18 same.

19 MAYOR VEGLIANTE: Pardon?

20 TREASURER VEGLIANTE: Everything stays the
21 same.

22 MAYOR VEGLIANTE: Everything's about the
23 same from last year.

24 Tent agreements. I think there's going to
25 be a couple of weddings this year on the beach,

1 so that may even be better than we expect.

2 Remember, this is the income column.

3 Rental agreements. Hopefully we'll meet
4 our goal of 7500. And if the rental agreement
5 law is adequately subscribed to by our residents,
6 we should easily meet that and probably have a
7 surplus.

8 Real property tax sales. We anticipate
9 about \$40,000, which is unusual but apparently
10 with COVID and whatever that there were being
11 delinquent taxes that are ripe now for us to
12 start to collect. We've already made -- Joe has
13 already made contact with some of the major
14 families involved and they've pledged to pay it,
15 but either way we will be collecting that.
16 That's a net income increase of \$16,000. Real
17 property tax items are 55,000, that's up 16,000,
18 that's the total amount.

19 Departmental income. Clerk fees are set at
20 \$200 and we're hopeful to reach that. Zoning's
21 fees are set at \$4,000. While last year we
22 didn't have that much zone activity, we
23 anticipate with the amount of building going on
24 in the Village that that'll easily be met in this
25 coming year. So that departmental income is

1 virtually unchanged.

2 Interest and earnings for property use or
3 property money. What?

4 TREASURER VEGLIANTE: No. We're leaving it
5 the same, but I don't know 00if we're going to
6 meet it.

7 MAYOR VEGLIANTE: Well, we should.

8 Interest earnings. We budgeted 17 --
9 seventy-five hundred, is that what you were
10 winking at? Yeah, we don't know whether that's
11 going to be -- but there's enough cushion in it
12 to leave it alone. We'll see where it goes.

13 Next is license and permits. We've already
14 collected \$21,500.

15 TREASURER VEGLIANTE: I think it's through
16 March.

17 MAYOR VEGLIANTE: Only through March.
18 We're coming into a very high permit time at this
19 time of year. We anticipate 30,000, I
20 comfortably believe we'll do better than that and
21 be over the budgeted amount. We budgeted last
22 year, again, we're at the same number this year.

23 Fines and forfeitures we're doing well on.
24 As you know, we are coming into a more heavily
25 fined time of the year. I think we'll hit 15,000

1 again, so the budget remains the same.

2 We've been very conservative in these
3 estimates and we've kept the budgeting of the
4 future revenues very conservatively monitored at
5 about the same level as last year.

6 And continuing straight down the line we
7 did the State revenue sharing with a modest
8 \$6,000. The State once made promises of doing
9 better than that; I suspect our Governor is
10 trying to make as many friends as he can. I
11 think we'll get the \$6,000, I don't think we'll
12 get much more. That's just my observation, not
13 anything terribly scientific.

14 On the good news part, this year we
15 budgeted \$45,000. We are the recipients of four
16 checks a year from the County regarding a
17 mortgage tax. And while we budgeted \$45,000, in
18 March we had already collected 28,884 bucks, but
19 that was only two checks. We just recently
20 received our third check and that third check
21 alone is about 18,000 bucks.

22 So we are currently over the \$45,000 and
23 next year we anticipate and believe we will
24 easily make a \$50,000 mark. I believe it'll
25 probably be closer to somewhere around 55,000,

1 but we'll have to wait and see. We budgeted 50.
2 So I'm very comfortable with that increase, as is
3 my Board.

4 Consolidated highway tax is a standard
5 thing, it's what's been detailed for us. It's
6 \$22,000, it's there.

7 Franchise tax we believe will be going up
8 by a thousand dollars, and we're hopeful it'll be
9 more, but we have to wait to see. We have very
10 little control over that as a village. However,
11 at NYCOM, the New York Conference of Mayors, we
12 have been petitioning for much higher rates.
13 So that's up a thousand bucks.

14 Our Federal aid we believe is going to be
15 about \$6,000 more. So we're into that portion of
16 the budget, we're up about \$6,000.

17 Our total revenues for the year are up --
18 go from two hundred and fifteen thousand, five
19 hundred and nine hundred -- \$215,979 to \$291,713,
20 that is up by a gross amount of \$22,000. I think
21 that is at the very best a conservative estimate.

22 TREASURER VEGLIANTE: It's sixty-four.

23 MAYOR VEGLIANTE: I'm sorry?

24 TREASURER VEGLIANTE: Sixty-four thousand.

25 MAYOR VEGLIANTE: That's not what it says

1 here.

2 TREASURER VEGLIANTE: I know, but that's
3 what -- because there's 42 above, this is 64.

4 MAYOR VEGLIANTE: Oh, okay. I'm sorry, I'm
5 being corrected by our Treasurer, it is \$64,000.
6 Oh, I see, I'm sorry, yes. And so I believe
7 that's a conservative number, we should be good.

8 Okay. Now we'll go into the costs of
9 running the Village. We'll go line-by-line.

10 The Legislative body, our Board of Trustees
11 Board. The meeting expenses we anticipate to be
12 about \$2,000, last year we anticipated them to be
13 2,000 bucks. They have up-to-date only been
14 about \$1280, we feel comfortable that that \$2,000
15 will be easily met.

16 The Legislative body, other than --

17 TREASURER VEGLIANTE: That's the Board.

18 MAYOR VEGLIANTE: The Board's stipend
19 amount of -- stipend amount to cover the cost of
20 being a Board member is about \$12,000 which
21 represents \$3,000 per Board Member; that
22 certainly doesn't come close to paying for the
23 paper clips and pencils those guys are using for
24 our representation.

25 Next is the Municipal Court. The personnel

1 services of the Judge himself -- oh, I'm sorry,
2 personnel services would be Clerk is up -- is
3 \$14,000.

4 TREASURER VEGLIANTE: I think it's the same.

5 MAYOR VEGLIANTE: The same as last year.

6 TREASURER VEGLIANTE: Everything is.

7 MAYOR VEGLIANTE: Pardon?

8 TREASURER VEGLIANTE: Everything stays the
9 same.

10 MAYOR VEGLIANTE: The entire budget for the
11 Municipal clerks -- Courts have stayed exactly
12 the same with no change. They cost in total of
13 about 29,750 bucks.

14 The Mayor's personnel service, I was -- I
15 didn't get involved in that conversation between
16 my Board Members, but my Board Members were very
17 generous to me this year and granted me a
18 raise --

19 TREASURER VEGLIANTE: Twelve thousand.

20 MAYOR VEGLIANTE: -- of \$12,000. I can't
21 express to you how much that means to me.

22 MS. MOSS: You deserve it!

23 TRUSTEE TRIMARCHI: No, no, I thought the
24 increase was \$15,000?

25 TREASURER VEGLIANTE: Well, there and three

1 somewhere else.

2 MAYOR VEGLIANTE: It's 12,000 here, Gary.
3 There's another item, the Police Commissioner.
4 But I am very pleased.

5 TRUSTEE TRIMARCHI: Okay.

6 MAYOR VEGLIANTE: The contractual services,
7 basically gets travel and conferences. A very
8 important part of our -- my Mayoral position is
9 going to Albany and going to these Mayors
10 meetings, it's very important.

11 Last year, because of COVID, of course, we
12 only used \$500, but I'm pretty certain this year
13 we'll use the \$5,000. So the total increase for
14 the Mayor's budget is approximately \$12,000 --

15 TREASURER VEGLIANTE: Yeah.

16 MAYOR VEGLIANTE: -- more, than 96,590.

17 Treasurer's Department, the personnel
18 services. The Treasurer is granted a raise, as
19 decided by the Board, of a thousand dollars.

20 Contractual expenses, bond supplies. Bond
21 consulting has gone up by approximately \$1,000
22 and that's because we have some additional bond
23 consulting for the VID and possibly for the Bond
24 with the new constabulary; we'll get into that in
25 a little while.

1 Contractual expenses are \$25,000 as opposed
2 to last year, it's a reduction in our costs of
3 5,000. So the net cost of the Treasurer's
4 Department is minus \$3,000. We've reduced the
5 cost of the Treasurer's Department with the raise
6 in her salary and the raise in the bond
7 consulting by 3,000 bucks

8 TREASURER VEGLIANTE: I always get
9 everybody down.

10 MAYOR VEGLIANTE: Yeah, you do.

11 TREASURER VEGLIANTE: *(Laughter)*.

12 MAYOR VEGLIANTE: Claire works very hard at
13 getting all the contractual expenses reduced.

14 Okay, let's go to the next. The assessment
15 remains the same.

16 The Clerk's position, the personnel
17 service. The Clerk was granted a \$1909 raise,
18 which is approximately 3% or less. We were very
19 happy to do that, unfortunately we could not do
20 more. Angela has done a yeoman's job going above
21 and beyond the call many times and helping our
22 Village run very, very smoothly.

23 CLERK SADELI: Thank you.

24 MAYOR VEGLIANTE: It's true. I wouldn't
25 say it if --

1 CLERK SADELI: I appreciate that.

2 TRUSTEE TRIMARCHI: Good job, Angela.

3 CLERK SADELI: Thank you very much, I
4 appreciate that. That's very kind.

5 MAYOR VEGLIANTE: You've been a very good
6 asset to us.

7 TRUSTEE TRIMARCHI: We all agree.

8 TREASURER VEGLIANTE: I found Angela
9 *(laughter)*.

10 MAYOR VEGLIANTE: Yes. You can take blame
11 for that.

12 *(*Laughter*)*

13 We are now in the process of digitizing our
14 files. Unfortunately it's getting expensive and
15 we had to raise our budget by a few dollars, so
16 that's up 500 bucks.

17 Phone expenses have really been much lower
18 than we expected. But we're leaving it the same
19 because we anticipate with the newer era of --

20 TREASURER VEGLIANTE: Technology.

21 MAYOR VEGLIANTE: -- phone technology we
22 may need it; and if we don't, it'll be fine.

23 Travel and conference expense will remain
24 the same.

25 Supplies are going to remain the same.

1 The total budget for the Clerk,
2 extraordinary costs in total, are only up \$2409.
3 With the amount of work we've been doing, there's
4 been a series of new regulations imposed on us by
5 the -- our wonderful Governor to cover his butt.
6 So we -- there's been a lot of expense and
7 Angela's putting a lot of time in. That's a very
8 modest increase.

9 Okay. Our Law Department, as surprising as
10 this may be with the amount of litigation that
11 we're faced with, oftentimes unprovoked by us,
12 Joe has been kind enough to maintain it at a
13 standard as last year. We're still under budget,
14 believe it or not. I think Joe treats us more
15 than fairly and has a soft spot in his heart for
16 us and has done a yeoman's amount of work for the
17 amount of money we paid.

18 Hearing fees unfortunately remain high at
19 \$18,000, but unchanged from last year. That's
20 regarding all of the outrageous litigation we've
21 been through.

22 TREASURER VEGLIANTE: It wouldn't make
23 sense.

24 MAYOR VEGLIANTE: No, no.

25 TREASURER VEGLIANTE: We'll just keep it in

1 there.

2 MAYOR VEGLIANTE: We're keeping it there
3 because of the --

4 TREASURER VEGLIANTE: Okay.

5 MAYOR VEGLIANTE: -- possible expense
6 incurred by us by the impossible amount of
7 regulations that the State is attempting to
8 impose on us. A very unfortunate set of
9 circumstances, but I believe it's coming to an
10 end. And I believe, fortunately, while we did
11 not spend it last year, I don't believe we'll
12 have to spend much of it this year. So the net
13 change is very little.

