

VILLAGE OF WEST HAMPTON DUNES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
225 Broadhollow Rd Ste 301E Melville NY and Via Zoom October 17, 2022, 7:30pm

October 17, 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 7:30 pm
Pledge of Allegiance waved no flag

Mayor:

- Burglary on Widgeon Way- The village had its first burglary. The police believe it was not a professional but more kids who were looking to steal nonvaluable items. Items were taken listed several bottles of alcohol, \$8 in change, and a few shirts. There was no damage done and the Mayor believes it is nothing to be concerned about. The village will soon have plate readers at the new Constabulary and in the future, we will be able to see who comes in and out of the village helping to aid in finding people who commit crimes.
- 656A Dune Rd- House is in place and construction is coming along rather fast. Electrical and drainage are in also water and insulation. Trustee Gessin is going to meet with Village Attorney Joe Prokop to go over requirements for bids.
- NYCOM Annual Fall Executive Committee meeting-This meeting is Wednesday to Friday in Cooperstown. This will establish what NYCOM is interested in supporting for the year. The Governor will be in attendance one day.

Trustees:

- Trustee Eff held an energy meeting on 9/28 with the people from NYSERDA and LIPA at 906 Dune Rd. Looking into rebates for 656A Dune Rd and incentives that are available to the village. We can receive rebates from NYSERDA and LIPA for things like heat pump and water heater. With 5k rebate we can get new transformer.

Constables:

- Mosquitos: There is an infestation of mosquitos in the 600 block, Asian tiger mosquitos. There is also still water behind 726 Dune Rd which needs to be drained
- Sgt Hennig & Sgt Turner thanked Trustee Gessin for all of his hard work on coordinating the subcontractors for 656A Dune Rd.

Attorney:

- BBPA easement-Village attorney reached out to Chris Kent who is handling the easement resolution but has not heard back. Dr. Wang has been working on this for many years and we are hopeful there will be resolution for him soon.
- Dept of State: The Village was required to respond to a letter regarding propane tanks. The village has responded through the village attorney.
- ZBA hearing coming up at the end of October. The application for a three lot subdivision is not scheduled for this hearing as we have not received anything to put on the calendar.

Public Comment:

- No comments from public

- 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 Michael Craig

Second by Gary Trimarchi

All in favor: Yes

None opposed

Motion to close a public meeting 7:59 pm

Motion by Gary Trimarchi

Second by John J. Eff, Jr.

All in favor: Yes

None opposed