

VILLAGE OF WEST HAMPTON DUNES
GENERAL MEETING OF THE BOARD OF TRUSTEES and
ANNUAL ORGANIZATIONAL MEETING
914 Dune Road West Hampton Dunes NY
Friday July 7, 2023 in person and via Zoom, 7:30 pm

July 7, 2023

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Harvey Gessin, Treasurer-Claire Vegliante, Village Attorney Joseph Prokop, Sgt Brian Hennig, Village Clerk-Robin Santora
Via Zoom: Trustee Gary Trimarchi

Residents: David Alvillar, Robert Fay
Absent: Trustee Michael Craig

Village meeting opened at 7:39 pm - Pledge of Allegiance

Mayor's Report:

- **Movie Night:** August 5th fun night. Welcome to come early, sit enjoy some wine. One of our residents Nonnie Gerber is going to do a reading of her children's book, My Mommy, the Octopus.
- **30th Anniversary:** The village's 30th Anniversary is coming up. A party is scheduled for September 9th with a rain date of September 10th. It is going to be quite expensive, the cost of everything has gone up. The budget is expected to be around 30,000. The village is looking for anyone who would like to make a sponsorship or donation to the event. Hoping some contractors will lend a hand. If interested in sponsoring, please call the office. The party will be held at Pike's Beach and invitations will be sent out.
- **Plover Update:** Extraordinary number of plovers, we far exceed the national average. It's been a good year for the plovers, something we should be proud of and once they finish fledging, we can take down the fencing.
- **Fleet Management:** Next week we should have a new police vehicle. The winning bid was the most competitive, and it was for a Ford Interceptor, which is built for our needs. We have been having problems with the 90,000 mile car. Even though we kept up on oil changes and maintenance the motor was shot mainly because of the idle time and slow 40 mph speed the cars maintained. The new Interceptor engines are more adaptable to these conditions. There is a possibility that we will be getting another car which will make our fleet complete and we will be set on cars.
- **Motion to adjourn public hearing at 7:47 pm**

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

- **Motion to open Public hearing on a local law of 2023 a local law A LOCAL LAW NO. OF 2023 OF THE VILLAGE OF WEST HAMPTON DUNES AMENDING SECTION 240-3(A) AND SECTION 240-5 OF THE WEST HAMPTON DUNES VILLAGE CODE regarding contractor licenses at 7:48 pm**

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

The board voted to have a public hearing on this law at the last meeting. The village attorney Joe Prokop explained that many years ago when we first adopted our building and construction code, there were inconsistencies in the way we handled licensing. The main goal is to recognize that a contractor who is building a new home does not need to have a license under New York State law. If you are building an addition, a deck, or a storage unit, then you do need a license. Because there were inconsistencies with the code, Joe included a provision to make it retroactive because there were licensing concerns from the past. The language of the original code did not catch up to the changes in the State code. This new amendment catches it up and cleans it up retroactively where no one is at a disadvantage.

Jim Cashin asked if the state law and the law we are looking to copy, say that you don't need a license to build a new home, but you need a license for an extension. The Mayor stated that generally a repair or home improvement needs a license since it can be done outside the preview of an architect. Any repairs to an existing structure would need a license even under the guidance of an architect or engineer. Joe says law has nothing to do with an architect or engineer, only with contractors. We have already been following these guidelines, this law cleans up the language and mirrors the State law.

- Motion to close a public meeting 7:58 pm

Motion by: Jeff Eff, Jr.
Seconded: Harvey Gessin
All in favor: unanimous
All opposed: None

The Village prepared an environmental short form. Then form analyzes the possibilities of negative impacts on the environment for consideration or adoption of local law. The form indicated that there would not be any significant negative impact on the environment. Typically impacts might be on light, view, noise, traffic, water supply or utilities. Because the form indicated no significant negative impacts on the environment, Joe Prokop's recommendation is for the Board to adopt local law SEQRA

Resolution:

- Motion to adopt a SEQRA resolution regarding Local Law No. of 2023, a local law amending Sections 240-3(A) and 240-5 of the West Hampton Dunes Village Code.

Motion by: Jeff Eff, Jr.
Seconded: Harvey Gessin
All in favor: unanimous
All opposed: None

- Motion to adopt a resolution approving Local Law No. of 2023, a local law amending sections 240-3(A) and 240-5 of the West Hampton Dunes Village Code.

Motion by: Gary Trimarchi
Seconded: Jeff Eff, Jr.