14 Building Inspector.

15 TREASURER VEGLIANTE: Three percent.

16 MAYOR VEGLIANTE: Bob put in for a very
17 modest 3% raise, it was granted and his salary
18 has gone up by \$900, which is a very modest
19 amount for a modest salary. Bob has been more
20 than helpful and very effective and we're very
21 happy to have him with us for a small fee of
22 \$31,000.

23 Nine hundred dollars or a thousand dollars
24 is about what the contractual outside
25 consultation that Bob sometimes needs and is

1 easily met. So it's a \$900 change in total for
2 that whole department.

3 TREASURER VEGLIANTE: Building is the same.

4 MAYOR VEGLIANTE: Pardon?

5 TREASURER VEGLIANTE: The building --

6 MAYOR VEGLIANTE: The building and O&M,
7 operation --

8 TREASURER VEGLIANTE: Stayed the same.

9 MAYOR VEGLIANTE: -- and maintenance is
10 remaining the same.

11 Unallocated insurance. This is always a
12 wild card, folks. As you know, we have little
13 input as to what our insurance policy is.

14 TREASURER VEGLIANTE: They said to go up a
15 percentage but we didn't use it, so we're holding
16 firm.

17 MAYOR VEGLIANTE: But because of our
18 outstanding record with lack of claims, we don't
19 -- many claims were very expeditious with
20 whatever claims we make. They felt that it would
21 be at least the same, if not possibly a little
22 less. So we're leaving it, the insurance, as the
23 same, that would include the insurance for all of
24 the Village, the vehicles and the property,
25 correct? Also for any insurance policy for our

1 Board which is very, very important.

2 So the total government management, general
3 government management support has gone up a
4 whopping \$309.

5 TREASURER VEGLIANTE: Fifteen thou -- I
6 mean 12,000.

7 MAYOR VEGLIANTE: Twelve thousand three
8 hundred and nine dollars.

9 TREASURER VEGLIANTE: Uh-huh.

10 MAYOR VEGLIANTE: Which is something that
11 we should be very proud of. I'll get to the
12 bottom line at the end of the presentation.

13 As far as personnel services go for the
14 constabulary, our public safety department, it
15 changed in the budget from four hundred and
16 seventy-six dollars -- 476,862 bucks is now
17 \$3,000 more than the \$495 -- \$495,321. It would
18 be 498,321 bucks, which would be a grand total of
19 eighteen thousand seven --

20 TREASURER VEGLIANTE: No, 21.

21 MAYOR VEGLIANTE: Oh, I'm sorry, \$21,459.

22 The equipment budget is remaining the same.
23 Vehicle maintenance budget is remaining the same.
24 New vehicle budget is reduced by \$2,000.
25 Contractuals remaining the same. Gas remaining

1 the same.

2 Telephone service. There's a large
3 increase in the telephone service because the
4 constabulary is being -- is going to be upgraded
5 to some of the new requirements for the equipment
6 that's in the car and the equipment that will be
7 at the beginning of the Village, the plate reader
8 and so on. So we anticipate that to be
9 approximately \$2900 more; that's the only place
10 there's an increase.

11 Travel and conference expenses remains the
12 same. Supplies --

13 TREASURER VEGLIANTE: Everything else is
14 the same.

15 MAYOR VEGLIANTE: -- remains the same. The
16 entire balance of their budget, the constables
17 alone, remains the same. So the net gain --

18 TREASURER VEGLIANTE: Twenty-two.

19 MAYOR VEGLIANTE: -- is \$22,359. It was a
20 \$3,000 increase in the police budget for the
21 Commissioner's salary.

22 Fire protection. Unfortunately we have no
23 control over that and the West Hampton Beach Fire
24 Department has been very courteous and in the
25 past has given us actually a better rate for

1 their service than they did within their own
2 district. We actually had a slightly lower rate
3 because of our number of claims.

4 They needed this year to bring us up to the
5 same rate as their own district rate. So while
6 we saved money for many years after we became a
7 district, we are now on par with what their
8 district is paying.

9 That is unusual because in virtually every
10 other fire district that I know of, non-district
11 members pay more than their own district amount.
12 So we have been blessed with not only the
13 courtesy of that department, but the expertise.
14 We had several fires in the Village this year,
15 they were extinguished so quickly none of them
16 suffered major or a total damage.

17 Now being on a barrier Island with wooden
18 homes elevated above-grade, that is an
19 outstanding record and I'm very proud of them and
20 very happy to be a partner with them.

21 Okay. So the net gain on public safety is
22 at a grand total of 800 and -- 813,000 and the
23 bottom line total net gain is \$26,673.

24 TREASURER VEGLIANTE: Twenty-three.

25 MAYOR VEGLIANTE: Six hundred and

1 seventy-three?

2 TREASURER VEGLIANTE: Twenty-three six
3 seventy-three.

4 MAYOR VEGLIANTE: Oh, I said -- no, it's
5 3,000 more than that, 26,000. Yes, 23, okay.
6 The bottom line is we should be extremely proud
7 of the hard work our constables have done to
8 present us a budget.

9 You know, our departments present to us a
10 budget and then we go over it as a Board and have
11 to approve it or disapprove it or modify it. Our
12 constables have done a very gen -- a very
13 conservative budget that we're very happy in an
14 effort to maintain the budget as moderately as
15 possible, and we're very proud to be a part of
16 that and we're proud of the work they've done.
17 We are still the only place I know of in America
18 with such a low crime rate; nearly zero.

19 Okay, going to the Transportation
20 Department. Maintenance of streets, equipment
21 and capital outlay is zero; we subcontract all
22 that work.

23 Consolidated highway expenses, CHIPS, we
24 have \$22,000 in the bank, that's what's allotted
25 to it, there's no change.

1 The road bond, we've actually paid off a
2 bond amount last year which reduces this year's
3 bond by \$2,688. That's a net -- that's a net
4 bonus to us, that's a reduction in their budget.
5 And at the bottom of the page, or on the next
6 page, the net change in the maintenance of
7 streets is a negative \$2,688, that means they
8 come in under budget. And we're very happy that
9 we're eventually paying off some notes and bonds.
10 Unfortunately we anticipate for the next year
11 after this there will be some more expenses
12 regarding some of the things we'll talk about in
13 the General Meeting.

14 Environmental expenses, that would be all
15 of the environmental reviews we do and the kind
16 of zoning reviews we do. The expenses there --
17 pardon?

18 TREASURER VEGLIANTE: And recreation.

19 MAYOR VEGLIANTE: And the recreation which
20 is basically our annual movie on the beach which
21 we continue to maintain for this year as well and
22 there's no change in that department.

23 Employee benefits. This, as you know, we
24 have very little -- very little control over that
25 except the fact that we run a very safe and clean

1 department. So the claims are actually
2 non-existent, but things such as workers comp
3 remain very, very much unchanged, which is great.

4 Social Security is a dictate by State law.
5 State retirement is a dictate by State law; we've
6 been informed it would be raised by \$10,000 and
7 that is the only change in that whole department,
8 so it's a net cost of \$10,000 more.

9 Bond -- the bond payments and Bond
10 Anticipation Notes. As you see, we have a series
11 of bonds coming due. The first two bonds and
12 interest are what is due this year. Last year in
13 the bond anticipation note, the principle and
14 payment represent about 83,000, we've paid off a
15 bit. This year it's only 80,000, so we've
16 actually reduced that amount by \$3,000.

17 The new Bond Anticipation Note interest is
18 13,000; is that for the VID?

19 TREASURER VEGLIANTE: No, this one is more.

20 MAYOR VEGLIANTE: No, no. Okay, where's
21 the bond?

22 TREASURER VEGLIANTE: But we have money in
23 there in case -- for the bond for the building.

24 MAYOR VEGLIANTE: Okay. Oh, we do have
25 money, okay.

1 TREASURER VEGLIANTE: Yeah.

2 MAYOR VEGLIANTE: So, while it seems to be
3 a change of \$5,000, we still have money in our
4 original bond to maintain some of that. But we
5 carry it as a complete amount of \$5,440.

6 The bayside -- the improvement district
7 bond.

8 TREASURER VEGLIANTE: That's the VID.

9 MAYOR VEGLIANTE: While it shows on our
10 balance sheet, it does not effect our taxes
11 because it will only be imposed upon the homes
12 that are getting the benefit of the district's
13 work. So while we have to carry it on our books,
14 it doesn't impact our tax bill. I just want to
15 be clear about that.

16 So our entire debt service unfortunately is
17 \$18,444 with the VID district involved in that,
18 16,000 of that is the VID. Only 2,000 plus --
19 \$2,440 is our real responsibility, which is a
20 very good position to be in.

21 Okay, the bottom lines. Now these I
22 personally don't know what these --

23 TREASURER VEGLIANTE: What do you mean?

24 MAYOR VEGLIANTE: Transfer beach assessment
25 reserve?

1 TREASURER VEGLIANTE: Well, that's the
2 90,000 that we left.

3 MAYOR VEGLIANTE: Oh, we collected.

4 TREASURER VEGLIANTE: We transferred to the
5 beach fund.

6 MAYOR VEGLIANTE: Right. The beach
7 assessment, we were going to collect 90,000 and
8 transfer it right into the fund. The Village
9 Improvement District is a --

10 TREASURER VEGLIANTE: They owe us money.

11 MAYOR VEGLIANTE: That's a value that's
12 owed to us. It does not impact our taxable
13 amount or your individual taxes at all, it
14 remains exactly the same.

15 So right now because there is just -- we
16 have to finalize those amendments we've made to
17 the budget tonight, we don't have the final
18 numbers. But the way it looks, our expenditures
19 are up about 202 -- 2,200,000 or so, give or take
20 a few dollars.

21 TREASURER VEGLIANTE: We are under the tax
22 cap --

23 MAYOR VEGLIANTE: But we are under our tax
24 cap --

25 TREASURER VEGLIANTE: -- by almost \$25,000.

1 MAYOR VEGLIANTE: This is an incredible
2 story, because virtually every village I've
3 spoken to, not only on the Island, on Long Island
4 but throughout the State -- because, as you know,
5 I'm a member of the Board of NYCOM -- we are one
6 of the very rare villages that have not
7 exceedingly crowded our tax cap by a large
8 amount. We have remained under the 2% tax
9 cap which is --

10 TREASURER VEGLIANTE: By about 25,000.

11 MAYOR VEGLIANTE: By about 25,000, which
12 seems to almost be impossible when you see that
13 most of the significant costs to our Village are
14 imposed upon us by the State without any control.

15 So I want to applaud my Board for doing an
16 incredible job and maintaining what I believe at
17 the end of this, by tomorrow we'll know for sure
18 the exact tax rate, not a stable tax rate, not a
19 tax rate close to the 2%, but possibly a tax rate
20 that will even be less than last year, possibly
21 resulting in lower taxes. If not, at least a
22 status quo, which under these circumstances and
23 all of the difficulties and new regulations
24 imposed upon us through the COVID crisis, it's
25 amazing. My Board, I commend you all. It's a

1 great job, a lot of hard work. Thank you very
2 much.

3 Okay. Angela, I think what we'll do now is
4 the Board and I will open up the floor for this
5 portion of time. I'd ask that the people who
6 would like to address the Board with comments or
7 questions to please wait until you're called upon
8 and, if you can, please limit your comments to at
9 most two or three minutes. We've got to get on
10 to our regular meeting which is going to follow
11 this portion. So, whoever wants to speak, please
12 let it be heard.

