

1 INCORPORATED VILLAGE OF WESTHAMPTON DUNES

2 BOARD OF TRUSTEES

3 General Meeting

4 May 18, 2021

5 7:00 p.m.

6 Meeting Held via

7 Video Conferencing

8

9 MEMBERS PRESENT:

10 Gary Vegliante - Mayor

11 Michael Craig - Trustee

12 John Eff - Trustee

13 Harvey Gessin - Trustee

14

15 ALSO PRESENT:

16 Joseph Prokop - Village Attorney

17 Angela Sadeli - Village Clerk

18 Claire Vegliante - Village Treasurer

19

20 TAKEN & TRANSCRIBED BY:

21 Amy Thomas - Court Reporter

22

23

24

25

1 (The meeting was called to order
2 at 7:15 p.m.)

3 MAYOR VEGLIANTE: We're going to
4 get started. Unfortunately because we
5 don't have a flag and we're not all in
6 one room, just think the Pledge of
7 Allegiance to yourselves and we'll be
8 good. Okay. We'll start out with
9 always the most painful part of the
10 year, our tax bills went out, but we
11 did actually reduce taxes a little bit.
12 We didn't reduce the amount we spent,
13 but with the good budgeting and the
14 increased eyes in the community, your
15 tax bills should have went down by a
16 few dollars, not by a lot, but enough
17 to make a difference. Hopefully you
18 all enjoy that, and that's only good
19 news. When did they go out, Ang?

20 CLERK SADELI: They went out last
21 Thursday, and we started receiving some
22 payments.

23 MAYOR VEGLIANTE: Yeah, we did, we
24 already have a few payments. A few of
25 our residents stopped by and dropped

1 off it, that was very nice.
2 Financially we're in great shape. The
3 treasurer will give you that report a
4 little later on tonight. And that's
5 all we have to say about the tax bills,
6 right? In the tax bill you'll get a
7 separate sheet of paper, there will be
8 a discussion about the rental law, a
9 discussion about what else, Ang?

10 CLERK SADELI: The rental law,
11 then there was a reminder about the
12 lighting law, about keeping the beach
13 clean, update your contact information.

14 MAYOR VEGLIANTE: Yes, please
15 update your contact information, it's
16 very, very important to us. Okay.
17 Also on the agenda tonight is a
18 discussion or a brief reminder to all
19 our -- we have about 133 registered
20 voters in the community. Please, if
21 you're registered in Westhampton Dunes
22 we'd really appreciate you getting out
23 and voting for the slate of electors,
24 Gary Trimarchi and John Eff are running
25 again, they're the incumbents. No one

1 else has put in a petition, but I have
2 to tell you these guys have been a
3 great help to the Village. They've
4 been part of the team now, Gary is
5 probably the longest sitting Village
6 Trustee, and John got right into it and
7 has been very helpful, so it will only
8 help all of us if we reelect these
9 guys, and right now they're the only
10 candidates. We'd love to see you get
11 out there and cast your vote because
12 it's an important issue.

13 CLERK SADELI: On June 18th.

14 MAYOR VEGLIANTE: On June 18th.

15 MR. HAGEN: Can I ask a question?
16 I'm a New Jersey resident, I have a
17 house in the Dunes. What am I allowed
18 to vote for? How do I vote? Where do
19 I register? It's a little unclear.

20 MAYOR VEGLIANTE: Marshall,
21 unfortunately it's like any other
22 election, you have to cancel your
23 election -- your right to vote from the
24 home where you're in New Jersey, you
25 have register your primary election

1 residence as Westhampton Dunes. So if
2 you'd like to, you could do that.
3 Angela, do we have the voter
4 registration forms, or can they
5 download them online?

6 CLERK SADELI: I think they have
7 to contact the Suffolk County Board of
8 Elections, and they have the
9 information.

10 MR. HAGEN: I guess my question
11 was really can I register to vote on
12 Village matters, but not the rest of
13 New York, or is it all or nothing?

14 MAYOR VEGLIANTE: No, once you
15 register to vote you're a resident of
16 New York for all intents and purposes.
17 There may be a tax issue, I don't know,
18 I'm not an accountant, but
19 unfortunately, you can't just vote in a
20 Village for Village issues, and then
21 vote in Jersey on major -- on the, you
22 know, national elections or other
23 issues. However, you could register to
24 vote for this June, come in and vote,
25 and then reregister in Jersey. That

1 gets a little complex and sometimes can
2 lead to some confusion on individual
3 Board of Elections. So if it was a
4 hotly contested race or if we thought
5 there was going to be a hotly contested
6 challenge, I would ask if you're
7 interested in making a difference, come
8 on and do it, but if not, to just
9 switch back and forth it gets a little
10 cumbersome.

11 MR. HAGEN: Okay. Thank you.

12 MAYOR VEGLIANTE: We got the
13 current voter registration list as we
14 do ever year before an election, and I
15 notice there's a few dead people, a
16 couple of people who moved out years
17 ago. So you know, it's unfortunate,
18 but as we all know, voter integrity is
19 not maintained to the extent that we
20 should all have it be maintained. But
21 for the purposes of the Village, we
22 have a fairly good amount of people
23 that are active and living in the
24 Village, and I think if they care to,
25 they'll cast a vote and it will be

1 important.

2 All right. Let's go to 656A.
3 We're moving along with 656A. Joe is
4 working very hard as is Gary Trimarchi.
5 They're keeping the process going, and
6 I believe we'll be able to get that
7 building done at 656 prior to the end
8 of the summer. We'll have the new
9 constabulary established. It's going
10 to provide a lot more comfort to the
11 Village, and an even greater police
12 presence that in the winter months will
13 be, although we have no crime, we'll
14 have less than no crime or more than no
15 crime in the winter, we'll be even
16 better protected, so I'm looking
17 forward to that.

18 TRUSTEE CRAIG: Gary, did you
19 issue a check yet?

20 MAYOR VEGLIANTE: I'm sorry?

21 TRUSTEE CRAIG: Did we give them a
22 check for a deposit?

23 MAYOR VEGLIANTE: Oh, yeah, we
24 gave them a check for deposit a while
25 ago. You know, it has to get online

1 and be built. They need about six
2 weeks for that, but I believe it's
3 proceeding through. I think it's
4 online, I don't know if it is or not,
5 but once it's online it's only six
6 weeks later.

7 TRUSTEE CRAIG: And I recall
8 awarding the demolition contract,
9 correct, at the last meeting?

10 MAYOR VEGLIANTE: Yes.

11 TRUSTEE CRAIG: What do we want to
12 do about the timing of taking the
13 building down?

14 MAYOR VEGLIANTE: We're going to
15 wait until at least the new house is
16 online, and then we're going to -- once
17 we get a delivery date on the new
18 house, then we're going to offer it to
19 the local fire department, asked if
20 they could do a couple of drills, not
21 lighting it on fire, but a couple of
22 drills and we said sure. They
23 appreciate that a lot. We'll let them
24 do a few drills and then we'll demolish
25 it. But that, it's already been

1 awarded.

2 TRUSTEE GESSIN: Gary, we never
3 voted at the last meeting to accept an
4 electric bid because we really should
5 do that sooner so we're ready to take
6 the building down or burn it down or
7 whatever you want to do. I qualified
8 the bids, there were two bids, one was
9 MTM Electric, and they met all the
10 requirements for 2,875. And then there
11 was another one called Carter Mallace
12 (phonetic), they were a little bit
13 higher, they were 38,000. So I think
14 we should -- I think we know which one
15 we should pick.

16 MAYOR VEGLIANTE: Are you making a
17 motion to accept --

18 TRUSTEE GESSIN: I'd like to make
19 a motion to accept MTM Electric's
20 proposal to disconnect the building and
21 put up a temporary service, which will
22 eventually become the permanent
23 service.

24 TRUSTEE CRAIG: I'll second that.

25 MAYOR VEGLIANTE: Second by Mike.

1 All in favor?

2 (Aye said in unison.)

3 None opposed.

4 Harvey as well has been working
5 very hard on this. It's really coming
6 together. I think we're going to have
7 that there before the end of the summer
8 and it should be very good.

9 Okay. We'll save the easement
10 issue over the ocean walkway.

11 The VID District, basically you
12 have all the calculations done on the
13 VID District, right, Claire?

14 TREASURER VEGLIANTE: Yeah, the
15 bills are going out tomorrow.

16 MAYOR VEGLIANTE: The bills are
17 going out for the VID District's tax
18 bills, which are separate from the
19 Village tax bills. All of the costs of
20 the VID come from the participants in
21 the VID. While it's quite a bit a lot
22 of money, but the VID members will be
23 paying all of it, and there will be no
24 burden on the general taxpayer.