- All in favor: Trimarchi, Vegliante, Eff
- All opposed: None
- Recusal: Gessin

- Motion to reopen regular meeting 8:12 pm

Motion by: Jeff Eff, Jr.
Seconded: Harvey Gessin
All in favor: unanimous
All opposed: None

Organizational Meeting:

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
APPROVING APPOINTMENTS OF VILLAGE OFFICIALS

WHEREAS the Honorable Gary Vegliante as the Mayor of the Incorporated Village of WEST HAMPTON DUNES has made certain appointments of Village Officials, Commissioners, Board Members and other appointed officers of the Village, and;
WHEREAS other public officials of the Village of West Hampton Dunes have terms to which they have been elected, and;
WHEREAS at the annual organizational meeting of the Village conducted on July 7, 2023, these appointments duly came before the Board of Trustees for approval, and the Board duly approved those appointments, it is therefore;

RESOLVED that the terms of the elected officials and the appointments of Village Officials, Officers, Commissioners, Board Members and other appointed officers of the Village are hereby approved as follows:

Mayor: Honorable Gary Vegliante (7/20-6/24)
Trustee: John Eff. Jr. (7/21-6/25)
Trustee: Gary Trimarchi (7/21-6/25)
Trustee: Michael Craig (7/20-6/24)
Trustee: Harvey Gessin (7/20-6/24)

Village Clerk; Robin Santora
Village Treasurer: Claire Vegliante
Village Building Inspector John McAlary
Village Attorney: Joseph W. Prokop PLLC
Village Justice: Hon. Adam Gomerman, Esq.
Acting Justice: Hon. Enrico Scarda, Esq.
Highway Supervisor: Michael Burner
Records Access Officer: Robin Santora
Records Access Appeals Officer: Joseph W. Prokop PLLC
Designee for mailing of Notice of Claims: Joseph W. Prokop PLLC
Village Commissioner of Wildlife Protection: Aram Terchunian
Mayor Gary Vegliante: Police Commissioner
Trustee Michael Craig: Deputy Police Commissioner
Village Improvement District Commissioner
Trustee John Eff, Jr. Commissioner of Energy, Utilities and Sustainability

Zoning Board of Appeals

Chair Eric Saretsky (7/1/20-6/30/25)

Jim Cashin (7/1/23-6/30/28)

Joseph Mizzi (7/1/19-6/30/24)

Irwin Krasnow (7/1/22-6/30/27)

Jeff Farkas (7/1/22-6/30/26)

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
APPOINTMENT OF GARY TRIMARCHI AS DEPUTY MAYOR

WHEREAS the Honorable Gary Vegliante, Mayor of the Village of WEST HAMPTON DUNES has the responsibility pursuant to Section 4-400(1)(h) to appoint member of the Board of Trustees as the Deputy Mayor of the Village of West Hampton Dunes, and has appointed GARY TRIMARCHI as Deputy Mayor;

WHEREAS GARY TRIMARCHI is a duly elected Trustee of the Village of WEST HAMPTON DUNES and possesses the knowledge, skills and experience to perform the duties of Mayor in the event of the absence of the Mayor and will distinguish the Village in that capacity, it is therefore;

GARY TRIMARCHI is hereby appointed Deputy Mayor of the Village of WEST HAMPTON DUNES.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DETERMINING COST OF BONDING VILLAGE
OFFICERS TO BE A VILLAGE EXPENSE

WHEREAS certain officers of the Incorporated Village of West Hampton Dunes are required by law to be bonded, and;

WHEREAS such bonding is in conjunction with the discharge of their duties as officers of the Village, and;

WHEREAS the Board of Trustees by law may determine that the cost of such bonding is a Village expense, it is therefore;

RESOLVED by the Board of Trustees of the Village of West Hampton Dunes that the cost of the bonding required of certain Village officers in conjunction with the discharge of their duties as a Village officer is a Village expense, and that such charge shall be charged to and paid by the Incorporated Village of West Hampton Dunes.

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
WAIVING THE OBLIGATION OF FILING AN UNDERTAKING
FOR MAYOR AND TRUSTEES

WHEREAS certain officers of the Incorporated Village of West Hampton Dunes are required by law to post an undertaking, and;

WHEREAS the undertaking is in conjunction with the discharge of their duties as officers of the Village, and;

WHEREAS the Board of Trustees by law may waive the requirement of posting an undertaking it is therefore;

RESOLVED by the Board of Trustees of the Village of West Hampton Dunes that the requirement that the Mayor and Trustees post an undertaking is hereby waived.