13 TRUSTEE TRIMARCHI: Gary, I have to get off
14 of this call --

15 MAYOR VEGLIANTE: You're going to miss all
16 the fun, Gary.

17 TRUSTEE TRIMARCHI: -- so I am in favor of
18 this vote, of this budget. So when it comes time
19 for the vote, I say okay, I'm in.

20 MAYOR VEGLIANTE: Okay, thank you. Duly
21 noted.

22 TRUSTEE TRIMARCHI: I'm sorry I have to get
23 off, but I just have some other things I have to
24 deal with.

25 MAYOR VEGLIANTE: Thanks for the hard work,

1 Gary. It's really appreciated.

2 CLERK SADELI: The first hand up is Fran
3 Moss.

4 MAYOR VEGLIANTE: Hi, Fran.

5 MS. MOSS: Hi, everyone. And of course,
6 thank you to the Board. You know, I haven't
7 tuned in too often, but I can't believe that the
8 West Hampton Dunes settlement is actually within
9 view. None of us want to pay more taxes and yet
10 we all want to preserve the quality of our life,
11 so possibly either with you or Aram, or maybe
12 it's not even relevant, we consensually as a
13 Village agree to create a fund -- a pool to be
14 able to address beach renourishment as it needs
15 rather than an assessment that shocks us. The
16 only gradual way --

17 MAYOR VEGLIANTE: Fran, that's what our
18 beach reserve fund is. The fund that we now --

19 MS. MOSS: Oh, I missed that, sorry
20 *(laughter)*.

21 MAYOR VEGLIANTE: Yeah. We have 75,000.

22 MS. MOSS: Okay. And then just the other
23 thing is we've had -- well, some of us have had
24 remote living for a year and some of us, like
25 constables or building inspectors are hitting the

1 pavement. You know the \$900 a year for the
2 building Inspector or the constables --

3 MAYOR VEGLIANTE: Yes.

4 MS. MOSS: This is so insignificant, you
5 can't even take a family of three to Beach Bakery
6 for \$25 a week. Why aren't we considering
7 raises, not apologizing for increases? Sorry if
8 I'm outspoken, I haven't tuned in in a year, but.

9 MAYOR VEGLIANTE: We appreciate that.

10 Well, you know, the constabulary is -- have
11 been unionized and that's in the union agreement.
12 And Bob felt that, you know, he's getting a
13 little older and may be stepping back a little,
14 he felt comfortable with asking for that amount.

15 TREASURER VEGLIANTE: He didn't even want
16 it, really.

17 MAYOR VEGLIANTE: Yeah, he really -- he
18 really almost -- we had to force him to take it.
19 He's been wonderful.

20 TREASURER VEGLIANTE: He's been doing a lot
21 with the propane.

22 MAYOR VEGLIANTE: He's been working his
23 butt off with the propane and the ever-changing
24 target that the State has presented us. They
25 have been -- they have been unscrupulous and

1 incorrigible and a lot of other adjectives in
2 their behavior regarding that.

3 They've been a moving target. They've told
4 us to meet certain criteria, we go out of our way
5 to do so, they come back and say *That's not good*
6 *enough*, and it's changed. It's been a battle.
7 And Bob has been very, very good at working hard
8 and keeping this --

9 MS. MOSS: Right. Well, he shouldn't have
10 to apologize for slowing down and getting older;
11 it's a quality of life that he helps us to live a
12 luxurious life in the face of other things. It's
13 such an insignificant amount of money to even
14 talk about, really. Sorry

15 MAYOR VEGLIANTE: No, I understand, and we
16 appreciate his work. But that's what he really
17 felt was comfortable with, it was his ask.

18 Okay. Thank you, Fran. Who's next?

19 CLERK SADELI: The next question I have is
20 Mark Transport.

21 MAYOR VEGLIANTE: Come on up, Mark.

22 MR. TRANSPORT: So, the other day there was
23 a problem with a break in the water main line
24 coming from West Hampton Beach.

25 MAYOR VEGLIANTE: That's correct.

1 MR. TRANSPORT: And I spoke to -- you know,
2 I've been dealing with water lines in the camp
3 business for a lot of years and I know there's
4 one main line that's very old. And our lines are
5 new because one of the things that happened,
6 we're okay because we're rebuilt.

7 MAYOR VEGLIANTE: Yes.

8 MR. TRANSPORT: But we're -- plus we're
9 kind of different, subservient to that old line
10 that's coming in and I expect there to be other
11 breaks as well, so do the guys who are working
12 for the water company.

13 MAYOR VEGLIANTE: That's a pretty good bet.

14 MR. TRANSPORT: Is there anything in the
15 works to lay a new main or have some kind of --
16 something come across the bay? Because, you
17 know, what happened is we were without water for
18 hours on end for a repair of one break in the
19 line and I think this is only going to happen
20 more and more, Gary. So has this been discussed
21 at all?

22 MAYOR VEGLIANTE: Of course. But you have
23 to realize, number one, the brakes are occurring
24 outside of the jurisdiction of our Village.

25 And number two, they're occurring to a

1 company who is a public authority and we have
2 very little input as to what we can do.

3 Number three is I can tell you that they're
4 very responsive when we call them. They were
5 on-site; as a matter of fact, you even saw them,
6 I believe, when were driving to your home.

7 It's unfortunate, but the infrastructure in
8 America in general is in tough shape. We're very
9 blessed because ours is all new because of the
10 tragedy that we suffered in 1992. But
11 unfortunately we're on the tail end of the dog.
12 You know, the whole dog is over there, but the
13 tail is good. There's not much --

14 MR. TRANSPORT: No, that I understand. But
15 is there anything -- because they said this is
16 something that has to be obviously run through
17 the State or whatever --

18 MAYOR VEGLIANTE: Yes.

19 MR. TRANSPORT: -- you know, in terms of
20 getting funding. But is there anything afoot to
21 try and take care of this infrastructure?
22 Because let's put it this this way, that puts
23 everybody kind of out of business if there's no
24 water coming in. I mean --

25 MAYOR VEGLIANTE: Well, luckily we've never

1 had that occur. We've had intermittent breaks
2 which occur anywhere in America or any state.
3 But to move the State today, the Governor is 60
4 billion dollars in the red, he's not going to
5 think about a water -- a water line in West
6 Hampton.

7 MR. TRANSPORT: I think he made up a lot of
8 money from the Federal Government, you know
9 he's going to be taxing us to death, so.

10 MAYOR VEGLIANTE: He is still \$60 billion
11 in the red. He likes to say now it's only 15
12 billion, but we know. You know, I'm in Albany
13 every other month with the New York Conference of
14 Mayors, and there is a disparity between the
15 numbers he's claiming and what the reality is.

16 MR. TRANSPORT: Okay.

17 MAYOR VEGLIANTE: We will petition the
18 water department and the State as much as we can,
19 but I don't think we're going to have much luck.

20 MS. MOSS: For what?

21 MAYOR VEGLIANTE: Who knows. I think
22 there's an election year coming up a year from
23 November and that may become a more -- that may
24 become a more desirable position for the Governor
25 to take, but we'll see. We'll optimize our

1 political pressure when we can. Right now after
2 COVID and the amount of debt the State is in,
3 they will, of course, advocate for it, but you
4 know --

5 MR. TRANSPORT: Thank you.

6 TRUSTEE EFF: Hey, Mark, can I ask you a
7 question? This is John Eff.

8 MR. TRANSPORT: Yes.

9 TRUSTEE EFF: What was the cause of the
10 break? Was it --

11 MR. TRANSPORT: They said of course it's
12 salt water over time.

13 TRUSTEE EFF: Right.

14 MR. TRANSPORT: They're old cast-iron
15 pipes --

16 TRUSTEE EFF: Right.

17 MR. TRANSPORT: -- and one that they don't
18 even make now, so part of the problem is they had
19 to custom fit this fitting that was there that
20 broke and it took many hours and one of the
21 problems is because it's one line. Normally what
22 you will do is do some kind of a bypass.

23 TRUSTEE EFF: Right.

24 MR. TRANSPORT: So what they'll do is go
25 from one valve to another and be able to, you

1 know, isolate the break to continue to have
2 service. But that's not even possible because
3 there's one old line coming in and it's just a
4 matter of time that there's going to be more
5 that's going to happen, but it is what it is.

6 MAYOR VEGLIANTE: That break actually
7 occurred in the Winter, dead of Winter, and they
8 patched it. So they kind of anticipated this
9 break from occurring. I was very happy to see it
10 occur now in April, early April, rather than
11 August.

12 So, you know, it's just something that we
13 have to -- it's kind of like the LILCO lines;
14 there are still a lot of old lines up there,
15 unfortunately we're subject to them.

16 You know, public authority has an immense
17 amount of power and very little oversight, even
18 by State government. So, it is what it is. But
19 we will advocate.

20 Hey, Joe. I see you on.

21 MR. PROKOP: Hi. Good evening.

22 MAYOR VEGLIANTE: Good evening.

23 Who's next? Come on.

24 CLERK SADELI: Mr. Byrne has a question.

25 MAYOR VEGLIANTE: Sure, come on.

1 MR. BYRNE: First, good job, Gary, by you
2 and the Board in terms of balancing the budget.

3 MAYOR VEGLIANTE: Thank you, sir.

4 MR. BYRNE: We said a couple of times that
5 we expect to be underneath the tax cap and then
6 we mentioned the words 2%.

7 MAYOR VEGLIANTE: Right.

8 MR. BYRNE: As you folks know better than I
9 do, this tax cap is a function of a whole bunch
10 of complex things, particularly, though, the
11 Consumer Price Index which is way down.

12 MAYOR VEGLIANTE: Yes

13 MR. BYRNE: So those locations that have
14 computed their tax cap that used to run in the 2%
15 now find that their tax cap is numbers like 1.2,
16 1.1, 1.3%.

17 MAYOR VEGLIANTE: Yes.

18 MR. BYRNE: So, our target here may
19 actually be a number a lot lower than 2%, even
20 though you will probably make that number.

21 TRUSTEE EFF: Correct.

22 MR. BYRNE: So just --

23 MAYOR VEGLIANTE: Before you get the number
24 calculated first by the State, it's been given to
25 us.

1 MR. BYRNE: Right. And what is that
2 number?

3 TREASURER VEGLIANTE: Oh, we don't know the
4 exact percentage, but we just know that we're
5 under what they call the 2% tax cap.

6 MAYOR VEGLIANTE: We -- we got -- they
7 viewed our budget as it was proposed and told us
8 we had about 39,000 at that time cushion, and now
9 it was reduced from 39,000 to about 25.

10 TRUSTEE CRAIG: Twenty-five.

11 MAYOR VEGLIANTE: But, you know, regardless
12 of where that number is, that arbitrary number
13 is --

14 TREASURER VEGLIANTE: They have a quirky way
15 of figuring it out.

16 MAYOR VEGLIANTE: The way to calculate it
17 is nearly -- nearly impossible. But the fact is
18 for a village we -- it has very little impact on
19 how we make it, because villages have the ability
20 to exceed the tax cap by a simple vote of our
21 Board. Towns, County and County governments must
22 have a vote of the population, but we are not
23 subject to that

24 MR. BYRNE: Right, right, right, school
25 boards have to go out to the public to get the

1 vote.