25 TRUSTEE CRAIG: Gary, the bills

1 that went out, does that include the
2 5,000 dollar up front payment that we
3 agreed then passed to catch Aram up and
4 get him started.

5 MAYOR VEGLIANTE: That includes
6 the 5,000 catch up, right?

7 TREASURER VEGLIANTE: That catch
8 up was something that was going to be
9 done before the bills went out, but now
10 that the bills are going out we don't
11 have that in there because we have
12 enough -- we put a little money in
13 there to pay what we have to.

14 MAYOR VEGLIANTE: So there will
15 not be an additional 5,000 dollars. It
16 will come out of their tax bill that's
17 been calculated today that's going out
18 tomorrow.

19 TRUSTEE CRAIG: I'm sorry, I'm
20 unclear. So are they collecting the
21 5,000 dollars.

22 MAYOR VEGLIANTE: There's a 60,000
23 dollar cost.

24 TREASURER VEGLIANTE: The catch up
25 was really just to try to get money in

1 before we got the tax bills going and
2 everything else, but now that the tax
3 bills are out --

4 CLERK SADELI: I'm sorry, was
5 everybody frozen?

6 TRUSTEE CRAIG: No, I hear Claire,
7 she's fine.

8 CLERK SADELI: I think it was my
9 connection. It said my connection was
10 unstable.

11 TREASURER VEGLIANTE: Mike, so we
12 were going to do the 5,000 dollars
13 earlier to get money in to pay the
14 bills, whatever, but as it turned out
15 it lagged on who was getting what bills
16 and how were we going to work it and
17 everything else, so we calculated what
18 the amounts were needed to be paid,
19 some future things, so we just put out
20 one tax bill just to make it a lot
21 easier.

22 MAYOR VEGLIANTE: But it
23 encompasses the 60,000.

24 TREASURER VEGLIANTE: It will pay
25 the back amount.

1 TRUSTEE CRAIG: It encompasses the
2 60,000?

3 TREASURER VEGLIANTE: Well, it
4 doesn't really. Yes, it encompasses
5 the old bills, what we had to pay, yes.

6 MS. NELSON: Excuse me, hi, this
7 is Audrey. Claire, hi. So as a
8 spokesperson of the VID, I thought we
9 wanted to delineate that 5,000 per
10 those 12 homes in order to keep those
11 funds separate.

12 TREASURER VEGLIANTE: For what
13 purpose?

14 MS. NELSON: Well, I just want to
15 make clear that those bills -- for
16 tracking purposes, just so there's no
17 confusion.

18 TREASURER VEGLIANTE: Well, what I
19 understood was that the 5,000 dollars
20 per household was due to -- was going
21 to pay off some past bills. So what we
22 did is we incorporated the amount of
23 money that was owed, who owed it,
24 whether it was the six residents or the
25 twelve residents and calculated them

1 separately so that all the residents
2 will be getting bills and it will be up
3 to date. So we didn't have to go and
4 do anything beyond that.

5 TRUSTEE CRAIG: Claire, what I
6 recall is that there was money due and
7 then Aram put a number of 40 to 60,000
8 dollars, which would get him paid to
9 date, including Joe, and have money to
10 do the work that he needed to get the
11 permits going, which included survey
12 work and that. And I also further
13 understood that Audrey was going to be
14 collecting that money and sending it to
15 the Village.

16 MS. NELSON: That's what I'm
17 talking about, Mike.

18 TREASURER VEGLIANTE: If you want
19 to continue to do that, we can do that
20 on a separate item and that will be
21 fine.

22 MS. NELSON: But Claire, we just
23 discussed this last week. This was --

24 TREASURER VEGLIANTE: And you were
25 going to get back to me as far as if

1 you were able to do it or not.

2 MS. NELSON: I did get back with
3 you, that was four days ago.

4 TREASURER VEGLIANTE: We spoke and
5 you were going to get back to me, and I
6 haven't heard from you since.

7 MS. NELSON: Okay. Claire, you
8 should check your e-mails.

9 TREASURER VEGLIANTE: Okay. I
10 will.

11 TRUSTEE CRAIG: Audrey, are you
12 collecting the 5,000 dollars for the 12
13 homes?

14 MS. NELSON: It's going through --
15 it's going through Claire, it's being
16 worked out through the Village. I'm
17 not doing it personally.

18 TRUSTEE CRAIG: Okay. So then it
19 sounds like --

20 TREASURER VEGLIANTE: There is a
21 problem with this because the 5,000
22 dollars per home, we don't bill right
23 now per home, we bill per square foot
24 or per lineal foot. So that's the way
25 everything has been billed so far. So,

1 you know, we're going to have apples
2 and oranges if that's what you would
3 like to do.

4 MS. NELSON: Okay. I can
5 certainly -- I mean, I can bring more
6 people in on this e-mail chain, but I
7 thought, Claire, you and I were very
8 clear on this, and that you were going
9 to be on the look out for an e-mail
10 that I subsequently sent you after you
11 called me last week.

12 TREASURER VEGLIANTE: Somehow I
13 missed it. I honestly missed it
14 because I was waiting to hear from you,
15 and I didn't get it, and I will look
16 for it, and we'll go forward from
17 there.

18 TRUSTEE CRAIG: Let's take this
19 conversation offline. Sounds like
20 there's some confusion, but Audrey and
21 Claire should talk.

22 TREASURER VEGLIANTE: Great.

23 MR. PROKOP: There was a
24 misunderstanding in the VID about the
25 relationship between the special

1 assessment that was approved and the
2 tax bills. We had people from -- I'm
3 sorry, Mike, if I could just mention
4 this before we close the discussion.

5 TRUSTEE CRAIG: Please do.

6 MR. PROKOP: People from the VID
7 were calling me and calling the Village
8 asking if they pay the 5,000 dollars if
9 that would be a credit towards their
10 taxes, and that really wasn't
11 discussed. So we do have an open
12 resolution from the Trustees to have a
13 60,000 dollars, 5,000 per resident
14 assessment of the VID, and what
15 happened was in the meantime while we
16 were dealing with people calling with
17 that question, the tax bills came due
18 and had to go out. So that is as
19 Claire said, the 60,000 that the VID
20 needed to pay Aram's old bills and
21 Aram's new bill was basically reflected
22 in the tax bill.

23 MAYOR VEGLIANTE: Joe, correct me
24 if I'm wrong, not the entire VID was
25 responsible for some of the old bills;

1 is that accurate?

2 MR. PROKOP: Right. It was
3 adjusted accordingly, that's right,
4 yes.

5 MAYOR VEGLIANTE: I don't know
6 what to tell you guys.

7 MR. PROKOP: I'll be happy to --
8 if I could be included in the
9 discussion with Audrey and Claire, I'd
10 be happy to help out with allocating
11 this.

12 TRUSTEE CRAIG: My simple comment
13 would be sooner than later because this
14 project goes no where until Aram is
15 paid and you're paid and he has the
16 money to move forward.

17 MS. NELSON: Yeah, I thought all
18 the loose ends were tied up in terms of
19 this 60,000 dollars. Joe, thanks for
20 that input. Mike, I'm now copying you
21 on this e-mail chain that has been
22 going around for a number of weeks, and
23 Claire, you'll see it once again.

24 TREASURER VEGLIANTE: Thank you.

25 MR. PROKOP: It was clear to us,

1 Audrey, that the 5,000 would be -- that
2 there would be a 5,000 dollar
3 assessment per property owner, but
4 then, as I said, we had people calling
5 expecting to get a credit on their
6 taxes, and we hadn't really discussed
7 that.

8 TREASURER VEGLIANTE: Yeah, there
9 was a big confusion about if they pay
10 the 5,000 now do they take 5,000 off
11 the tax bill, and that really wasn't
12 discussed at all, and that's going to
13 create another problem because of who
14 pays what depending on foot and home
15 and, you know, this is already a
16 complicated mess.

17 MS. NELSON: That's why I
18 suggested a separation of that
19 particular fee for tracking purposes,
20 but anyway, we can take this offline.
21 This is obviously a waste of everyone's
22 time.

