

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Rd West Hampton Dunes and via Zoom at 7:30pm

10/22/2021

Meeting called to order 7:34 pm

Pledge of allegiance

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

Residents: Priscilla Adam, Greg Rinn, Residents via Zoom

Mayor:

- Fleet-New patrol vehicle-Ford Interceptor with the police package. We will not need to bond the funds since the village is trading in two other vehicles. There should be enough in the reserve fund to cover the cost. The Ford F150 is the trade in for the Interceptor
- 656A Dune Rd. Pilings are going in. The state came back with some minor issues on the plans. We have sent the drawings to the architect who updated them, and they are being sent back to the state for final review. Once they are approved the house will get on the line.
- Car thefts-There have been a series of car thefts in Southampton and Southold Town, mainly Range Rovers. Do not leave the keys in your car or the car unlocked as they can tell by the mirrors which ones are unlocked. It is believed to be an organized ring.

Trustee Report:

- Internship-The Village Trustees believe there is a need for an internship within the Village. Trustee Eff has been working with WHB High School to figure out the best way to go about forming the internship. Also, whether it is for some form of credit or for credits. The intern will not only get experience but invaluable knowledge of the ins and outs of how government works. A proposal of adding a \$15/hr to the next budget was discussed.
- Court Expenses-The court has become an expense for the village so Trustee Craig would like to add a convenience fee to all summonses written for our court. The Village attorney said he will look in to how we can institute this.
- Road Striping-The village is in need of road striping but will wait until the Spring to do it again and budget for next year
- Clean energy community-Trustee Eff is working toward some clean energy grants for the village, but we need to accrue more credits in the portfolio manager. Hoping to get an electric charging station

Treasurer Report:

- 98% of the taxes have been collected
- Scheduling a meeting with the accountant to adjust the year end
- Perma audit was sent out
- Civil service payroll has been certified

Constables:

- There is a new part time new hire on patrol-Hugh Higgins.
- Clear up a rumor that has been circulating. There was no robbery in the village. A resident hired a company to do some work at an estate sale. Resident told neighbors that it was a burglary when it was not. The state police were involved and deemed it a civil matter

Village Attorney:

- FAA letter-A letter to the FAA was sent out but has yet to get a response. If anyone can get the tail letters and email them to the village office the village attorney can find the route to provide data to the FAA so we can see how far off shore they are truly flying
- Flip tax-Need to adopt a resolution to move forward. The village needs support from one Senate member and one Assembly member and the Mayor believes he can get that achieved. The money gained from the flip tax would go directly in to the beach fund and would be on the part of the buyer.
- The Mayor and Clerk found issues with some of the tax map numbers. The Village attorney is checking on this to readjust.
- Southampton Town in 2022 is going to a town wide assessment of all properties
- BID opening coming up for the Ford Interceptor
- 943 Dune Rd- The Village attorney spoke to Chris Kent regarding the easement and found that he has been moving forward with discussions with the BBPA and Suffolk County to move forward. Some work has to be done with the Army Corp and the county. Village attorney is going to work with Dr. Wang to get this done. There needs to be an agreement with the Army Corp that walkway number 7 switched is not in violation of the stipulation.
- The new Governor has a municipal background and has been adding tag on language to laws after she came in to office. We are not allowed to host Zoom meetings again. She has done some changes to the open meetings law. All resolutions must be done 24 hours in advance of the meeting and be posted on the website.

Comments:

- Priscilla Adam- Is in favor of the charging station. It was mentioned that there is a concern with recyclables.

Resolutions:

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

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution waiving the reading of the meetings from the September 17, 2021, meeting

Motion by: Michael Craig

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution to move 20k from the reserve fund for the new police vehicle, Ford Interceptor

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution for the Mayor not to exceed \$2,000 in travel expenses for their respective NYCOM Executive Committee meeting in Lake Canandaigua

Motion by: John J. Eff, Jr.

Seconded: Michael Craig

All in favor: unanimous

All opposed: None

- Motion to close a public meeting 8:41 pm:

Motion by: Michael Craig

Seconded: John J. Eff, Jr

All in favor: unanimous

All opposed: None