2 So what we're saying is that whatever the
3 computed number for the tax cap comes out to be,
4 we're comparing our budget to that number which
5 they've given you and we look like we're in the
6 20, 30,000, so that's a really good job.

7 MAYOR VEGLIANTE: Thank you so much, Pat.
8 Okay, whose next?

9 CLERK SADELI: Mark Transport has another
10 question, I think.

11 MAYOR VEGLIANTE: Come on, Mark, let's go.

12 CLERK SADELI: Or maybe his hand is still
13 up? I thought his hand was up, but I guess not.

14 MAYOR VEGLIANTE: All right.

15 MR. TRANSPORT: I was -- that was the other
16 question, I just put it there in the chat.

17 MAYOR VEGLIANTE: Good. Was it about the
18 tax cap?

19 MR. TRANSPORT: No, it was about the water.
20 I had the question already, I'm good.

21 MAYOR VEGLIANTE: Oh, okay.

22 All right. So we're going to move on to
23 our meeting, our regular meeting. We have the --
24 we'll go by the agenda given us.

25 TRUSTEE CRAIG: Could we approve the

1 budget?

2 MAYOR VEGLIANTE: Okay, I need a motion to
3 approve the budget.

4 TRUSTEE EFF: I'll make the motion.

5 MAYOR VEGLIANTE: Who's that, John?

6 TRUSTEE EFF: Yeah.

7 TRUSTEE CRAIG: John did; I'll second it.

8 MAYOR VEGLIANTE: Seconded by Mike. All in
9 favor?

10 (*Aye Said in Unison*)

11 MAYOR VEGLIANTE: Unanimous.

12 As an informational point, I just want to
13 mention to you that there was a BBPA meeting.

14 TREASURER VEGLIANTE: Last week.

15 MAYOR VEGLIANTE: Last Wednesday.

16 Unfortunately, I wasn't invited into the meeting.

17 I have -- I'll reserve my comments about it. But

18 Gary Trimarchi, Trustee Trimarchi has been

19 working very hard with some of the leadership of

20 the BBP organization and we're very hopeful that

21 a fair and equitable settlement will be the

22 result. Personally I have my doubts, but I'm

23 very hopeful. And I know Gary is very persuasive

24 and I think he'll be able to do a very good job

25 representing the Village and the BBPA.

1 So with that, unless somebody has something
2 else to say, I'll let it go.

3 MS. NELSON: Hi, Gary. This is Audrey
4 Nelson. Hi, everyone. I'm actually on the Board
5 of the BBPA. So, no need to worry, Gary, we'll
6 be sending out something to our members next
7 week, in regards to what you've just mentioned.

8 MAYOR VEGLIANTE: Well, that'll be nice.
9 I hope to get it. But as you know, that
10 membership is perceived to be a moving target.
11 So, let's hope it goes, and I'm very hopeful.
12 Audrey, thank you for your dedication.

13 MS. NELSON: Yeah, sure. I'm not going
14 to -- I won't make a comment there. But yeah,
15 we'll be sending something out next week.
16 Thanks, Gary.

17 MAYOR VEGLIANTE: Very good. Thank you for
18 your volunteer work.

19 CLERK SADELI: Fran has her hand up

20 MAYOR VEGLIANTE: Okay, Fran, go ahead.
21 *(Brief Pause)*. Fran? I think you have to unmute
22 her, Claire.

23 CLERK SADELI: I asked her to unmute; she
24 has to do it herself.

25 MAYOR VEGLIANTE: Fran, you have to unmute

1 your computer.

2 MS. MOSS: Oh, I'm so sorry. I mean, I
3 just caught the tail end, I was having some
4 dinner.

5 What do you mean a settlement with the
6 BBPA? I don't even know what you're talking
7 about. But I haven't gotten a notice for my
8 membership in -- well, certainly during the COVID
9 year, I understand. But what are we even -- what
10 are you talking about?

11 MAYOR VEGLIANTE: Well, unfortunately
12 there's an issue going on between the members of
13 the -- well, the leadership of the BBPA, I
14 believe, and the Village. It's not something we
15 can really discuss and I'm very hopeful it will
16 come to an expeditious ending.

17 Mike, did you want to say something?

18 TRUSTEE CRAIG: No, I'm fine. I'll reserve
19 comment. If anyone has any direct questions, you
20 can contact us off-line.

21 MAYOR VEGLIANTE: Yeah. And Fran, I'll
22 keep you updated.

23 MS. MOSS: Okay, thank you. I've always
24 historically donated, so I'm -- or paid my dues,
25 so I don't even know what you're talking about,

1 I'm sorry.

2 MAYOR VEGLIANTE: Okay, great.

3 Okay, let's go on to plover fencing, a fun
4 topic for all. I know the guys were out there
5 earlier -- late last month, earlier this month
6 and have constructed the first blush of plover
7 fencing. If anybody has a problem with that,
8 they can relay it to our Village office, we will
9 put a request in.

10 But as you know, they are sometimes less
11 cooperative than I would like to see. But if you
12 are -- if you are having difficulty getting to
13 the beach because of a problem or a disability,
14 please let us know. But that is something we
15 have very little authority over. That's a
16 Federally mandated protection effort against a
17 Federally protected species. However, in the
18 past, in the last several years we've had a much
19 more polite group of people doing the work and
20 deciding where the plover fencing would go.

21 So if you do have a problem, please contact
22 me or Angela in the office tomorrow or whenever
23 you'd like to, we'll see if we can get you some
24 relief.

25 TREASURER VEGLIANTE: The fIMP Project.

1 MAYOR VEGLIANTE: FIMP. FIMP is a word
2 that we've been discussing as long as I've been
3 involved in beach nourishment. And I've been
4 out -- I've owned a home in West Hampton Dunes
5 since 1986 and I've been out in the Hamptons, I
6 hate to say it, since 1968.

7 TREASURER VEGLIANTE: *(Laughter)*

8 MAYOR VEGLIANTE: So, I rented my first
9 house, politely called the Pig Pen, in 1968 and
10 I've been out here ever since.

11 FIMP has been a word that's been around,
12 it's been a project that's been on the books, I
13 believe, since 1963. But the good news is that
14 they have finally entered the final stages of
15 approval for the Fire Island to Montauk Point
16 FIMP Study to be completed. And if it finishes
17 up and gets authorized, if it gets through the
18 final authorization in tact, the way it's written
19 now, the way it's been written throughout the
20 entire history of this most recent effort to get
21 it passed, we as a Village will be in very good
22 shape for at least another 30 years regarding
23 renourishment.

24 I really am not at liberty to discuss the
25 specifics of it, but it will be what I consider

1 almost as good as it is today. It's very good
2 news for us, it's very close to happening. Aram
3 is in the forefront of getting it through and I
4 have been working very closely with Senator
5 Schumer and Congressmen Lee Zeldin who may be
6 Governor Lee Zeldin, we don't know, but he's been
7 a very responsive Congressman to our needs.

8 So I am very hopeful and very optimistic
9 that we will be incorporating a new FIMP
10 completion and it'll be actually completely
11 authorized maybe before the Summer. So, I'm --
12 that's a very very positive -- that's as
13 conservatively positive as I can be without
14 revealing certain items that I don't really --
15 I'm not at liberty to do that.

16 We had a VID meeting, a Village Improvement
17 District last night. Unfortunately, I attended
18 it late, I had a doctor's appointment, but I did
19 get in on the very last section of it. I was
20 very happy to see a very pleasant and effective
21 meeting being held. I think they made great
22 inroads to continuing and I'm very excited to see
23 the VID project go forward with what they have
24 now called the living shoreline concept. I've
25 seen two of these living shore lines installed in

1 our area on Dune Road, not within the Village
2 boundary but on Dune Road close to the Village,
3 and they're very impressive with the way they
4 work and the maintenance that's involved. They
5 really -- it's a very, very exciting concept that
6 Aram has been in the forefront of its design and
7 approval. So, I am very happy to see the VID is
8 moving along. I think we've -- Mike, you were
9 there for the entire --

10 TRUSTEE CRAIG: I was.

11 MAYOR VEGLIANTE: And I think you feel
12 about the same as I do?

13 TRUSTEE CRAIG: Yes. It was a productive
14 conversation and it was informative. Aram laid
15 out what he needs for next steps. I think we're
16 targeting a pretty good timeline that might put
17 us hopefully in the first quarter, second quarter
18 of next year and actually get the construction if
19 everything goes well.

20 We're a little bit of a hostage to the DEC,
21 just the way they're operating at a 40% capacity
22 right now, we need permits. But all the steps
23 are going to be -- we're going to put a few steps
24 in place tonight to get Aram working on applying
25 for those permits, and if all goes well,

1 hopefully in six months from whenever we can get
2 him started, we can have those permits.

3 So, again, we're hopeful for first quarter,
4 second quarter next year, before the Spring of
5 next year. We have to be done, you know, before
6 the Spring of next year.

7 MAYOR VEGLIANTE: It's really looking very
8 hopeful. I'm very excited about that.

9 Okay, 656A Dune Road, another great project
10 the Village is involved with. We have completed
11 the bids, the house has been -- we put a down
12 payment on the house, it's now on-line and being
13 manufactured. We'll have that done probably by
14 mid-Summer the latest, maybe early July the best.
15 We're very excited.

16 There's one more hurdle that has to be
17 overcome and that is the Department of State's
18 final approval. Because it is not technically
19 being used as a residence, it has to meet a
20 certain number of criteria and once the State
21 approves -- and we've been assured by the
22 manufacturer that it will, but we still are
23 subject to the State approval. But once it gets
24 approved, I think it will be clear sailing. The
25 only following steps needed will be to float a

1 rather small bond, in bond terms rather small
2 bond, or on structural terms.

3 For example, when we put it out to be built
4 as a stick-built or a custom-built structure,
5 because of the requirements of the State to do a
6 prevailing wage and others, the lowest bid that
7 we had was just under a thousand dollars a square
8 foot, about \$967 a square foot which, for a 1,000
9 square foot building, would approach a million
10 bucks. It was unbearable, and that was without
11 the foundation.

12 We since have gotten a quote, we awarded
13 the bid to the winning bidder for a prefabricated
14 structure that meets all of the fire protection,
15 all of the flood protection and all of the wind
16 damage protection required by law for less
17 than -- I would say less than \$250 a square foot,
18 bringing the total cost somewhere around 250 to
19 \$300,000 with the improvements.

20 So we're very anxious to get that done and
21 put in our police presence at the beginning of
22 the Village, the spot where anyone entering would
23 have to pass before they get into the Village. I
24 think it is a very, very important asset to law
25 enforcement. And since we have such an excellent

1 record of law enforcement in our Village, it can
2 only go up.

3 So, does anybody else want to comment on
4 656 on my Board; anyone? Guys, Mike? Harvey?

5 TRUSTEE CRAIG: I don't have a particular
6 comment. I think Harvey had something with the
7 South Shore Docks.

8 TRUSTEE GESSIN: Yeah, I don't know if you
9 remember correctly, we had a tie on the demo.

10 MAYOR VEGLIANTE: Yes.

11 TRUSTEE GESSIN: Okay, and I interviewed
12 both of the bidders; one was South Shore Docks
13 and the other one was -- I've got to get the
14 right name. Los Dos Ashes.