23 MAYOR VEGLIANTE: Okay. Let's get
24 this straightened out guys.

25 Okay. Plover update. We have a

1 plover update for everybody that's
2 interested in the little guys. They're
3 out on the beach and they're busy as
4 bunnies. We have six nests
5 established. 1A is at 873 and it
6 consists of four eggs. 2A is at 854,
7 and it consists of -- they're all four
8 egg clutches. 3A I believe is at 777,
9 also four eggs. They're all due -- 775
10 is four eggs, that's 4A. 773 has four
11 eggs, that is 5A. 693 has four eggs,
12 and they are all due to hatch on June
13 2, 2021. So it's an early season, and
14 if they're successful nests there won't
15 have to be a re-nest attempt, those
16 areas could be clear by 4th of July,
17 which would be great. But you never
18 know, there are other birds coming in,
19 these nests may not survive, and then
20 the birds re-nest. But right now we're
21 in a very good spot, probably one of
22 the better spots over the last several
23 years.

24 TRUSTEE CRAIG: See what happens
25 when you quarantine.

1 MAYOR VEGLIANTE: Yeah, television
2 shows got weak and everybody got out
3 there making babies. So we're in good
4 shape.

5 MR. STERN: Do we know when
6 they're coming to reduce the footprint
7 and --

8 MAYOR VEGLIANTE: I'm sorry, could
9 you please identify yourself? The
10 stenographer has no way of knowing.

11 MR. STERN: Sure. It's Mike Stern
12 from 725. Do we know when they're
13 coming to reduce the size where there
14 aren't nests?

15 MAYOR VEGLIANTE: They will do
16 another assessment prior to 4th of
17 July, that's what they've done the last
18 few years, but they probably won't do
19 it until about the second or third week
20 of June.

21 MR. STERN: And do we know when
22 the season ends? Last year I think the
23 nests -- I mean, the fencing was up
24 until September in some cases.

25 MAYOR VEGLIANTE: That's correct.

1 TRUSTEE CRAIG: All summer.

2 MAYOR VEGLIANTE: They can re-nest
3 right up to the end of August.

4 CLERK SADELI: And also what Aram
5 told me that a lot of that fencing at
6 the end is not for plovers, that's for
7 the sea beach amaranth, and that's why
8 we still get the fencing.

9 MAYOR VEGLIANTE: Sea beach
10 amaranth is not in season right now.

11 CLERK SADELI: No, that's what I'm
12 saying, in August because he said it
13 didn't come down, it was still up in
14 September. But the reason was not for
15 the plovers, it's for the sea beach
16 amaranth.

17 MAYOR VEGLIANTE: But the plovers
18 can re-nest right through to the end of
19 August and then go 30 days longer. So
20 it's very possible that there could be
21 nesting in the vicinity where there was
22 none going way into September. The
23 unfortunate part is that when these
24 nests occur any time after late July,
25 the chicks don't have enough time to

1 get healthy and strong enough to make
2 the flight to migrate out. So even
3 though we protect them, it's futile,
4 those birds will never make it. It's
5 unfortunate, but that's what the
6 Endangered Species Act gives the
7 federal government the ability to do
8 that, but it's a vacuous effort. But
9 yeah, you could have nesting going on
10 straight through August extending into
11 September with the string fence. You
12 know, it's unusual. I think this year
13 I think the way the weather conditions
14 are and the lack of predators, which
15 we've done a very good job of keeping
16 out, I think we'll have a successful
17 season, and it may be over quickly. It
18 may even be over by early July, all the
19 nests will be fledged. All we can do
20 is hope and help. Is that good? Does
21 anybody have any other questions about
22 the plovers? Mike, you have one by
23 your house. What number house are you,
24 Mike?

25 MR. STERN: 725. We have it by

1 our house, and it actually goes based
2 on the way the beach is shaped it goes
3 right up to what is when the tides are
4 running high, the bottom of the fencing
5 is at the high tide line basically, so
6 there's maybe four, five feet of beach.

7 MAYOR VEGLIANTE: Yeah, you have a
8 nest to your east at 693 as well. You
9 know, hopefully those birds will make
10 it. I mean, they'll be hatched by June
11 2nd, they'll be out of there by July.
12 They'll actually be fledged by the 4th
13 of July, so you could be without fence.
14 We hope that they make it, not that
15 they float away, that's the danger we
16 have. That's about it on the birds.

17 Okay. Next on the agenda is
18 kayaks. Okay. I had a long extended
19 conversation with Mike Burner, our road
20 superintendent. Mike is down in Miami
21 for his daughter's wedding, I'm leaving
22 tomorrow to go to the wedding as well,
23 but when he gets back he will be
24 collecting data, so if you feel there
25 are kayaks on private property, whether

1 it's yours or not, but on private
2 property that they don't belong to,
3 please call either Angela in the office
4 or Timmy or Brian at the desk and give
5 them the number, the address where the
6 kayaks are that you feel are untended
7 and on private property that they don't
8 belong to, and our guys will mark them
9 out. Mike's crew will be out next week
10 collecting them up, we'll be bringing
11 them over to the constable's office,
12 and because they don't have any
13 identification on them people will have
14 to come, identify themselves, claim the
15 kayak from the constables. We're going
16 to then instruct them that for next
17 season we're going to pass a -- we're
18 going to -- Joe and I are talking about
19 a law that will require everyone
20 without digitalized watercraft to
21 inscribe their name and phone number
22 where they can be reached so if their
23 boat is somewhere it shouldn't be we'll
24 be able to contact them directly
25 without having to go through these

1 gymnastics. So I'm looking forward to
2 having a good season, and everybody
3 will be aware of their watercraft
4 imposing on property that they don't
5 own. Mike is also going to give us
6 estimates on building several kayak
7 racks. I noticed in today's paper
8 Suffolk County is putting a series of
9 racks, they look like they're
10 reasonably constructed, not too
11 expensive, and I'll see if Mike can
12 duplicate them and what the cost will
13 be. But by the summer we'll have racks
14 down by the Water Department, and the
15 irate or the rampant kayak problem
16 should be under some control. Anybody
17 want to speak about that? Okay.

18 CLERK SADELI: Gary, one thing
19 that is not on the agenda is your trip
20 for the annual conference at NYCOM, but
21 I did put the resolution on.

22 MAYOR VEGLIANTE: On June 9th,
23 10th, 11th is the annual NYCOM meeting,
24 which is very important to us because
25 it gives us an opportunity to share our

1 concerns and problems with other mayors
2 across the state. I am now the longest
3 or the most aged board member of the
4 Executive Board. The last -- the one
5 mayor that was on longer than I did not
6 win her last election, so now I am the
7 old man on the board. When I joined
8 that board and I was elected to that
9 board I was the youngest guy there, but
10 that was almost 20 years ago, and now
11 I'm the oldest guy. So I'll be going
12 on -- we'll do the resolution at the
13 end. It's a great opportunity because
14 the governor, I doubt if he'll be at
15 the meeting this year, he's a little
16 more preoccupied with some other
17 issues, but the State Comptroller will
18 be there. Generally our state senators
19 and assembly will be there, and it's a
20 good opportunity for us to get exposed
21 to them, let them, you know, listen to
22 what our needs are, and, you know, we
23 exchange phone numbers. It's a good
24 meeting and a very important
25 organization. So I'm looking forward

1 to that. That's going to be up at Lake
2 George.

3 Okay. Mike, you brought up the
4 issue of the ocean easement walkover.
5 Were you talking about the Rinn
6 walkover?

7 TRUSTEE CRAIG: The Rinn's, yeah.

8 MAYOR VEGLIANTE: Well, I spoke
9 with Greg Rinn. He feels everything is
10 on track. He's told me that the county
11 is ready to recognize his easement to
12 the ocean and remove it from Dr. Wang's
13 property once we have the bay side
14 easement approved. And Joe, I think
15 you got all the dimensions on the bay
16 side easement; is that correct?

17 MR. PROKOP: Yes.

18 MAYOR VEGLIANTE: The survey is
19 done.

20 MR. PROKOP: He's finishing it up.
21 We have a description, but he's
22 finishing up the actual survey now.

23 MAYOR VEGLIANTE: Well, as far as
24 I know, I believe the BBPA is
25 cooperating. We'll find out if they

1 are, it will be great. If they're not,
2 we'll have to do whatever we need to do
3 to complete this transaction, but it
4 will be completed as soon as the
5 description is finished, right, Joe.