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DESIGNATING OFFICIAL VILLAGE BANKS AND DEPOSITORIES

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to designate and approve a bank as the official depositories of the Village for the deposit of Village funds, it is therefore;

RESOLVED that the official banks and depositories of the Incorporated Village of WEST HAMPTON DUNES shall be the following:

- TD Bank
- NY Class (for deposit and investment of funds).

Subject to the review of appropriate documentation of each bank by the Village Attorney and Treasurer.

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DESIGNATING OFFICIAL VILLAGE NEWSPAPER

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to designate and approve a newspaper as the official newspaper of the Village for the posting of public notices of the Village, and other requirements, it is therefore;

RESOLVED that the official newspaper of the Incorporated Village of WEST HAMPTON DUNES shall be the Southampton Press and in emergency Newsday.

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES

RESOLUTION OF THE BOARD OF TRUSTEES
SETTING DATES OF REGULAR MONTHLY MEETINGS AND
ADOPTING THE RULES OF THE OPEN MEETINGS LAW

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to set the date for regular monthly meetings of the Board of Trustees through the year, unless otherwise designated by the Board and proper public notification is given, and;

WHEREAS the Mayor and Board of Trustees are desirous of adopting the requirements of the open meetings law as set forth in the Public Officers Law, and the other laws of the State of New York, it is therefore;

RESOLVED that the regular meeting date of the Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES shall be by printed schedule which shall be announced at a public meeting of the Board of Trustees and that all meetings shall be conducted at 914 Dune Road, West Hampton Dunes, unless proper public notice of an alternate meeting site is provided, and it is further;

RESOLVED that the Board of Trustees hereby adopts the notice requirements of the Public Officers Law as the official procedure of the Board, and directs the Village Clerk, unless otherwise directed or required, to provide at least seventy-two hours notice to and in the media of every meeting of the Board.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
ESTABLISHING PROCEDURES FOR THE SETTING
AND NOTIFICATION OF A SPECIAL MEETING

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of West Hampton Dunes desire to establish a procedure for setting special meetings of the Board of Trustees of the Village, it is therefore;

RESOLVED that a special meeting of the Board of Trustees of the Village of WEST HAMPTON DUNES may be called by either the Mayor or by two Trustees of the Village of WEST HAMPTON DUNES acting together, and it is further;

RESOLVED that in the event of a special meeting being called the Mayor and every member of the Board of Trustees shall be informed by telephone by either the Village Clerk or another member of the Board of Trustees of the date, time, location and subject of the special meeting, and unless the meeting is called to respond to an emergency concerning the safety and welfare of the Village, notice of the meeting shall be given to the trustees, newspapers and radio, and posted on the Village notice boards at least 24 hours in advance of the meeting, and otherwise as in conformance with the Public Officers Law, and the other laws of the State of New York.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
ADOPTING ROBERTS RULES OF ORDER AS THE
OFFICIAL PROCEDURE OF THE BOARD

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are able to develop or designate rules of procedure and meetings to be applied for the meetings of the Board, and;

WHEREAS the Board of Trustees believes it is in the best interests of the Village to adopt the Roberts Rules of Order as the rules of procedure for the Board, it is therefore;

RESOLVED that the Roberts Rules of Order are hereby adopted as the rules of procedure for the Board of Trustees of the Village to the extent that they are not inconsistent with New York State law.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES

RESOLUTION OF THE BOARD OF TRUSTEES
ADOPTING THE VILLAGE INVESTMENT POLICY

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to adopt or formulate certain policy and procedures regarding the investment and deposit of Village funds, and the management of that money, and;

WHEREAS the Village of WEST HAMPTON DUNES has previously adopted the model investment policy of the Office of the State Comptroller as the Investment Policy of the Village, it is therefore;

RESOLVED that the investment policy of the Village of WEST HAMPTON DUNES shall hereby be the model investment policy of the Office of the State Comptroller as currently in effect as the investment policy of the Village,

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
ADOPTING THE VILLAGE PROCUREMENT POLICY

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to adopt or formulate certain policy and procedures regarding procurements by the Village, and;

WHEREAS the Village of WEST HAMPTON DUNES has previously adopted the model procurement policy of the Office of the State Comptroller as the procurement policy for the Village and the Board desires for that policy to remain, it is therefore;

RESOLVED that the model procurement policy of the Office of the State Comptroller as currently in effect is adopted as the procurement policy of the Village of WEST HAMPTON DUNES.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DESIGNATING VILLAGE AUDITORS