15 MAYOR VEGLIANTE: Right.

16 TRUSTEE GESSIN: And I went over the spec
17 on it and South Shore had everything included
18 including, which we never really spelled out, any
19 protection, fencing that may be required during
20 the demo,

21 MAYOR VEGLIANTE: Yeah.

22 TRUSTEE GESSIN: And Los Dos wants to get
23 paid extra for that; it's not included in their
24 bid. So I'm recommending that we give the bid to
25 South Shore Docks.

1 MAYOR VEGLIANTE: Motion. Motion made by
2 Harvey.

3 TRUSTEE GESSIN: I'd like to make a motion
4 to give the demolition of the existing building
5 to South Shore Docks.

6 MAYOR VEGLIANTE: Seconded by Mike.

7 TRUSTEE CRAIG: Yep.

8 MAYOR VEGLIANTE: All in favor?

9 (*Aye Said in Unison*)

10 MAYOR VEGLIANTE: None opposed.

11 Okay, great job.

12 MR. CASHIN: Gary, I have a question.

13 MAYOR VEGLIANTE: Okay. Now to --

14 TRUSTEE CRAIG: Someone has a question, I
15 think.

16 MAYOR VEGLIANTE: Who? Does somebody have
17 a question?

18 MR. CASHIN: Yeah, Jim Cashin, I have a
19 question.

20 MAYOR VEGLIANTE: Sure, Jimmy.

21 MR. CASHIN: What -- are we going to have
22 two police presences, one at the beginning of
23 Town, one at the end? If not, what are the
24 intentions for the building near the beach?

25 MAYOR VEGLIANTE: Well, the intentions for

1 the building on the west end of the Village is as
2 a facility to store much of our equipment. You
3 know, the quads, the bigger equipment that we
4 have, and the records which we -- you know, in a
5 thousand square foot building, we don't have that
6 much free space. And the garage space that we
7 have at the west end is very effective for that
8 requirement.

9 TRUSTEE CRAIG: Yeah. I would add to that,
10 Gary. You know, the west end of the Village is a
11 critical spot because it's right in front of the
12 entrance to the park. And we have a very good
13 agreement with the park police there. Our guys
14 assist all Summer long in emergencies, it gives
15 them a staging area --

16 MAYOR VEGLIANTE: Yeah.

17 TRUSTEE CRAIG: -- for their critical
18 operations like emergencies or rescues --

19 MR. CASHIN: Yeah.

20 TRUSTEE CRAIG: But then even just on the
21 day-to-day when we have back-ups out of the park,
22 it gives them the ability to, you know --

23 MAYOR VEGLIANTE: Yeah.

24 TRUSTEE CRAIG: -- operate, to turn traffic
25 around. So that's a critical -- to have police

1 presence at both ends is really critical for the
2 operation of our constables.

3 MAYOR VEGLIANTE: Yes, very much so.

4 TRUSTEE CRAIG: So again, we intend -- we
5 intend fully to keep both operational.

6 MAYOR VEGLIANTE: You know --

7 MR. CASHIN: Thank you.

8 MAYOR VEGLIANTE: -- fortunately, the new
9 building will be ADA compliant, and that is
10 really a requirement that we're being faced with
11 on the west end that we just couldn't meet
12 reasonably.

13 So, this is going to be a wonderful change
14 and it's going to put -- again, it's going to put
15 a police presence where it's most effective, even
16 as a deterrent, right in the beginning of the
17 Village. That's where our plate reader will be
18 mounted and, you know, that type of surveillance
19 is very good for the future safety record which
20 is unflawed at this time to continue.

21 MR. CASHIN: Thank you, gentlemen.

22 TRUSTEE CRAIG: Gary, I just want to add
23 one comment on that ADA -- you know, Walkway 1 is
24 right at where the constabulary is going to be.

25 MAYOR VEGLIANTE: Yeah.

1 TRUSTEE CRAIG: This is kind of my adopted
2 walkway and I think that we have access to the
3 beach at the west end, we have access to the
4 beach at Pikes for emergencies, we don't
5 necessarily have access at the eastern boundary.
6 And I think it would make sense to approach the
7 County and ask them if we can remove the steps to
8 that Walkway 1, right, and add a ramp and a MOBI
9 map that goes from the road --

10 MAYOR VEGLIANTE: Yeah.

11 TRUSTEE CRAIG: -- to the walkway up and
12 over so our guys can respond quickly with an ATV.
13 So we keep an ATV at that location and if there
14 was an emergency at walkway 1, they don't need to
15 go all the way to Pikes to come all the way back.
16 So they could actually get onto the beach
17 quickly, remove anyone that was injured and bring
18 them back to the road and get them on an
19 ambulance and get them out. And it also would
20 provide some handicapped access at the Walkway 1
21 which I'm a big fan of.

22 MAYOR VEGLIANTE: Okay, very good. I
23 agree.

24 TRUSTEE CRAIG: I think the County
25 maintains that. I don't see the -- we've always

1 maintained the walkways, but it is their -- it is
2 their ownership, I believe, so we would need
3 permission. But we should make it part of the
4 project.

5 MAYOR VEGLIANTE: Well, you know, they may
6 be mandated if we bring up ADA to comply.

7 TRUSTEE CRAIG: Right.

8 CLERK SADELI: We have a pretty good
9 relationship, too, with -- one of our residents
10 works to help me get the walkways cleared up
11 every year and she actually e-mailed me and asked
12 me if there was anything that we could do. So
13 maybe we want to think more about it --

14 MAYOR VEGLIANTE: Yeah, that would be
15 something --

16 CLERK SADELI: -- and reach out to her.

17 TRUSTEE CRAIG: Yeah. The walkway, I
18 believe, is wide enough to take an ATV, so it
19 would really just adding a ramp where the stairs
20 are.

21 MAYOR VEGLIANTE: Yep. Good.

22 CLERK SADELI: I'll ask her who we reach
23 out to to find out something like that.

24 TRUSTEE CRAIG: Thank you

25 MAYOR VEGLIANTE: Very good.

1 Okay, we're up to the fun part; Treasurer,
2 get on the stick. Here we go (Treasurer's
3 Report)

4 TREASURER VEGLIANTE: Hi, guys. We've been
5 working very hard on the budget and that was our
6 focus all week.

7 We just received the new printer today; it
8 couldn't have come at a more timely time. But we
9 had difficulties trying to print, scan and cut
10 checks for the budget and for all the checks that
11 needed to be performed today, but we got it.

12 I will forward the bank statements, reports
13 to the board and the accountant and attorney
14 tomorrow morning as soon as I get in, as soon as
15 we can scan all of those. If there's any changes
16 in the budget, just let me know. We have
17 everything the way they were changed, so I think
18 we're on target.

19 We are under the tax cap, 24,976; we had
20 technical issues getting that as well. The
21 State -- everyone in the State was on the site,
22 so we couldn't get on and get off and it was
23 incredible but we managed to get there. Any
24 questions about the budget or anything else,
25 please let me know.

1 Charlene and I are down to one submission
2 to the auditors and then I think the audit will
3 be complete. And that's about all that I have
4 right now. A long day. (*Laughter*)

5 MAYOR VEGLIANTE: A long couple of days.

6 As a personal note, Claire and I tomorrow
7 will be celebrating our 50th year together. And
8 after this part, the last week and a half we had
9 no printer in the office, it was questionable
10 whether we'd make it or not.

11 (**Laughter**)

12 I am only kidding, sweetheart. Well, we
13 met on April 16th in 1971, 50 years ago, believe
14 it or not. So, we'll move on.

15 Okay.

16 TREASURER VEGLIANTE: The constables.

17 MAYOR VEGLIANTE: Yup. Guys, the
18 Constable's Report. Guys, you on?

19 CLERK SADELI: Yeah, they're on; let me
20 unmute them.

21 MAYOR VEGLIANTE: These are the guys that
22 have presented us with a crime-free zone for
23 26 years.

24 CLERK SADELI: Hold on. Tim, is that you?
25 Oh, there's Brian.

1 MR. TURNER: This is me.

2 MR. HENNIG: Yes.

3 CLERK SADELI: Okay, and I got Brian here.

4 MAYOR VEGLIANTE: You want to talk about
5 some of the new equipment we're getting, guys?
6 Go ahead, let it go.

7 *(Brief Pause)*

8 Guys?

9 MR. TURNER: Sorry. Brian's was going to
10 jump in, he's the one that --

11 CLERK SADELI: Yeah, I don't know why he's
12 not unmuting, I'm trying -- I asked him to, I
13 just texted him to see if he would.

14 MAYOR VEGLIANTE: Brian, come on.

15 MR. TURNER: But we purchased some new
16 equipment and --

17 MR. HENNIG: Yeah, I did -- am I there?
18 Am I on?

19 CLERK SADELI: Yeah, you're here.

20 MR. TURNER: You are now.

21 MR. HENNIG: Oh, okay. Sorry, I kept
22 hitting *6 and it just wouldn't unmute.

23 First of all, on behalf of Tim, myself and
24 the guys, we want to thank the Board and the
25 community for the generous raises and support of

1 our contract and everything.

2 MAYOR VEGLIANTE: Thank you.

3 MR. HENNIG: Yeah. Moving forward, yes,
4 we have new computers that are going in the cars
5 that are really intuitive equipment, very
6 up-to-date, the way they're going to communicate
7 with each other as well as the office. And the
8 future equipment Gary's referred to, we've also
9 been working with some other companies.

10 Just moving forward into the new age,
11 there's been a lot of changes that have gone on
12 in the State and we're just doing everything we
13 can to keep up with that.

14 This time of year it's training, training,
15 training in preparation for the Summer.

16 Tim, do you have anything? Otherwise I'll
17 take your questions.

18 MR. TURNER: We can take questions. Yeah,
19 we don't -- I have nothing to add. Just that we
20 have some new equipment up, going on-line just
21 doing our jobs better. The plate reader to begin
22 in the Village to be able to talk to the cars --

23 MAYOR VEGLIANTE: Excellent.

24 MR. TURNER: -- so we know what's going
25 down the road, if there's, you know, problems and

1 such. And it also documents all the vehicles
2 that go in and out of the village during the day,
3 so if there is an issue we can track it down to
4 plates that came into the Village.

5 MAYOR VEGLIANTE: Timmy, that new plate
6 reader will give us documents, documentation as
7 to what Village -- what vehicles have entered the
8 Village. For example, on a Friday or a Wednesday
9 night in February at four o'clock in the morning,
10 we'll have a record of every car that has come in
11 and entered the Village; isn't that correct?

12 MR. TURNER: That's -- I'm under that
13 impression, yes. We can do a printout by the day
14 or by the month and it'll give us the plate
15 numbers that it went passed -- you know, through
16 and we can use that to investigate any other
17 issues that might have happened, you know, during
18 that week or whatever time period it was.

19 MAYOR VEGLIANTE: It's going to be very
20 important.

21 MR. HENNIG: Yeah, but that -- it also
22 does, Gary, it's on the same system that West
23 Hampton Beach and Quogue are on and the Sheriffs
24 and other people. So if there's an incident that
25 takes place, they can enter a plate quickly into

1 it and if for some reason that wanted vehicle,
2 that dangerous person did come into our community
3 we would be alerted to that vehicle as soon as it
4 enters.

5 MAYOR VEGLIANTE: Which has happened
6 several times in the past, as a matter of fact.
7 Only without notification we had no knowledge
8 that the guy was a bad guy until we stopped him.

9 MR. HENNIG: Yeah, because they always
10 think there's another bridge, Gary. They always
11 think there's a bridge after *(Laughter)*.

