

VILLAGE OF WEST HAMPTON DUNES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
225 Broadhollow Rd Ste 301E Melville NY and Via Zoom November 22, 2022, 7:30pm

November 22, 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 7:33 pm
Pledge of Allegiance waved no flag

Mayor:

- 656A Dune Rd- The Mayor is hopeful that the Constables will be occupying 656A Dune Rd by January. The plate readers will be installed prior to occupying the building. There will be more aesthetically pleasing siding put on the house. What was included with the price of the house was a basic color which was planned to be updated. Trustee Gessin thinks this new location is going to be great for the Constables and for the security of the village
- VID: Waiting on DEC approvals hoping to hear after the holidays and the work could begin sometime in the Spring.
- Fleet: There will be the purchase of a new Jeep which was put out to bid for immediate delivery. The bids were open today at 3pm and the winner of the bid was the sole bidder at \$52,400 (Riverhead Chrysler Dodge Jeep Ram) The 2020 Ford Explorer will be traded in for this new purchase.
- The Army Corp of Engineers has been out on the beach for about a month looking at the conditions of the beach. We thought a renourishment was scheduled for Fall 2023 but the beach is in good condition so it may be Spring 2024
- Snow removal contract: There was an increase to the snow removal contract with the Village of Westhampton Beach from 15k to 18k which is the first time there has been any increase. We are thankful for WHB to work with us.

Treasurer:

- Audit has started and all digital files have been sent
- NYCLASS-representative from NYCLASS came and presented to the village office administration their services. There would be an increase in interest and the site is user friendly. The village is considering transferring money to earn more on our beach renourishment fund.
- 99% of the taxes are in
- Received two mortgage checks to date still have two more to come for the year.
- Pension will be paid early by 12/15/22 instead of February to save \$850

Trustees:

Constables:

- There was a title theft attempt in our village. Sgt Hennig spoke to the resident to inform them of the incident and that it was turned over to the state police
- Winter email blast will go out shortly
- Irrigation system blowout in the village. Please be sure to winterize your home and outdoor plumbing

Attorney:

- Proposes a board vote to waive the requirement for ZBA officials and Trustees to do their four hour training requirements annually
- NYCLASS: This program is similar to NYMER which has many municipalities as its clients. Lots of clients are from Nassau County. An interest rate from the bank is around ½% whereas with NYCLASS you can earn more than that around 3.5% NYCLASS takes the money and invests it in securities that qualify under the NY Investment Law. There is no abnormal risk to putting some funds in to this program. We could consider putting the beach renourishment fund and the general fund in to NYCLASS to get greater returns. Money becomes liquid you can take it at any time. \
- Proposes Local Law on navigable waters to regulate surface water activity in 1500ft area. The village would still get their mooring from Southampton Town.
- A packet was sent to NY State regarding the propane tanks waiting on a response

Public Comment:

- Resident inquiring on a new cable company coming out to the east end, Verizon.
- Resident comments on NYCLASS stating he doesn't see any real risk in investing
- Incident on Widgeon Way Constables said they took \$8 and some liquor and there is no real cause for concern.
- Motion to approve the claim vouchers by the Board of Trustees

Motion by Michael Craig

Second by Harvey Gessin

All in favor: Yes

None opposed

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

Motion by John Eff Jr.

Second by Harvey Gessin

All in favor: Yes

None opposed

- Motion to adopt a resolution waving the requirements for Zoning Board and Board of Trustee members to attend their four-hour training course

Motion by John Eff Jr.

Second by Harvey Gessin

All in favor: Yes

None opposed

- Motion to close a public meeting 8:27 pm

Motion by Michael Craig

Second by Harvey Gessin

All in favor: Yes

None opposed