6 MR. PROKOP: Yes.

7 MAYOR VEGLIANTE: Good. Anybody
8 have any questions about that?

9 TRUSTEE CRAIG: Is this right of
10 way private?

11 MAYOR VEGLIANTE: Which one, Mike?

12 TRUSTEE CRAIG: To the bay. Is it
13 private?

14 MAYOR VEGLIANTE: The right of way
15 that's going to the bay is currently on
16 the BBPA property.

17 TRUSTEE CRAIG: Will it be private
18 though once it's transferred to --

19 MAYOR VEGLIANTE: Joe, do you
20 know?

21 MR. PROKOP: We're discussing it
22 with Mr. Rinn's attorney. The Village
23 proposal is to make it a public
24 easement.

25 CLERK SADELI: Mr. Wang -- Dr.

1 Wang has his hand up.

2 TRUSTEE CRAIG: Let me just ask a
3 final question, and we'll get to you,
4 Dr. Wang. Will it be improved? Will
5 there be a structure, walk, railings,
6 things like that?

7 MAYOR VEGLIANTE: A walkway.

8 TRUSTEE CRAIG: Elevated?

9 MAYOR VEGLIANTE: Yeah, it will
10 have to be to code. Let Dr. Wang in.

11 CLERK SADELI: Go ahead, Dr. Wang.

12 DOCTOR WANG: Hi, everybody. I
13 just have a question. It came up that
14 in one of the e-mails that apparently
15 there's an additional stipulation,
16 which I'm trying to figure out how to
17 verify it. Apparently the County is
18 needing to -- the County says that they
19 need proof that the Army Corp.
20 authorized the movement or, you know,
21 moving the walkway from under my house
22 to another place, and I'm not sure how
23 we're supposed to go about finding that
24 proof that it was okay, that the Army
25 Corp. said that was all right to move

1 it to where it is now.

2 MAYOR VEGLIANTE: If you could
3 find out exactly the wordage that they
4 need from the Army Corp., I will pursue
5 it from the Army Corp. I was a party
6 to that, and I know that most of the
7 people we spoke to in those days have
8 retired, but there are several that are
9 still there, and I'll go directly to
10 them and remind them what was agreed
11 to. But I'd like to know exactly what
12 they want, what the County is looking
13 for.

14 DOCTOR WANG: Well, this is
15 secondhand from an e-mail that I was
16 copied to. The e-mail went from I
17 believe Mr. Rinn's attorney to the
18 attorney representing the BBPA and said
19 that that was an additional
20 stipulation, that they needed the BBPA
21 to certify that the Army Corp. was
22 accepting of -- had accepted, you know,
23 moving the thing to its present
24 location.

25 MAYOR VEGLIANTE: Wait a minute,

1 are you saying the BBPA was asking for
2 it?

3 DOCTOR WANG: No. Chris Kent who
4 is, I guess, Mr. Rinn's attorney wrote
5 in an e-mail that the County was asking
6 for this, so my attorney then called
7 the County and is trying to figure out
8 is this really, you know, in fact, the
9 situation, and the County was trying to
10 get back to us and is still holding
11 their answer back.

12 MAYOR VEGLIANTE: Well, I'm
13 certain that the Army Corp. approved it
14 because I was part of that
15 conversation, and I know that several
16 members of that group are still with
17 the Corp. I can get whatever agreement
18 they're looking for provided it's
19 reasonable and it's what they
20 originally agreed to. I know for a
21 fact that they agreed to it, and I
22 think Cliff Jones is still available,
23 but I need to know what they want. Who
24 is waving their hand?

25 CLERK SADELI: It's Chuck Tabone.

1 DOCTOR WANG: So anyway, if that
2 was in writing, that would just solve
3 that problem.

4 MAYOR VEGLIANTE: All right. You
5 know, if Chris Kent wants to talk to me
6 and let me know, or I'll give Chris a
7 call, and we'll see what we can find
8 out.

9 DOCTOR WANG: Thank you.

10 MAYOR VEGLIANTE: Chuck?

11 MR. TABONE: Can you hear me,
12 Gary?

13 MAYOR VEGLIANTE: Yup.

14 MR. TABONE: So I'm just
15 questioning the public aspect of this.
16 In conversations I had with Greg Rinn
17 and Greg Rinn's attorney and the BBPA
18 it had always been specific to Greg and
19 his next door neighbor, this access to
20 the canal; did something change?

21 MAYOR VEGLIANTE: I don't know. I
22 haven't had all of the information, but
23 I haven't seen any documents. Joe, do
24 you know anything about it?

25 MR. PROKOP: No. It seems that

1 there's discussions going on that don't
2 involve the Village, so this must have
3 evolved and we're not aware of it.

4 Thank you, Chuck, for bringing that up.

5 MAYOR VEGLIANTE: Chuck, I don't
6 know what to tell you. The BBPA may be
7 involved in this, I don't know why they
8 are or why they wouldn't include the
9 Village, but unfortunately my
10 communication with the BBPA seems to be
11 a bit difficult so.

12 MR. PROKOP: If it's done without
13 Village funds it can probably be a
14 private walk.

15 MAYOR VEGLIANTE: It could be
16 arranged whatever way they want.

17 MR. PROKOP: So we'll look into
18 that, Chuck, thanks for bringing that
19 up.

20 MR. TABONE: I'd like to be kept
21 informed with that, please.

22 MR. PROKOP: Absolutely.

23 MAYOR VEGLIANTE: As well as we
24 are, you are, but, you know, Chuck, I
25 can only give you the information I

1 have.

2 MR. TABONE: I mean, I think Greg
3 Rinn is on this call. I mean, Greg, if
4 you want to chime in.

5 CLERK SADELI: Dr. Wang has his
6 hand up again.

7 DOCTOR WANG: Until Greg -- until
8 Greg chimes in, it was my understanding
9 as well as a, I guess, just observer of
10 the transaction that's going on between
11 Mr. Rinn and the BBPA that it was going
12 to be just a private thing. That's
13 what I've seen in the e-mails and
14 stuff, so just thought I'd let you
15 know.

16 MR. PROKOP: Well, if it resolves
17 the issue and they do it privately,
18 that's great.

19 MAYOR VEGLIANTE: I will help
20 whatever way I can on either side. If
21 it's got to be a Village intervention,
22 we'll get involved, but I'm hopeful
23 that whatever agreement can be made
24 between the County and Greg and the
25 BBPA that would be done, they could

1 fashion it any way they'd like, you
2 know, and that I would imagine would be
3 a private closed easement.

4 MR. TABONE: That was always the
5 discussion that I have had with Greg
6 Rinn and the BBPA and Chris Kent.

7 MAYOR VEGLIANTE: Okay. Stay on
8 it.

9 MR. TABONE: I'm happy to.

10 MAYOR VEGLIANTE: I'm sure. I
11 haven't been very successful
12 communicating with the BBPA as of late,
13 but that's a whole different issue.
14 But Gary Trimarchi actually has been
15 working well with the BBPA, so all I'm
16 saying is whatever you need me to do I
17 will do. And I have firsthand
18 knowledge being involved in the
19 original conversation and, you know, I
20 can approach the people that were
21 involved in that conversation and get
22 whatever documents you need. Okay?

23 MR. TABONE: Okay.

24 MAYOR VEGLIANTE: I'm there. All
25 right. What else we got? Let's do the

1 resolutions, then we'll go on to the
2 treasurers and counsels. Okay?

3 Okay. Motion to adopt approving
4 claims and vouchers of the Board of
5 Trustees for the Village. Motion made?

6 TRUSTEE EFF: Done.

7 MAYOR VEGLIANTE: Second, Mike?

8 TRUSTEE CRAIG: Sure.

9 MAYOR VEGLIANTE: All in favor?

10 (Aye said in unison.)

11 None opposed.

12 Motion to adopt a waiving of the
13 reading of the minutes of April 15th.
14 Motion made, Harvey?

15 TRUSTEE GESSIN: Yes.

16 MAYOR VEGLIANTE: Seconded by
17 Mike.

18 TRUSTEE CRAIG: Yes.

19 MAYOR VEGLIANTE: All in favor?

20 (Aye said in unison.)

21 None opposed.

22 Motion to approve the Mayor to
23 attend the annual NYCOM conference at
24 Lake George from June 9th to the 11th?
25 Mike?

1 TRUSTEE CRAIG: Made.

2 MAYOR VEGLIANTE: Second?

3 TRUSTEE EFF: John.

4 MAYOR VEGLIANTE: All in favor?

5 (Aye said in unison.)