12 MAYOR VEGLIANTE: Right, on the west end.
13 None of them have gone that far yet, though.
14 But, yeah.

15 TRUSTEE CRAIG: I have a question.

16 MR. TURNER: In the newer -- the new
17 computers we got is very vital to everything as
18 well. I'm not sure if the community is aware,
19 but we switched over to Southampton Town for
20 dispatching.

21 MAYOR VEGLIANTE: Yes.

22 MR. TURNER: What that allows us to do is
23 when there's a call, we already hooked in with
24 West Hampton Beach, Quogue and Southampton Town,
25 and we all assist each other now because we're

1 all on the same frequency, on the same data
2 terminals. So this is a real big move that was
3 needed for us to do to be more efficient at, you
4 know, our jobs, so. And we do appreciate you
5 giving us the ability to get this equipment.

6 MAYOR VEGLIANTE: Thank you, Timmy. But,
7 you know, I think we should mention that our
8 working relationship with West Hampton Beach has
9 greatly improved much because of the work you
10 guys have done. But also because of the new
11 acting chief was actually a constable in our
12 Village many, many, many years ago, in the early
13 90s. He went out now to join the West Hampton
14 Beach Department and became the Chief. He's a
15 great and the level of cooperation is really
16 greatly improved, much because of the work you
17 guys have done in keeping the communications
18 open. Would you say it's true?

19 MR. TURNER: Yeah, they've been amazing,
20 Gary.

21 MR. HENNIG: Yes.

22 MAYOR VEGLIANTE: Yeah. I think we're very
23 comfortable with what's going on. Okay.
24 Anything else?

25 TRUSTEE CRAIG: I have a -- yeah, I have a

1 question for Brian or for Timmy.

2 Guys, we have 8 or 9 walkways now and we
3 originally ordered the pile-ons for the
4 crosswalks. And over the years we've lost a few
5 and I know you guys have tried to fix them, but
6 where do we stand? We want to have one at every
7 walkway; and if we need some, let's get them
8 ordered.

9 MAYOR VEGLIANTE: Yeah, let's get them
10 ordered now.

11 MR. HENNIG: Yeah, Tim would have the
12 answer to that one for sure.

13 MR. TURNER: Yeah, I talked to Angela last
14 week, we were talking over some of them. We need
15 to replace basically all of them in one shape or
16 form or another. They -- the connections that
17 they screwed into each other are so rusted that I
18 think that we can't salvage anything.

19 MAYOR VEGLIANTE: Get them ordered, let's
20 get them in before the season.

21 TRUSTEE CRAIG: Yeah, let's get them in.

22 MR. TURNER: Angela's looking at that. And
23 I don't know if she ordered them yet, but she --
24 it was brought to her how many we needed at the
25 time. I'll follow up with her tomorrow and we'll

1 see where we stand.

2 MAYOR VEGLIANTE: Right.

3 CLERK SADELI: Yeah, we were -- he told me
4 to look at Jim Newman signs, that's who we
5 ordered them from last time. I contacted them
6 and they're going to send me a price.

7 TRUSTEE CRAIG: Are they as terrible as the
8 last ones? I mean, these things get hit by cars
9 that are speeding around and --

10 MAYOR VEGLIANTE: All the time.

11 CLERK SADELI: I think that's -- that's
12 where we got them from last time, so.

13 TRUSTEE CRAIG: Okay. And where do we have
14 money in the budget? Do we have money in the
15 budget for road?

16 MAYOR VEGLIANTE: Yeah, we have money in
17 the budget for that.

18 TRUSTEE CRAIG: Okay.

19 And then generally speaking, the Road
20 Commissioner was on before but he ran out of
21 battery and he's off. How's the road?

22 MAYOR VEGLIANTE: The road, I think I was
23 just looking at it yesterday; we went end-to-end
24 and I think it's in great shape. There are a
25 couple of little spots down by Wideon Way that

1 need to be, you know, worked on, but I think
2 we're in a very, very good spot.

3 I would like to start to think about
4 repairing the western end, the last 600 feet
5 before the County. We'll see if we can get the
6 County to help participate in that because it's
7 an expense. But by next season, not this Summer;
8 by next season I think we should have some
9 improvement down there. But otherwise it's in
10 great shape.

11 If any resident has a request regarding the
12 road, call the Village office and speak to Angela
13 or myself and we'll get out there and get it
14 covered.

15 CLERK SADELI: So Bob and I took a ride
16 through the Village last week and we noticed that
17 our -- a lot of our posts that the walkovers are
18 gone that had our doggy box.

19 MAYOR VEGLIANTE: Somebody stole --

20 CLERK SADELI: The whole post is gone, not
21 just like the box that holds the poop bags, but
22 the metal posts into the ground.

23 MAYOR VEGLIANTE: Poop and all.

24 CLERK SADELI: Poop bags and all.

25 MAYOR VEGLIANTE: Yeah. We have a poop bag

1 thief. I guess we're not crime-free; we have a
2 poop bag thief in the Village. If there are any
3 leads, please call Timmy or Brian on cracking
4 this case. But unfortunately, I think we'll just
5 have to invest in buying some more poop bag
6 dispensers.

7 Hey, you know what we could do? We can go
8 steal them from West Hampton Beach, they've got a
9 bunch (*laughter*).

10 CLERK SADELI: They've got good ones, too.

11 MAYOR VEGLIANTE: That might be what
12 happened to ours. But maybe we should paint ours
13 orange or purple so that they stand out.

14 TRUSTEE CRAIG: Not my walkway. My walkway
15 is there. Mine's there. I can't speak for the
16 other nine, mine's there.

17 CLERK SADELI: Well, the other problem that
18 we have now is that Bob and I can't refill the
19 bags because the locks are all rusted.

20 MAYOR VEGLIANTE: I think we need to just
21 order new boxes.

22 CLERK SADELI: Yeah, for the two posts that
23 are left.

24 MAYOR VEGLIANTE: No, let's order new boxes
25 and posts. Let's get them up all over. Look, we

1 don't want poop on the beach. Let's get it done.
2 That's an important investment.

3 CLERK SADELI: All right, I'll look into
4 it.

5 MAYOR VEGLIANTE: Good.

6 TREASURER VEGLIANTE: Attorney's Report.

7 MAYOR VEGLIANTE: Okay, we'll go to the
8 attorney. Our esteemed attorney who's been
9 working his butt off defending us from an onerous
10 government like the State of New York and other
11 ventures. What do you got for us, Joe?

12 MR. PROKOP: We've had an active 30-days
13 since our last meeting, there's been a lot going
14 on. And I thank -- Angela's been amazing with
15 all the support she's given to myself and also
16 the Special Counsel that are working on different
17 things for the Village, and we're very grateful
18 to her.

19 So one of the things to start off with is
20 we're continuing to work with New York State to
21 try to resolve their version of what the Village
22 is or should be in our Village of what our
23 version, and the rest of it -- actually, the rest
24 of the world's version of what we should be.

25 We're down to -- there's about 15 people in

1 the Village -- 15 residents in the Village
2 that -- we have underground fuel tanks that have
3 not responded to -- that are problematic and have
4 not responded to any kind of a notice that we've
5 sent them over the years. So we're going to be
6 dealing with those --

7 MAYOR VEGLIANTE: There's been more than
8 one notice, Joe. I think we've --

9 MR. PROKOP: Right, three -- that would
10 include three certified letters and a Notice of
11 Violation.

12 MAYOR VEGLIANTE: Right.

13 MR. PROKOP: So, unfortunately, whatever
14 the Department of State wants us today we are, I
15 feel, obligated to take some kind of an action
16 and we will be doing that shortly.

17 David Yaffe continues to be representing
18 the Village in a great manner in our dealings
19 with New York State and hopefully some day that
20 will come to a conclusion.

21 The -- in the -- we had our first court
22 date. As you know, court reopens in April. Due
23 to the crime-free condition of the Village, I got
24 a call from the judge the day of court and told
25 me that I could take the evening off because

1 there were no tickets to prosecute, so I was
2 happy to be able to see my family. And if
3 there's any report about court I will let you
4 know.

5 The -- one of the exciting things that has
6 happened now is the -- or interesting things is
7 the so-called legalization of marijuana. As
8 people know that follow our court calendar,
9 marijuana has more our less been legal for a
10 while; possession has not been prosecuted for
11 some time under the direction of the State, but
12 now it's official.

13 There's different levels of activity that
14 are broken down in this new law, basically two
15 levels. The first level is retail, sale and also
16 marijuana cafes, that's one category. They would
17 require a commercial zone to be located in, which
18 we don't have in the Village.

19 So I don't know that it's relevant to us,
20 for us to talk about the opt-out provision that's
21 in the law. We do have the opportunity to
22 opt-out of the legalization and prohibit
23 marijuana retail sales and also marijuana cafes.
24 And that would be not -- retail sales meaning
25 licensed retail sales, not --

1 MAYOR VEGLIANTE: *(Laughter)*.

2 MR. PROKOP: Not black market retail sales.

3 The other activity, which is -- the law
4 deals with is the commercial-growing, commercial
5 warehousing and also commercial distribution of
6 marijuana. We -- again, we don't have a
7 commercial zone, so we probably could think about
8 this for a while. We would deal with those uses
9 in our zoning code. But as I said, we can just
10 contemplate and see how the Board feels at a
11 later date.

12 We should be getting some revenue, although
13 I believe it's going to be very small. There's
14 apparently going to be basically a 4% tax on
15 licensed marijuana sales, and 1% is going to go
16 to the County, Suffolk County, and 3% will be
17 shared by the Town of Southampton and the
18 Village. So, theoretically we should be getting
19 some revenue now that the law is passed. It's
20 expected that the revenue will start flowing to
21 the municipalities in 2023, so not for a while,
22 but eventually there may be some.

23 The other source of revenue which we can
24 look forward -- excuse me, which will be coming
25 into the Village is the American Rescue Plan

1 monies. We're due -- the Village will receive
2 approximately \$110 per resident, and that's per
3 resident as determined in the 2019 Census. I
4 think our 2019 Census probably had about 20
5 residents in the Village, so --

6 MAYOR VEGLIANTE: I think it's 55.

7 MR. PROKOP: How many?

8 CLERK SADELI: Fifty-five.

9 MAYOR VEGLIANTE: Fifty-five.

10 MR. PROKOP: Fifty-five; oh, that's good.

11 So we'll get a bonanza of 5,000 -- approximately
12 \$6,000. It will be spread over two years and the
13 first payment should be coming fairly soon,
14 actually. So if you get a check in the mail from
15 the State for \$3,000, let me know and we can
16 determine if that's what that is.

17 MAYOR VEGLIANTE: You know, they did a
18 census on a Wednesday in February.

19 CLERK SADELI: Yes.

20 MAYOR VEGLIANTE: That's how they've got 55
21 people. I invited them to come back on a
22 Saturday in August and we'd have 5500 people, but
23 they declined my invitation.

24 CLERK SADELI: And now we know why.

25 MAYOR VEGLIANTE: *(Laughter)*.

1 MR. PROKOP: The Trustees have had their
2 hands full the last two and three weeks, there's
3 been a number of issues going on, one of which is
4 trying to complete the finality of the 656A and
5 the new constabulary. It looks like it's coming
6 together, there's a couple of resolutions we have
7 to do tonight for that. And I'm hopeful that we
8 could see the delivery of that building in as
9 soon as two-and-a-half months or so.

