

VILLAGE OF WEST HAMPTON DUNES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES

Via Zoom April 21, 2022 7:30pm

April 22, 2022

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

Meeting called to order 7:35 pm

Planning Board hearing for a subdivision application at 738 & 742 Dune Rd set for May 24, 2022

Mayor:

- 656A Dune Rd-House is ready to get on the line. Board members need to put together expenses on what they feel the dollar amount will be for all of the trades to complete the project.
- Plover access-Plover fencing set to go up email all issues or complaints to the village clerk. The village has no authority on where the fencing goes but as always will advocate the best they can for the residents to have direct access to the beach
- NYCOM Annual Meeting- The Mayor will attend the NYCOM annual meeting where the state discusses the legislative agenda
- Tax Bills: Reminder will be placed inside this year's tax bill. Penalties will not be waved for any taxes received after the due date.

Trustees:

- NYSERDA grant: John Eff is working to obtain a grant from NYSERDA
- 656A Dune Rd-Trustee Gessin is working on a list of trades and what is needed to complete the house so we can get an idea of how much money is needed.
- Update on VID-Trustee Craig updated residents on the VID with information provided by Aram Terchunian. The process is moving along the permits were filed and there should be some news soon. They have not heard from the DEC yet. All permits should be in place by the end of the summer. Some new residents would like to be included in the VID, 660, 662 and 664-these permits will be up next. If anyone else is interested in participating in the VID please reach out.

Treasurer:

- Bank statements were sent out
- Final budget was adopted and available on the website
- The increase in the Villages assessment reduced taxes by a small amount
- Stayed under the 2% tax cap
- Accountant coming 4/28 to finalize audit with Nawrocki & Smith

Constables:

- Residents please send contact information to village office. It is very important to have the correct contact information on file
- House #'s-displaying house numbers is crucial in an emergency. Please make sure your house number is clearly displayed so that constables can get to the emergency as quickly as possible.
- All officers have been trained on Narcan & safety

Attorney:

- Transfer tax-Need to speak with NYS representatives about starting a transfer tax. NYS law passed imposing .5% transfer tax which is different from the 2% transfer tax
- Zoom-after June 8<sup>th</sup> the village will need to adopt a local law to continue to allow virtual meetings via Zoom

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

Motion by John J. Eff, Jr.  
Second by Harvey Gessin  
All in favor: Yes  
None opposed

- Motion to adopt a resolution waiving of the reading of the minutes of the March 2022 meeting

Motion by John J. Eff, Jr.  
Second by Harvey Gessin  
All in favor: Yes  
None opposed

- Motion to adopt a resolution to make a check payable to Custom Modular Systems for a deposit of \$10,000.00 as a production deposit.

Motion by Michael Craig  
Second by Harvey Gessin  
All in favor: Yes  
None opposed

- Motion to adopt a resolution for the Mayor and Treasurer to attend NYCOM Annual Committee meeting

Motion by Michael Craig  
Second by Harvey Gessin  
All in favor: Yes  
None opposed

- Motion to adopt a resolution changing the Board of Trustees meeting to Tuesday evenings

Motion by Gary Trimarchi  
Second by John J. Eff, Jr  
All in favor: Yes  
None opposed

- Motion to adopt a resolution to approve the Village Attorney to opt into community housing fund with Southampton Town

Motion by Gary Trimarchi  
Second by Harvey Gessin  
All in favor: Yes  
None opposed

- Motion to adopt a resolution for the village to borrow up to 400,000 for a term not to exceed 30 years to fund the completion, equipment of 656A Dune Rd

Motion by Gary Trimarchi  
Second by John J. Eff, Jr  
All in favor: Yes  
None opposed

- Motion to approve a SEQRA resolution for approval of a bond

Motion by Gary Trimarchi  
Second by Harvey Gessin

All in favor: Yes  
None opposed

Motion to close a public meeting 8:49pm  
Motion by John J. Eff, Jr.  
Second by Gary Trimarchi  
All in favor: Yes  
None opposed