6 MAYOR VEGLIANTE: None opposed.

7 CLERK SADELI: Was there --

8 Claire, was there something that you
9 needed for the other bond?

10 TREASURER VEGLIANTE: If they want
11 to go forward with the VID bond, I
12 think we need to do that because I was
13 speaking to Noah regarding the house
14 bond and the Village bond, you know,
15 the VID bond, they feel that they
16 should do both similarly so that we
17 could keep that going, but Joe was
18 going to see what he needed to do so we
19 could get that in the works.

20 MR. PROKOP: So I responded with
21 an e-mail about that, Claire. I mean,
22 I could fashion a vote for the
23 Trustees, but the problem is that we
24 needed, like, a very brief description
25 from Aram about the new project to give

1 to the bond counsel, and we were not
2 able to get that description because
3 the prior situation wasn't resolved.
4 So the significance of that is the bond
5 counsel would, with a description from
6 Aram, you know, even if it was only a
7 paragraph, the bond counsel would sign
8 off on a 25 year term. If we can't get
9 a description of the project, then the
10 term would be much less than that, and
11 the payments would be much more
12 significant.

13 TREASURER VEGLIANTE: We want to
14 do it as long as they can do it.

15 MR. PROKOP: Right. So if you
16 don't want it to go another month I
17 guess the Board could vote tonight to
18 authorize the Village to -- excuse me,
19 authorize the Village Improvement
20 District to incur an indebtedness of
21 450,000 dollars of a term not to exceed
22 25 years.

23 MAYOR VEGLIANTE: Yeah, I think
24 that you could do because if we don't
25 get the 25 years, we'll have to accept

1 whatever they give us, right, Joe?

2 MR. PROKOP: Yes, it's not to
3 exceed 25 years, right, yes, not to
4 exceed the 25 years. And the purpose
5 of this would be the completion of a
6 second stage of the beach stabilization
7 project.

8 MAYOR VEGLIANTE: Do I have
9 motion?

10 TRUSTEE CRAIG: I have a question
11 at this point.

12 MAYOR VEGLIANTE: Go ahead.

13 TRUSTEE CRAIG: Hearing Aram's
14 presentation, and I'm not saying we
15 shouldn't, but we're six months out
16 minimum from being able to start this
17 project and maybe longer, so is there a
18 reason that go to market on this bond
19 right now?

20 TREASURER VEGLIANTE: It will take
21 a few months to get going -- a few
22 months to get the bond. Yeah, by the
23 time you get the resolutions and you
24 print what you need to and everything
25 else, it takes a little while, and we

1 won't have to pay anything this year
2 anyway whenever we get the money.

3 CLERK SADELI: Claire, did Noah
4 say something about putting it together
5 would be better for the Village?

6 TREASURER VEGLIANTE: Yeah, he
7 said it would be beneficial if we put
8 both bonds together. You know, they
9 would be separate, but it would be
10 possibly a better rate or whatever to
11 get both bonds instead of doing, you
12 know, one bond and then another bond,
13 you know, to wrap them in together.

14 TRUSTEE CRAIG: Okay. I guess I
15 just want to bring it up in the light
16 of day that we're going to be -- and
17 maybe it's fine if you want to bet on
18 rates or that the money will be sitting
19 there for a period of time. I think
20 Aram is confident that he's going to
21 get the permits at some point, whether
22 we miss this coming winter, hopefully
23 we don't or else it's going to be
24 sitting there an additional 12 months.

25 TREASURER VEGLIANTE: If it's not

1 going to happen this year then we
2 shouldn't do it. I thought it was
3 likely.

4 TRUSTEE CRAIG: The bottom line is
5 we don't know.

6 TREASURER VEGLIANTE: Let's
7 explore that before we go forward.

8 MAYOR VEGLIANTE: Why don't we
9 pass the resolution?

10 TRUSTEE CRAIG: The money will sit
11 there, so that's fine.

12 MAYOR VEGLIANTE: Yeah, I'm not
13 willing to bet rates are going to go
14 down, I think rates are going to go up.

15 TREASURER VEGLIANTE: Well, we
16 could pass the resolution, and if it's
17 not going to work to our advantage,
18 we'll hold off.

19 MAYOR VEGLIANTE: Right.

20 TRUSTEE CRAIG: I'm comfortable.
21 I'll make a motion.

22 MAYOR VEGLIANTE: Second?

23 TRUSTEE EFF: Done.

24 MAYOR VEGLIANTE: All in favor?

25 (Aye said in unison.)

1 None opposed.

2 Okay. All right, Treasurer,
3 you're up.

4 TREASURER VEGLIANTE: Okay. Well,
5 you've already heard Angela sent out
6 the tax bills, she worked very
7 diligently on that. We worked on the
8 VID tax bills, and they'll be going
9 out, but we will discuss the extra
10 60,000 and make sure we're all on the
11 same page. We already received a few
12 tax payments. The bank statements,
13 reconciliation reports, and everything
14 will be sent to the Board of Trustees,
15 accountant, and attorney. We're coming
16 to the end of the fiscal year for 2021,
17 moving forward to '21, '22 and
18 everything is in order. So if anybody
19 has any questions, please let me know.

20 TRUSTEE CRAIG: Claire, just one
21 question on that. We had a few
22 delinquent taxes, right? I think Joe
23 is working to get those collected. Joe
24 or Claire, question would be where are
25 we?

1 MR. PROKOP: So there were three
2 people involved. All three -- a notice
3 went out to all three of them that this
4 would be the last notice that goes out
5 before they an action is started to
6 collect the money. Two of them got the
7 notice and did not respond. The third
8 person, the notice was returned. The
9 mail was returned. The third person I
10 think that there's -- we don't have a
11 way of getting in touch with that
12 person, and I think there may be -- I
13 think it's a situation where somebody
14 inherited the house from their parents,
15 and they -- since our last tax bill
16 or -- I'm sorry, since about two or
17 three years ago, and they haven't paid
18 taxes since they inherited the house as
19 I understand it. I might be wrong.
20 Angela, please correct me, but I think
21 that that's more or less the case. So
22 we spent a little bit of time trying to
23 get in touch with that third person,
24 not fruitlessly, and so they'll be
25 included in the now three actions that

1 we start for the collection of the
2 taxes.

3 TRUSTEE CRAIG: Do we know if
4 there's delinquent taxes at Suffolk
5 County or Southampton Town rather?

6 MR. PROKOP: I'm sorry, I don't
7 know.

8 MAYOR VEGLIANTE: That doesn't
9 impact us, we just can collect ours.

10 TRUSTEE CRAIG: No, I know, but if
11 they have an action and we have an
12 action.

13 MAYOR VEGLIANTE: There's nothing
14 we can do.

15 TRUSTEE CRAIG: Is it whoever goes
16 first?

17 MR. PROKOP: No, they don't start
18 an action, they take the property. And
19 the good news is if the County takes
20 the property from the people, they pay
21 the Village taxes in full.

22 MAYOR VEGLIANTE: We get paid.

23 MR. PROKOP: But then we end up
24 with another property owned by the
25 County.

1 TRUSTEE CRAIG: Right. I mean,
2 maybe -- I'm not saying Angela's job is
3 to go tracking down addresses of
4 people, but maybe you could contact
5 Southampton Town, see if they're
6 delinquent, and if they're not, if
7 they're current, then maybe they've got
8 a current address they can give you
9 particularly for the third party who
10 you can't reach.

11 CLERK SADELI: I can look up
12 whatever address they have on file with
13 Southampton Town. The one person that
14 we're talking about I have spoken to on
15 the phone, not only once, and it is
16 like Joe said, I think it's an issue
17 where she's very old and her children
18 have taken over. And all I have is the
19 address and the one phone number for
20 her, which I don't think even works
21 anymore.

22 MR. PROKOP: Do they have a rental
23 permit on that house?

24 CLERK SADELI: No. I never heard
25 from them, other than one time where

1 they were out and they left the heat on
2 and asked, you know, asked us to go
3 check and make sure the house was okay.

4 MR. PROKOP: Do we have a phone
5 number for them?

6 CLERK SADELI: I do have one I
7 think.

8 MR. PROKOP: Can you e-mail it to
9 me, please?

10 CLERK SADELI: Yeah.

11 TRUSTEE CRAIG: I would assume the
12 interest rate is ticking on this?

13 MAYOR VEGLIANTE: Oh, yeah.
14 Interest rate, legal fees. We get paid
15 100 percent.

16 TRUSTEE EFF: Is it just for this
17 year's tax bill, or this going --

18 CLERK SADELI: Three years.

19 MAYOR VEGLIANTE: The County would
20 be putting them in rem very shortly.

21 The constables, you guys are up.
22 Let's go.

23 OFFICER TURNER: Good evening,
24 everybody. Everything is going well,
25 we don't have any problem within the

1 Village, no criminal activity. A few
2 summonses went to Court, waiting for
3 how they turned out, but minor
4 violations, just regular, you know,
5 speed, stop sign type of thing. Other
6 than that, everything is going well and
7 according to plan. If anyone has any
8 questions, I'd be happy to answer.