10 MAYOR VEGLIANTE: Yep.

11 MR. PROKOP: And it would be a great -- you
12 know, I think the residents will see the pilings
13 go in first and then hopefully the delivery of
14 the building.

15 And I think that that's all that I had,
16 unless there's questions for me. I have a couple
17 of resolutions I know that we need to deal with.

18 MAYOR VEGLIANTE: Yeah, we'll do them
19 right after this, Joe.

20 Does anybody have a question for Joe?

21 TRUSTEE CRAIG: Maybe one question while
22 we're talking about getting money from the State
23 and the Federal government, and in the same
24 breath talking about 656.

25 John, you seem to have the most knowledge

1 and experience with getting subsidies or grants.
2 Have you looked into the possibility of us
3 getting money from the State or from the Federal
4 government for our constabulary?

5 TRUSTEE EFF: It basically would -- could
6 come from NYSERDA, which is the New York State
7 Energy Research Development Authority. There's
8 some new grants that are available, not just to
9 us but it's to all villages in the State, and I
10 have a call set up to facilitate that with Malloy
11 College. Malloy is kind of like the lead in a
12 lot of these grants through their sustainability
13 organization that I'm a member of. So, I
14 actually have a call with one of the key
15 administrators to discuss that.

16 We were -- we were in the previous round of
17 points.

18 MAYOR VEGLIANTE: Yes.

19 TRUSTEE EFF: You remember, Angela, we
20 were -- we were doing that.

21 CLERK SADELI: Yes

22 TRUSTEE EFF: And now the new program is
23 out, so we're going to look to see what we can
24 get. So that's the answer to the question right
25 now.

1 TRUSTEE CRAIG: That'd be great, John.

2 TRUSTEE EFF: All right? So, hopefully we
3 can -- there might be some -- depending on our
4 point score and how we fare with all this, there
5 could be some advantages with electric vehicles
6 and, you know, funding. And so -- and the nice
7 thing about that is, you know, it kind of -- the
8 one thing that, you know, NYSERDA looks at very,
9 very carefully is they like to work with small
10 villages.

11 MAYOR VEGLIANTE: Yeah.

12 TRUSTEE EFF: They've told me that, you
13 know, a number of times in the State, because
14 it's kind of like helping out the little
15 villages, you know, and there's a real softness
16 to that. So -- and if we can get something on
17 electric vehicles, too, which would be very
18 helpful for us in the sustainability area, that
19 could be good, with charging stations and things
20 like that.

21 MAYOR VEGLIANTE: Yep. Harvey recommended
22 that we modify the electrical --

23 TRUSTEE EFF: Right.

24 MAYOR VEGLIANTE: -- panel and we've taken
25 that modification and it's been incorporated in

1 the design. But Harvey and I were talking, some
2 of the proposals and some of the new innovations
3 in solar, along with battery backup, you know,
4 you could really extend a long amount of time
5 operating without any -- you know, any pole
6 power, just electric generation via solar and
7 battery backup.

8 TRUSTEE EFF: Right.

9 MAYOR VEGLIANTE: The need for generation,
10 independent generation may not even exist.

11 So, we're looking forward to, as you said,
12 John, charging stations for the -- with the
13 advent of the electric cable and so on.

14 TRUSTEE EFF: Yeah. And there might -- you
15 know, there might be some advantage to doing or
16 having something at the old Police Headquarters
17 as well.

18 MAYOR VEGLIANTE: Yes.

19 TRUSTEE EFF: You know, so village
20 infrastructure. So, that's what we're going to
21 look at.

22 MAYOR VEGLIANTE: Yep, yep.

23 CLERK SADELI: I have a question from a
24 resident for Joe; let me see if I can find Robin.
25 Go ahead, Robin, you can unmute yourself.

1 MS. LAVEMAN: Hey, Joe. I have a question
2 about the problems that we've had with the State.
3 Have there been any updates on the whole third
4 floor issue that they were -- they were causing
5 problems with?

6 MR. PROKOP: So, yeah, thank you for asking
7 that, Robin. So the State -- just so everybody
8 will know what we're talking about, New York
9 State determined -- New York State sort of had a
10 sleuth drive-thru the Village one day and
11 determined without going into any houses or
12 looking at -- without going into any houses that
13 a number of the houses in the Village were
14 four-story houses. And if something is actually
15 a four-story house, it changes the requirements
16 of the house as far as the type of sprinkler
17 system that's required and in other aspects of
18 the construction.

19 We have spent a couple of years now with
20 outside consultants helping us and the outside
21 consultants have gone through the plans for every
22 house, every single house that was involved and I
23 believe it was about 60 houses, if I'm not
24 mistaken.

25 MAYOR VEGLIANTE: Their claim is 60 houses.

1 MR. PROKOP: Sixty homes. And the list was
2 initially boiled down to about 20 homes by
3 agreement with the State and then we went back
4 and forth on the 20 homes and what -- what the
5 consultants have -- what our consultants have
6 proven is that there's -- there are two
7 four-story houses in the Village and to Bob -- to
8 the credit of Bob, the two four-story houses
9 actually met all the requirements for a
10 four-story house; they have the correct sprinkler
11 system and the correct construction.

12 We gave all of the information that we had
13 and our consultant's information to the State and
14 the State is now mulling it over, basically.

15 There's a difference of opinion about an
16 interpretation that was issued regarding
17 mezzanines and our consultant -- that affects
18 about ten of those houses, or maybe eight of
19 those houses, that have mezzanines between their
20 top two floors. And we -- excuse me, that have
21 mezzanines, because the way that they're
22 configured, the top area is not a floor. And our
23 consultant -- and I believe that the regulation
24 that we're relying on is very clear and that
25 those are three-story houses and the State

1 disagrees, but we haven't -- we -- after giving
2 that information to the State, the State has not
3 gotten back to us on that and that is now about
4 six to nine months ago.

5 MS. LAVEMAN: But no news is good news
6 *(laughter)*.

7 MR. PROKOP: Which we -- which is better
8 news, yeah.

9 MAYOR VEGLIANTE: Joe has been very kind in
10 his rendition of what occurred. The State
11 actually came in and tried to break our shoes
12 regarding a specious and erroneous claim that we
13 had permitted four-story buildings to be built by
14 an old code. When we proved that they were
15 blatantly incorrect by a simple reading of the
16 language of their own code book, they went out
17 and secretly attempted to change the code and
18 then apply that code to the buildings that
19 already exist.

20 It was easily -- it was discovered by hard
21 work, and of course the finances of the Village.
22 Joe has spent a lot of time going over it and our
23 building Inspector a lot of time reading it and I
24 had to go through all those unbelievably boring
25 regulations to prove that it never existed.

1 These homes were never required or responsible to
2 meet that code.

3 When they did that, they then -- Joe, they
4 found an amendment to the New York City Code that
5 has no bearing on us.

6 MR. PROKOP: No, it's not even -- it's --
7 there's a housing agency in New York City --

8 MAYOR VEGLIANTE: Oh, yeah.

9 MR. PROKOP: New York City has a housing
10 agency called the Division of -- Community
11 Division of Housing Rehabilitation.

12 MAYOR VEGLIANTE: Yeah.

13 MR. PROKOP: And there's a handbook,
14 there's a handbook that that agency printed in
15 1988 and the only copy of that exists in a public
16 library which is located in the New York State
17 Department of State in Albany. And that one --
18 in that book there's an interpretation that would
19 effect a couple -- a handful of the houses.

20 MAYOR VEGLIANTE: It was actually an
21 incorrect interpretation, but it was an
22 interpretation.

23 MR. PROKOP: Yeah, there's an
24 interpretation. And the New York State
25 Department of State claims that Bob should have

1 known that New York City, regarding New York City
2 housing had adopted a regulation that in print
3 existed only in New York City -- excuse me, only
4 in a library in Albany, and that he should have
5 used that interpretation. So that's the kind of
6 thing we're dealing with.

7 MAYOR VEGLIANTE: Right. So, Joe is much
8 too kind.

9 MS. LAVEMAN: Great. Well, at least
10 there's some access to doing it.

11 MAYOR VEGLIANTE: I believe there is.
12 I think that's right. All right.

13 MS. LAVEMAN: Thank you

14 MAYOR VEGLIANTE: You're welcome, Robin.

15 MR. PROKOP: I just want to say, I know
16 with respect to -- out of respect for Dr. Wang,
17 you know, Dr. Wang is entitled to an update, you
18 know, that he asks for every month. And I will
19 say to Dr. Wang that there is movement in the
20 situation, and unfortunately because of the
21 movement we can't -- I can't discuss it and I
22 recommend that the Board doesn't discuss it and
23 the Mayor also doesn't discuss it, but there is
24 what we feel is positive movement.

25 MAYOR VEGLIANTE: *(Laughter)* Of course, you

1 know, anybody can call me whenever they'd like
2 and speak to me privately.

3 Joe, you have anything else?

4 MR. PROKOP: No, that's it. Thank you for
5 your patience.

6 MAYOR VEGLIANTE: Angela, does anybody else
7 want to speak?

8 CLERK SADELI: Does anybody else have any
9 questions?

10 DR. BRENNER: Can anybody hear me?

11 CLERK SADELI: Yes, Dr. Brenner.

12 MAYOR VEGLIANTE: Hi, Doc.

13 DR. BRENNER: Hi. I just wanted to find
14 out what happened with the kayak situation.

15 MAYOR VEGLIANTE: Yeah, we talked about it
16 last month at the meeting. We're going to put
17 together some estimates to build kayak racks and
18 we're going -- we're trying to determine how to
19 create a wall that would permit them to use it
20 and direct them to use it. You know, we'll have
21 a lot more by next month.

22 DR. BRENNER: Okay, fine.

23 MAYOR VEGLIANTE: This has been a real
24 rough month. But we --

25 MR. PROKOP: After the last meeting, after

1 the last meeting Brian and Tim were able to
2 get -- to contact me and discuss some information
3 that they had. So it was discussed a couple of
4 times within the Village and we are working on
5 the situation.

6 MAYOR VEGLIANTE: Actually, (*inaudible*)
7 sent me some photos. I think I sent them to you,
8 Joe.

9 MR. PROKOP: Yeah.

10 MAYOR VEGLIANTE: Of the kayaks that are
11 still strewn across private property and not --
12 they have to be removed. So I'll speak to the
13 Road Commissioner about getting them out of the
14 private property.

15 TREASURER VEGLIANTE: Brian was going
16 to meet with someone.

17 MAYOR VEGLIANTE: Yeah. Oh, Brian, weren't
18 you going to meet with somebody to pick up the
19 ones that land in the backyards?

20 MR. HENNIG: No, the last we left it they
21 were going to be collected and brought back to
22 the office and then we were going to let people
23 come and claim them. But my suggestion was to
24 make a -- at least try to get people to put their
25 names and telephone numbers on all their kayaks

1 and paddle boards and things like that, so in the
2 event that they turn up somewhere we can contact
3 the owner and get them into the right hands.

4 MAYOR VEGLIANTE: I think we'll install --
5 we'll kind of make a recommendation in the
6 Village, maybe install that in the tax bill this
7 year, Angela; we'll make a note about that.

8 CLERK SADELI: Yeah.

9 MR. HENNIG: As long as it has the last
10 name and a telephone number it would be very
11 helpful on them.

12 MAYOR VEGLIANTE: Yeah, yeah. That would
13 be good.

14 DR. BRENNER: But that doesn't correct the
15 kayaks that are still on private property;
16 they've been there for a year now.

