

VILLAGE OF WEST HAMPTON DUNES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
906 Dune Rd WHD and Via Zoom September 23, 2022, 7:30pm

September 23, 2022

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

Meeting called to order 7:43 pm
Pledge of Allegiance

Mayor:

- 656A Dune Rd-House was delivered and set within 6 hours. The process started at 7am and by 2pm the house was set on the pilings and bolted together. It is anticipated that the Constables will be able to occupy the house partially by January 2023.
- Executive Committee Meeting coming up in October for the Mayor to attend
- Date for future meetings-Wednesday works best and a majority of the board is available
- Docks-The Mayor would like to be able to issue the permits for docks so we are aware of who is building one and can control the permitting process.
- Exterior equipment-local law at upcoming meeting
- String fence for seabeach amaranth should come out end of the month

Trustees:

- Trustee Gessin stated that he is happy that the Constables building is in place. Gary Trimarchi has some ideas for the new building to look more in tune with the neighborhood. The Village will be using the current constabulary for storage and possible meeting site location in the future.
- Sgt Hennig is working to design for a new sign for the Constabulary.
- Trustee Craig stated that permitting has been stalled with the VID as per Aram. Aram is going to try and have it escalated to get it moving forward.

Constables:

- The new Constabulary is very exciting, and the Constables will be working with the Trustees to get everything in place.
- No complaints in the village to date
- Sgt Hennig and Sgt Turner are thankful for the new Constabulary building and wanted to thank the Trustees and residents for making it possible

Attorney:

- Department of State update on propane tanks. Letter going out to the state regarding the status of all propane tanks potentially in violation
- The board can host their meetings at his office

Public Comment:

Bird fencing still behind his house. The mayor reassured him it was coming down but would send someone over to check. Sgt Turner said that he saw the DEC taking down the fencing.

- Rental permits- over 4k received in rental permits to date. Sgt Turner said there has been hardly any violations of the rental law

- Motion to approve the claim vouchers by the Board of Trustees

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 August 2022 meeting

Motion by Harvey Gessin

Second by John J. Eff, Jr.

All in favor: Yes

None opposed

Motion to close a public meeting 8:30 pm

Motion by Harvey Gessin

Second by John J. Eff, Jr.

All in favor: Yes

None opposed