9 TRUSTEE CRAIG: Tim, did we order
10 the crosswalk signs?

11 CLERK SADELI: We ordered them.

12 OFFICER TURNER: Yup. I've been
13 working with Angela on it, and we have
14 them ordered. There was a little
15 confusion on some of the signs, so we
16 ordered from a different manufacturer
17 to get them faster, and as soon as we
18 get them we'll have them up. The
19 problem is getting materials right now
20 across all different -- you know,
21 whether it be building or whatever it
22 is. They said there's a slight delay
23 but as soon as they get an answer from
24 their supplier, they'll let us know.
25 It's from a big sign manufacturer

1 though so they should be pretty quick.

2 TRUSTEE EFF: How many signs are
3 we going to put up, Tim?

4 MAYOR VEGLIANTE: Every crosswalk,
5 Mike -- John.

6 OFFICER TURNER: Every crosswalks,
7 I believe it's seven crosswalks, we
8 ordered enough to do all of them new.
9 They all were beaten up and been out in
10 the elements for so many years that the
11 hardware on them we can't even twist
12 off to put some new stuff on. The
13 plastics are all cracking because UV
14 sunlight, so we ordered whole new ones
15 for all of Dune Road.

16 CLERK SADELI: So Tim, do we need
17 seven, or do we need four? At the last
18 meeting we said four.

19 OFFICER TURNER: I'll double check
20 tomorrow for you.

21 CLERK SADELI: Okay. Barbara
22 Bookman has her hand up.

23 MR. BOOKMAN: I'm actually --
24 Barbara and I are together. I'm on her
25 computer.

1 CLERK SADELI: Jeff, you just have
2 to announce yourself so the stenograph
3 can get your name.

4 MR. BOOKMAN: Okay. It's Jeff
5 Bookman. And I just have a question
6 for Tim, and I spoke to Gary about this
7 earlier in the week, does anybody ever
8 check the number of cars to the
9 bedrooms on rental houses? Because the
10 house near us basically is a four
11 bedroom house, and they have -- this
12 weekend they had eight cars there
13 already. So I saw it at night, and
14 then I saw it in the morning, but I
15 wasn't getting up in the middle of the
16 night to see if that was the case. I
17 just want to see if that type of thing
18 goes on in the Village if there is a
19 complaint.

20 OFFICER TURNER: Yeah, if we have
21 complaints we definitely check on, you
22 know, we check everything out that we
23 can. We don't know certain houses if
24 they're rentals put on file, if it's a
25 homeowner with older vehicles. It's

1 only rental properties that that's
2 limited to. If there's family members
3 or they give it out to someone else,
4 that's allowed, if you give it to your
5 nephew and he has a bunch of friends
6 over, it's still considered family.
7 But we do check on houses if there's
8 noise and so forth.

9 MR. BOOKMAN: How do I make a
10 complaint? Do I make it to Gary, do I
11 make to the police?

12 OFFICER TURNER: Mr. Bookman, you
13 already called me for it.

14 MAYOR VEGLIANTE: There's nothing
15 more frustrating for me to come in on
16 Monday morning and to get the
17 complaints about Friday and Saturday
18 night. And everyone without fail when
19 I say did you call the constables? And
20 they say no, I didn't want to bother
21 them. What do you expect? I can't go
22 back in time. The only way we can deal
23 with them, please, call Tim, call
24 Brian, you're not bothering them,
25 that's what they do, and they can

1 address it right there and then. But
2 it's very difficult for us to go back
3 and try to establish that it was an
4 illegal rental and then a violation of
5 law because the law does not pertain to
6 personal use.

7 MR. BOOKMAN: But Gary, there's a
8 long history of that happening there,
9 so that's my position. We'll call Tim
10 though.

11 MAYOR VEGLIANTE: Please. Listen,
12 we have no problem going on a
13 complaint. The problem is when people
14 believe there was a complaint that was
15 valid and then you find out the guy's
16 cousin was there with his family and we
17 can't do anything about it, it's over.
18 But if you can call Tim or whoever is
19 on duty, any officer, and if that
20 officer doesn't address that complaint
21 to you, then you call me Monday, and I
22 can deal with the officer.

23 MR. BOOKMAN: No problem. Thanks.

24 MAYOR VEGLIANTE: Go ahead, Tim,
25 you're up. Keep going.

1 OFFICER TURNER: Okay. Any other
2 questions that I can help?

3 CLERK SADELI: Robin Laveman
4 (phonetic) has her hand up.

5 MS. LAVEMAN: Hi, it's Robin,
6 guys. This is actually for Tim and for
7 the Board, regarding the homeowner who
8 it's an estate situation that hasn't
9 paid the taxes, is the house being
10 used? Could Tim or Brian go there and
11 knock on the door and say can we have a
12 current phone number and address for
13 you? We can't reach you.

14 MAYOR VEGLIANTE: I don't think
15 the house is being used.

16 OFFICER TURNER: I'm unsure what
17 the Village house that they're talking
18 -- they don't bring me in on the legal
19 matters as far as taxes, so I'm not
20 exactly sure which house it is. But if
21 they give me the address, I could
22 definitely find out if it's being used,
23 yes.

24 MS. LAVEMAN: Maybe we can ask at
25 least the constabulary to monitor the

1 house because if it is being used it's
2 a way to try to get the money.

3 MR. PROKOP: That's a great idea.
4 Thank you.

5 OFFICER TURNER: We can definitely
6 do that, yes.

7 MS. LAVEMAN: Thank you.

8 MAYOR VEGLIANTE: Thank you.

9 OFFICER TURNER: Anyone else?

10 MAYOR VEGLIANTE: Okay. Joe,
11 you're up. What do you got in the law?

12 MR. PROKOP: Okay. So we have a
13 number of things that have been going
14 on. As Tim said, we had, you know,
15 Court has been running well, and Judge
16 Gomeran is, you know, is very
17 experienced by now and doing a great
18 job. Everybody is comfortable working
19 with him, and it's a pleasure. There
20 have been tickets that have been
21 written that are being prosecuted
22 either by the Assistant District
23 Attorney that comes if they are vehicle
24 and traffic tickets or misdemeanors, or
25 if they're code violations they are

1 handled by me. We probably have one
2 trial coming up on a code violation
3 case. I don't want to talk about it,
4 but I'm just letting you know that we
5 have a likely trial coming up. We have
6 -- we're working -- we've been
7 communicating with the Department of
8 State regarding the, you know, their
9 ongoing differences with the Village.
10 We're at the stage now where there's a
11 small group of people that are going to
12 get invitations to -- basically Court
13 invitations regarding their tanks, fuel
14 tanks, and we'll be -- when that
15 happens, we would appreciate it if the
16 people could contact us so we could try
17 to resolve it, you know, whatever their
18 particular issue is. The -- I think
19 that that's all I had. I was going to
20 give a little bit of the history of the
21 Village with the walkovers, but I don't
22 think that that's really necessary. I
23 mean, virtually anybody that wasn't
24 here when this all went on 28, 30 years
25 ago now, it was a struggle to get the

1 walkovers in to begin with, and every
2 single one of them was not put in the
3 correct place. We spent days trying to
4 stop work while -- once we realized
5 that the walkovers were all going in
6 the wrong place or the wrong way, we
7 spent several days running around
8 trying to stop the contractors who were
9 trying to finish the work as fast as
10 they could to get paid for it, and, you
11 know, this particular situation is one
12 of the casualties of what came out of
13 that. But there was, you know, a lot
14 of work back at that time, and we'll --
15 now that we know there's an issue with
16 one of the records, we'll try to get
17 that record and produce it if it
18 exists. I think that that's all I had.
19 You know, I'm sorry, there's one other
20 thing, there's an issue with the
21 American Rescue Plan, which is the plan
22 that came out of Congress right after
23 Biden's inauguration, which is I guess
24 the 2 trillion dollar plan, or the
25 first of the 2 trillion dollar plans,

1 and it was originally meant to be -- it
2 was originally marketed as a plan where
3 basically the Village or villages would
4 get I believe it's 110 dollars per
5 resident, which would mean year round
6 resident, which in our village would
7 not be a lot of money obviously, but
8 the way it ended up is that as the plan
9 has evolved with the regulations that
10 were adopted, it's going to be largely
11 reimbursement for monies that are spent
12 on infrastructure as I understand it.
13 So I'm exploring with the Village, you
14 know, a possible project or projects
15 where we could expend money and then
16 seek reimbursement with that. And I
17 think that one of the projects might be
18 a road or road end that we might be
19 qualified for funding, so I'm looking
20 into that, and I'll work with Gary to
21 see if we can accomplish something like
22 that.