17 MR. HENNIG: No. Dr. Brenner, yeah, they
18 were -- the Road Commissioner, we were saying,
19 would coordinate removing them, the ones that are
20 on private property, and brought to our office.
21 People who are missing one --

22 DR. BRENNER: Okay.

23 MR. HENNIG: -- we'd be able to reunite
24 them. And then in the future, if people put
25 their names and phone numbers on them, we'd be

1 able to contact them, that's all.

2 DR. BRENNER: That's fine. That's fine,
3 Brian. No problem.

4 MAYOR VEGLIANTE: Why I think -- when we
5 have them in our possession and somebody comes to
6 pick them up, we can tell them, *Here's a magic*
7 *marker, put your name and phone number on it,*
8 *otherwise you don't get it back.* That might be a
9 thing we can do as well.

10 DR. BRENNER: Thank you.

11 MAYOR VEGLIANTE: Okay, sure.

12 Anybody else?

13 CLERK SADELI: I don't see any other
14 questions.

15 MAYOR VEGLIANTE: Well, all right. If
16 anyone's interested in some of the history of the
17 BBPA and what was going on, if you have access to
18 a computer, in the archives of 27 East, the
19 Southampton Press East End Edition, EH Edition,
20 on October 17th, 2012, there's an article written
21 about West Hampton Dunes and Dune Road and Dune
22 Road property. The actual title is West Hampton
23 Dunes Village files Suit over Dune Road Property.
24 I would suggest you look it up through the
25 archives of 27 East. If you would like to see

1 it, we have a copy in the Village, we could
2 probably get it out to you.

3 It's an interesting read, and I suggest
4 part of the interesting part of it I think maybe
5 the last paragraph. It will help you come to
6 more of an understanding of what's going on. So,
7 if you can, call us in the office we'll help you
8 with it; if not, 27 East, October 17th, 2012.

9 All right, Ladies and Gentlemen

10 TREASURER VEGLIANTE: Wait, you've got a
11 motion.

12 TRUSTEE CRAIG: I believe we have
13 resolutions to motion.

14 CLERK SADELI: Now you have to do
15 resolutions.

16 MR. PROKOP: The first resolution is a
17 resolution to pay all properly audited bills
18 presented to the Village.

19 MAYOR VEGLIANTE: Motion made by?

20 TRUSTEE GESSIN: I'll make a motion.

21 MAYOR VEGLIANTE: Harvey. Seconded by?

22 TRUSTEE EFF: John.

23 MAYOR VEGLIANTE: All in favor?

24 (*Aye Said in Unison*)

25 Any opposed? None. Okay

1 MR. PROKOP: The next resolution is a
2 resolution approving the proposal of First
3 Coastal to provide plans and obtain DEC permits
4 for the new VID project.

5 TRUSTEE CRAIG: Yeah, I'll make that
6 motion.

7 MR. PROKOP: It's in the amount of \$35,000
8 and authorizing the Mayor to sign that agreement.

9 TRUSTEE CRAIG: Motion made.

10 MAYOR VEGLIANTE: Second?

11 TRUSTEE GESSIN: Yeah, I'll second it.

12 MAYOR VEGLIANTE: Oh, Harvey, okay. All in
13 favor?

14 (**Aye Said in Unison**)

15 Any opposed? No.

16 MR. PROKOP: The next motion is to adopt --
17 we have to do the SEQRA first. It's going to be
18 a Bond Resolution, but we have to do SEQRA first.

19 The first resolution is to -- for the Board
20 to adopt lead agency status to determine that the
21 approval of a bond for 656A in the amount of
22 \$250,000 is an Unlisted Action and that the
23 approval of the Bond Resolution will not have a
24 significant negative impact on the environment.

25 MAYOR VEGLIANTE: Motion.

1 TRUSTEE EFF: I'll make the motion.

2 MAYOR VEGLIANTE: John. Second?

3 TRUSTEE CRAIG: Second.

4 MAYOR VEGLIANTE: Mike. All in favor?

5 (**Aye Said in Unison**)

6 None opposed.

7 MR. PROKOP: The next resolution is a
8 resolution adopting a Bond Resolution in the
9 amount of \$250,000 and the bond will have a term
10 of not to exceed 25 years, and this will be for
11 the purchase of the home for the building for
12 656A, and also the pilings and the necessary
13 equipment that's required for the building, and
14 also the plate reader's included.

15 MAYOR VEGLIANTE: Motion?

16 TRUSTEE GESSIN: I'll make a motion.

17 MAYOR VEGLIANTE: Harvey. Second?

18 TRUSTEE EFF: John.

19 MAYOR VEGLIANTE: All in favor?

20 (**Aye Said in Unison**)

21 None opposed. Okay

22 MR. PROKOP: So that was unanimous with the
23 Mayor, right; including the Mayor?

24 MAYOR VEGLIANTE: Yes.

25 MR. PROKOP: Okay. We have to record four

1 votes on that.

2 MAYOR VEGLIANTE: Okay, yes.

3 MR. PROKOP: Okay, I don't have any -- I
4 don't have any other resolutions, unless there's
5 something that I forgot, but I don't think so.

6 MAYOR VEGLIANTE: I need a motion of a
7 resolution waiving the reading of the minutes of
8 the March 16th meeting, 2021. Motion to waive
9 the minutes.

10 TRUSTEE CRAIG: I'll make it.

11 MAYOR VEGLIANTE: Mike.

12 TRUSTEE EFF: I'll second it.

13 MAYOR VEGLIANTE: John. All in favor?

14 (**Aye Said in Unison**)

15 None opposed.

16 TRUSTEE EFF: Angela, could you do me a
17 favor? Could you send me the -- e-mail me
18 tomorrow the logistics on the water main break on
19 Dune Road, if you have anything on the timing.

20 CLERK SADELI: I -- this was the first I
21 heard of it.

22 TRUSTEE EFF: Oh, all right.

23 MAYOR VEGLIANTE: Brian would have it.

24 CLERK SADELI: Maybe Brian or Tim know.

25 TRUSTEE EFF: All right.

1 MR. HENNIG: All we have is just, you know,
2 the reports to us. I don't think we have any
3 information as to what -- you'd probably have to
4 contact the Water Authority for that information
5 specifically.

6 TRUSTEE EFF: Yeah. Well, that's -- yeah.
7 Well, that's what I -- I wanted to have -- I know
8 somebody over there and I wanted to make a
9 contact, but I wanted to have like where it was
10 and so forth. I just wanted to have some of the
11 details, that's all.

12 MAYOR VEGLIANTE: I think it was around
13 646, or it's on the bay side. But, all right,
14 we'll do it, we'll get that to you.

15 TRUSTEE EFF: It was in the low fives.

16 TRUSTEE CRAIG: I had one thing for Angela.
17 Angela, when do you anticipate sending out the
18 tax bills?

19 MAYOR VEGLIANTE: As soon as possible.

20 CLERK SADELI: Well, the budget has to be
21 finalized, then I think Claire sends it to the
22 State and then Charlene gives us the tax rate and
23 then we usually prepare the bills the first week.

24 MAYOR VEGLIANTE: We'll have that tomorrow.

25 CLERK SADELI: And then I think they're out

1 by the second week.

2 TRUSTEE CRAIG: Okay. We've talked
3 about -- I think we've done this every year, I
4 think we missed one year, but we put in an extra
5 sheet with the tax bill that goes over all of the
6 things like reminders of the rental law.

7 MAYOR VEGLIANTE: Right.

8 TRUSTEE CRAIG: And I think there were
9 other things that we've talked about over the
10 last six months may be included in that.

11 CLERK SADELI: We said the lighting law.

12 TRUSTEE CRAIG: The lighting law.

13 MAYOR VEGLIANTE: Yes.

14 TRUSTEE CRAIG: The poop dog waste law.

15 MAYOR VEGLIANTE: Yes.

16 CLERK SADELI: Yep, that's always on it.
17 Usually it's the rental law, dog waste, updating
18 your contact information. We have a lot of new
19 residents --

20 MAYOR VEGLIANTE: Yes.

21 CLERK SADELI: -- that I don't have contact
22 information for, so that'll definitely be
23 something I'll send out. We usually put it on an
24 orange piece and it goes in with the tax bill.

25 TRUSTEE CRAIG: All right. Maybe it would

1 be a good idea, just finalize it and then send it
2 around to the Board just for one last look and
3 maybe the Board can think about other things that
4 we may or may not want to add just before we send
5 it out.

6 TRUSTEE EFF: That's a good point.

7 MAYOR VEGLIANTE: If any resident has any
8 input that they would like to have installed in
9 that, let us know. We just can't make this so
10 long that it becomes, you know --

11 CLERK SADELI: It's like a one-pager.

12 I can do front and back now, my new printer.

13 MAYOR VEGLIANTE: Yeah, okay, good. Now
14 that we've got a new printer.

15 All right. So, that's good.

16 TRUSTEE EFF: Joe, I'd ask you -- Joe, can
17 I ask you a quick question?

18 MR. PROKOP: Sure.

19 TRUSTEE EFF: Did anything -- has anything
20 happened with the Optimum contract or those
21 discussions?

22 MR. PROKOP: They claim that we still have
23 a couple of years left on our contract and they
24 didn't -- they didn't want to send us a contract.

25 TRUSTEE EFF: Oh, okay.

1 MAYOR VEGLIANTE: I don't think they're
2 right about that.

3 TRUSTEE EFF: I was just going to say, are
4 they right?

5 MR. PROKOP: I don't think they are. I
6 mean, I -- so --

7 TREASURER VEGLIANTE: Who's the contact?

8 MR. PROKOP: We -- we're still researching
9 it.

10 TRUSTEE EFF: Okay.

11 MAYOR VEGLIANTE: Last time they said that
12 they had a few years left they were actually
13 correct; they were expired for a few years
14 before. So I don't really trust that when they
15 say it. Let's see what we can do. I think --
16 did we have a resolution approving the claim
17 vouchers?

18 TREASURER VEGLIANTE: We did that.

19 CLERK SADELI: Yeah, we did that already.

20 MAYOR VEGLIANTE: Okay, folks. Thank you
21 so much. I would like a motion to adjourn the
22 meeting

23 TRUSTEE EFF: I'll make the motion.

24 MAYOR VEGLIANTE: Second?

25 TRUSTEE GESSIN: Second.

1 MAYOR VEGLIANTE: All in favor?

2 (*Aye Said in Unison*)

3 We'll all be in the office tomorrow if
4 anybody wants to call and chat. Angela and I,
5 I'm sure Claire will be at the office. Give us a
6 call. Thanks so much, everybody.

7 TRUSTEE EFF: Good night.

8 MAYOR VEGLIANTE: Thank you all. My Board,
9 thank you for being so generous with your
10 considerations, I very much appreciate it.
11 Be well.

12 TRUSTEE CRAIG: Well-deserved.

13 CLERK SADELI: Yes, definitely.

14 Good night.

15 (**The meeting was adjourned at 9:11 p.m.**)

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

2

3 STATE OF NEW YORK)

4 SS:

5 COUNTY OF SUFFOLK)

6

7 I, ALISON MAHONEY, a Court Reporter and Notary
8 Public for and within the State of New York, do
9 hereby certify:

10 THAT, the above and foregoing contains a
11 true and correct transcription of the video
12 conference proceedings taken on April 15, 2021.

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

17 IN WITNESS WHEREOF, I have hereunto set my
18 hand this 28th day of April, 2021.

19

20

Alison Mahoney

21

Alison Mahoney

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