23 MAYOR VEGLIANTE: Okay.

24 MR. PROKOP: That's all I have.

25 MAYOR VEGLIANTE: There's a

1 question by Nancy Palmer asking if the
2 Village could be preemptive on spraying
3 the mosquitos.

4 CLERK SADELI: I just messaged her
5 back.

6 MAYOR VEGLIANTE: Unfortunately
7 the Village cannot have anything to do
8 with spraying in general. We don't
9 have the liability coverage. There is
10 no liability coverage available to us,
11 indemnity. The only people who have
12 any ability to spray at this time is
13 the County. We will implore them to be
14 as active as possible, but it doesn't
15 hurt anyone, each and every one of us
16 call Vector Control at the Suffolk
17 County and plead your case and make it
18 imperative that they come down and get
19 Suffolk County Vector Control. They're
20 the only ones that are allowed to spray
21 across the whole Village. You also can
22 spray your own property, but the
23 Village can't be involved with that.
24 As painful as it is, there's nothing we
25 can do other than push the County to

1 get it done.

2 TRUSTEE EFF: Gary, doesn't Vector
3 Control do routine spraying within the
4 wetlands areas?

5 MAYOR VEGLIANTE: Yes.

6 TRUSTEE EFF: And is that on an
7 annual basis? I don't remember.
8 Annual or semiannual?

9 MAYOR VEGLIANTE: They do it in
10 season, of course they don't worry
11 about mosquitos in the winter, so they
12 come in the season, many of us have
13 seen them in the Village when they come
14 in, they do water testing, they test
15 for larvae, they test for live
16 mosquitos, and then they apply the
17 applicants that they can. But the
18 County's budget has been very tight,
19 and one of the first places that they
20 start to cut is in Vector Control. So
21 we're really at the whim of the County.

22 CLERK SADELI: Vector Control,
23 they don't spray for the actual
24 mosquitos, they spray for the larvae,
25 so sooner than later I would think that

1 I'll be getting e-mails from the
2 County, and they will tell me when, and
3 usually I forward those e-mails out to
4 the community because they're spraying
5 low, but I haven't seen anything like
6 that. Last year there was very minimal
7 spraying. I don't think that the
8 County -- when I spoke to Vector
9 Control they said they didn't really
10 have a lot of money in the budget for
11 it.

12 TRUSTEE EFF: You think maybe,
13 Angela, you could follow up with them
14 and just find out early on before the
15 season starts and see what the status
16 is?

17 CLERK SADELI: I can contact them.
18 They usually start spraying between now
19 and May, June.

20 TRUSTEE EFF: I know, I know.

21 MR. PROKOP: One other thing,
22 Gary, you know, I think that this might
23 -- it's possible this could be our last
24 Zoom meeting, you know, as this -- you
25 know, we have this race to normalcy.

1 And, you know, we've had meetings --
2 while this has all been going on we've
3 had Zoom meetings where we've had
4 almost a third of the Village in
5 attendance. It's really been amazing.
6 If that happens, if we lose the ability
7 to do this, maybe we could work with
8 Angela and try to come up with sort of
9 a hybrid where we could broadcast, you
10 know, we could have in-person personal
11 attendance of the Trustees but then
12 broadcast the meeting by Zoom or
13 something to the public.

14 TRUSTEE EFF: Joe, I think there
15 was something in Newsday yesterday
16 updating that and having -- proposing
17 some kind of a hybrid. I thought it
18 was yesterday, Newsday, from the
19 Villages' perspective.

20 MAYOR VEGLIANTE: Yeah, I would
21 love it because we have a lot of
22 participation, it's great. I'd love to
23 have it happen.

24 CLERK SADELI: But do we even have
25 a place where we can host a meeting?

1 MAYOR VEGLIANTE: Well, we could
2 host the meeting at the constabulary
3 building. We'll see. We have to have
4 see what we have to do. Or the BBPA
5 if, you know, they'll provide us with a
6 space.

7 MR. PROKOP: We should be grateful
8 to Flynn Stenography also. I know it's
9 a cost for the Village, and not a small
10 cost, but it's mandated by the
11 government. But no matter what, you
12 know, we've had special meetings, and
13 meetings in the cold and the heat, and
14 meetings when a lot of people were
15 sick, and Flynn Stenography has always
16 had somebody available to us so we
17 could hold these meetings and make them
18 legal.

19 MAYOR VEGLIANTE: Well, hopefully
20 there may be some money in the federal
21 funds that will help defray from the
22 cost of the Zoom transcripts. You
23 know, looking for grants. Okay. We'll
24 have public comment. It's time for the
25 public comment. You guys can say

1 whatever you want, let's go. We're
2 here for you.

3 CLERK SADELI: For any questions,
4 just make sure you announce yourself
5 first so that the stenographer can get
6 your name.

7 MR. HAGEN: Hi, Marshall Hagen
8 here. I've heard a lot of references
9 here this evening and in the past, and
10 there's a lot of institutional
11 knowledge amongst the involved, and I'm
12 just wondering how do we archive that
13 and save that because not all of it is
14 written down and memorialized, and when
15 you go through the layers of government
16 things can get lost, delayed, whatever,
17 and I'm just concerned that -- well, my
18 question is do we have a plan to
19 somehow archive all this collective
20 knowledge that you folks have
21 accumulated in getting us from where we
22 were to where we're here, and is there
23 a plan in place to do that?

24 MAYOR VEGLIANTE: Well, all of the
25 meetings, as you know, we have minutes

1 to all of the meetings. Prior to the
2 Zoom meetings, the minutes, while they
3 are not verbatim, they're a fairly
4 accurate overview of what was going on.
5 But that's all anybody has, and the
6 volume of information if it were
7 verbatim would be so vast, this being
8 our 29th or 30th year, but we have a
9 pretty good run down, and we have
10 minutes of every meeting from the very
11 first right up through today. This is
12 about what we have. And it's a problem
13 that most of the municipalities, you
14 know, face. The institutional
15 knowledge of the long term members of
16 the Board are generally, you know, the
17 more short term are generally pretty
18 accurate. It's as you go back over the
19 years that you have to go through the
20 minutes, and there's an issue of
21 interpretation, but it is what it is.
22 If you have any suggestions --

23 MR. HAGEN: Well, it's just a
24 question because I heard the gentleman
25 before asking about his issue and you

1 said you were at the meeting and he
2 should contact you and you would help
3 him, but if you get hit by a bus
4 tomorrow, what does that fellow do?

5 MAYOR VEGLIANTE: Find the bus.

6 MR. PROKOP: I'll speak to -- the
7 other person that was involved was Aram
8 Parchunian (phonetic), so I'll speak to
9 Aram and we'll try to maybe start, you
10 know, we have all the files and
11 records, we didn't let anything go, but
12 maybe we could come up with a textual
13 chronology of what took place.

14 MAYOR VEGLIANTE: We have minutes
15 of every meeting. It's there, if
16 you've got time to look at it. But
17 unfortunately, you know, hopefully I'll
18 be around a while longer, but you never
19 know. I've already tested that theory
20 once, I'd rather not do it again.

21 MR. HAGEN: Well, I guess my
22 overriding issue is for all of us, the
23 wave of people who have populated our
24 Village, you know, are many 20, 30, 40
25 year olds. So mostly it's people who

1 may not be here 10, 15, 20 years from
2 now, and I just want to make sure that
3 all this collective knowledge and
4 wisdom somehow is archived so that we
5 can continue to the next generation.

6 MAYOR VEGLIANTE: I hear you, and
7 I feel that way very strongly. All I
8 can say is the records are in place.
9 Somebody is going to have to -- with
10 their fingers and go through every page
11 to find what they need. Generally as
12 time goes on we pass the baton or we
13 have these very public conversations
14 with the community, and then we pass
15 onto subsequent heirs of the different
16 levels of government what's going on.
17 And that's basically the way it's been
18 for every village that's been around
19 for as long as they have. We do have
20 records of everything that's done.
21 That's all we can do.

22 MR. PROKOP: Some of the minutes
23 of the original meetings are kind of
24 hard to follow because they're
25 interrupted by announcements that a pin

1 reset is required on lane 10 because we
2 used to meet in a bowling alley. One
3 of the things when I actually was --
4 last October I took two weeks or so and
5 I went through all the old Village
6 records, and one of the things that I
7 came across was when we formed the
8 Village we sort of took the Town of
9 Southampton by surprise. One of the
10 things that happened was Fred Thiel,
11 who was the supervisor at the time and
12 is a great public servant, Fred Thiel
13 was the supervisor of the Town of
14 Southampton, and the first thing that
15 he did after we incorporated the
16 Village was he issued an order as the
17 supervisor that there was only five
18 people allowed in the Village, and he
19 listed our names. I was one of the
20 exclusive five together with Gary and I
21 think Bob Strecker and two other
22 people. But an order was actually
23 issued that only five people would be
24 allowed in the Village at a time, and
25 it specified who those five people

1 were. But we do have -- I'm just
2 mentioning that to the level of records
3 that we have, and we'll keep them in
4 tact and organized for you, Mr. Hagen.
5 Thank you.

6 MR. HAGEN: All right. To be
7 continued. Thank you, all.

8 MAYOR VEGLIANTE: It was a wild
9 ride, but it's true. Actually Fred
10 Thiel was the supervisor when we held
11 our election to incorporate. So for
12 that election he can make it heated.
13 Once we became a Village, he no longer
14 had any power and the Village
15 government took over, but it was a long
16 ride. But we have fairly good records.
17 And as you say, the institutional
18 knowledge has been spread across even
19 the current Board. Everybody knows
20 pretty much and we do have records on
21 paper transcript as to what was going
22 on. But even so, I mean the mistakes
23 that were made by the County have been
24 overwhelming, and that's really what
25 created the entire problem with Ed

1 Wang. Had the County done their job
2 back in 1993 where not only did they
3 not do their job, they covered it up
4 improperly, so we didn't discover
5 anything until after Ed purchased the
6 home in the 2000's. So a lot of that
7 was their deliberate incompetence. Now
8 we're bailing out from underneath it,
9 but I think we're close.

10 CLERK SADELI: I have another
11 question, it says from Andrew's iPhone.
12 Has there been any discussion about a
13 Dunes boat ramp? I can unmute you.

14 MAYOR VEGLIANTE: Unmute him. Who
15 is this? Hello?

16 MR. BLANK: Andrew Blank, hi, how
17 are you? 755 Dune Road. Many years
18 ago I asked about the possibility of a
19 boat ramp; is that -- there was some
20 discussion about it in the past, and I
21 know it was really never acted on at
22 all or been able to.

23 MAYOR VEGLIANTE: Andrew, I would
24 personally love to see a boat ramp in
25 the Village. The problem is the

1 location. We don't really have access
2 to the bay. Now we do at 656, and we
3 may be able to begin some conversations
4 about that, but the property that I
5 originally hoped to do something in is
6 now occupied by the BBPA, and it would
7 take, you know, their interest and
8 cooperation to get that done. We're
9 always open to do it. We're very open
10 to discuss gaining acces to either the
11 bay or the ocean.

12 MR. BLANK: Maybe there would be a
13 monetary incentive if people just from
14 our -- from the Dunes, you know, paid
15 into it and gave the money to the BBPA.

16 MAYOR VEGLIANTE: Yeah, I would be
17 happy to facilitate that.

18 MR. BLANK: Thanks.

19 TRUSTEE CRAIG: To Andrew's point,
20 656 is probably not possible. That
21 strip is less than 10 feet and it's
22 between two residential homes, but
23 thinking out loud, the north parking
24 lot at Pikes, if we could reach out to
25 Southampton Town, that would probably

1 be the most appropriate place because
2 it would give people room with trailers
3 and cars to offload and park.

4 MAYOR VEGLIANTE: It would, but it
5 would have to be available to all
6 Southampton residents.

7 MR. BLANK: Which would create a
8 whole different set of --

9 TRUSTEE CRAIG: No, we wouldn't
10 want that.

11 MAYOR VEGLIANTE: Well, you know,
12 think about it, it really wouldn't make
13 -- it's something to explore. We would
14 see.

15 MR. BLANK: Thanks for hearing.

16 MAYOR VEGLIANTE: Yes. Anybody
17 else? Come on, guys. This is it.

18 CLERK SADELI: I don't see anymore
19 questions.

20 MAYOR VEGLIANTE: All right.

21 TRUSTEE CRAIG: What's the next
22 meeting?

23 MAYOR VEGLIANTE: The next meeting
24 is the day after election day.

25 CLERK SADELI: It's supposed to be

1 the day of the election, so obviously
2 we have to change it. We were talking
3 in the office about the 22nd, Gary,
4 that's a Tuesday.

5 MAYOR VEGLIANTE: The Tuesday
6 after the election on Friday.

7 TRUSTEE CRAIG: The election is a
8 Friday night?

9 MAYOR VEGLIANTE: Yes, Friday day.

10 TRUSTEE CRAIG: Do you want to
11 give the location of the voting?

12 MAYOR VEGLIANTE: The location of
13 the voting will be at 914, the
14 constabulary.

15 TRUSTEE CRAIG: I'm sorry, the
16 19th is a Saturday.

17 CLERK SADELI: It's the 18th.

18 MR. PROKOP: Do we know who the
19 inspectors are?

20 MAYOR VEGLIANTE: No, we do not.

21 CLERK SADELI: Not yet. If we can
22 we would use the same people as we did
23 last time.

24 TRUSTEE CRAIG: 906, is that what
25 we said?

1 CLERK SADELI: 914.

2 MAYOR VEGLIANTE: I don't know if
3 906 will be available.

4 TRUSTEE CRAIG: That's fine, 914
5 works.

6 MAYOR VEGLIANTE: One thing about
7 914, it would be down in the garage
8 area so the ADA requirements will be
9 met. We've held one or two elections
10 there in the past.

11 TRUSTEE CRAIG: That works.

12 CLERK SADELI: Joe, do we have to
13 vote to approve the election
14 inspectors?

15 MR. PROKOP: Yes.

16 CLERK SADELI: Can we use the same
17 ones as last time?

18 MR. PROKOP: If they are
19 available, yes.

20 CLERK SADELI: They are.

21 MR. PROKOP: Okay. Then we should
22 vote to approve them.

23 TRUSTEE CRAIG: I'll make that
24 motion.

25 MAYOR VEGLIANTE: Mike makes it,

1 seconded by Harvey?

2 TRUSTEE GESSIN: I'll second it,
3 yes.

4 MAYOR VEGLIANTE: All in favor?

5 TRUSTEE CRAIG: I don't think Jeff
6 can vote.

7 MAYOR VEGLIANTE: No, he can vote.
8 It's not a conflict, it's a Village
9 duty.

10 TRUSTEE CRAIG: As long as he's
11 not picking his own counters.

12 MAYOR VEGLIANTE: All in favor?
13 None opposed.

14 TRUSTEE CRAIG: When are we doing
15 the meeting then, the 21st, Monday?

16 CLERK SADELI: The 22nd.

17 MAYOR VEGLIANTE: Tuesday.

18 TRUSTEE CRAIG: And Joe, you'll
19 let us know if it's a Zoom or in
20 person?

21 MR. PROKOP: Yes.

22 MAYOR VEGLIANTE: I think we
23 probably have to do one more in Zoom.
24 I don't think we'll be ready in person,
25 Joe. Most likely it will be Zoom,

1 Mike. Okay. Anybody else have
2 anything? If not, I'll take a motion
3 to adjourn?

4 TRUSTEE EFF: I'll make the
5 motion.

6 MAYOR VEGLIANTE: Second, Michael?

7 TRUSTEE CRAIG: Yes.

8 MAYOR VEGLIANTE: All in favor?

9 (Aye said in unison.)

10 None opposed.

11 Thank you, guys. Have a great
12 week. I'll be back on Wednesday.

13 (The meeting was adjourned at 8:48
14 p.m.)

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C E R T I F I C A T E

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

THAT the above and foregoing contains a true and correct transcription of the proceedings held on May 18, 2021, and were reported by me.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of JUNE, 2021.

AMY THOMAS

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