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to retain the services of a public accounting firm to serve in the capacity as the auditors of the Village, and;

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are desirous remaining with the services of Nawrocki Smith, LLP as the auditors of the Village of WEST HAMPTON DUNES, it is therefore;

RESOLVED that R. S. Abrams & Co. LLP is hereby appointed as the Village Auditors of the Village of WEST HAMPTON DUNES, pursuant to further agreement of engagement to be submitted by that firm for review.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
AUTHORIZING PAYMENT OF CERTAIN CLAIMS PRIOR TO AUDIT

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it may be necessary and in the best interests of the Village to make payment of certain claims regarding utilities, postage freight and express

prior to audit by the Board of Trustees, it is therefore;

RESOLVED that the Village Treasurer is hereby authorized to make payment of invoices prior to audit by the Board of Trustees of public utility services, postage, freight and express charges, and it is further;

RESOLVED that in the event that a claim is paid prior to audit by the Board of Trustees pursuant to this resolution, the claimant and officer of the Village approving or incurring same shall be jointly and severally liable for any amount disallowed by the Board of Trustees in the subsequent audit of that claim.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
AUTHORIZING OFFICERS AND EMPLOYEES OF THE
VILLAGE TO ATTEND CONFERENCES AND SEMINARS

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it is in the best interests of the Village and its residents that officers and employees of the Village of WEST HAMPTON DUNES from time to time attend conferences and seminars of public employees and officials for educational and training and other similar purposes and that upon prior approval that they may be reimbursed for some or all of their reasonable expenses incurred, it is therefore;

RESOLVED that the officers and employees of the Village of West Hampton Dunes may after prior approval by the Board of Trustees attend conferences and seminars of public employees and officials for the purpose of education and training and other related purposes, and be reimbursed for part or all of their reasonable expenses incurred which shall be intended to be limited to the per diem amount established by the State of New York provided that their attendance and the expenses were approved by the Board of Trustees in advance of their attendance at the conference or seminar.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
AUTHORIZING AND SETTING RATE OF MILEAGE
REIMBURSEMENT FOR VILLAGE OFFICERS AND EMPLOYEES

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it is in the best interests of the Village and its residents that officers and employees of the Village of West Hampton Dunes be reimbursed for the reasonable cost of the use of their personal vehicles for Village purposes, and that a standard for the rate of this reimbursement be adopted by the Village, it is therefore;

RESOLVED that the Village of West Hampton Dunes will reimburse the officers and employees for the reasonable cost of the use of their personal vehicles for village purposes on the submission of a written request and documentation of same, and that the rate of reimbursement shall be the then posted rate as set by the Internal Revenue Service at the time of the use.

Motion to adopt resolution by: Trustee Harvey Gessin

Motion seconded by: Trustee John Eff, Jr.

In Favor: Unanimous

Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
AUTHORIZING THE VILLAGE BUILDING INSPECTOR
TO RESIDE OUTSIDE OF THE VILLAGE OF WEST HAMPTON DUNES

WHEREAS the Public Officers Law of the State of New York requires that the Village Building Inspector reside in the Village of West Hampton Dunes unless the Board of Trustees adopts a resolution determining that the Village Building Inspector may reside outside of the Village of West Hampton Dunes but in Suffolk County; and

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it is in the best interests of the Village and its residents that the Village Building Inspector may reside outside of the Village of West Hampton Dunes but inside Suffolk County, it is therefore;

RESOLVED that the Village Building Inspector of the West Hampton Dunes may reside outside of the Village of West Hampton Dunes but must reside in Suffolk County.

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
AUTHORIZING THE VILLAGE CLERK
TO RESIDE OUTSIDE OF THE VILLAGE OF WEST HAMPTON DUNES

WHEREAS the Public Officers Law of the State of New York requires that the Village Clerk reside in the Village of West Hampton Dunes unless the Board of Trustees adopts a resolution determining that the Village Clerk may reside outside of the Village of West Hampton Dunes but in Suffolk County; and

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it is in the best interests of the Village and its residents that the Village Clerk may reside outside of the Village of West Hampton Dunes but inside Suffolk County, it is therefore;

RESOLVED that the Village Clerk of the West Hampton Dunes may reside outside of the Village of West Hampton Dunes but must reside in Suffolk County.

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

RESOLUTION DESIGNATING THE NEW YORK STATE SECRETARY OF STATE
AS AGENT FOR SERVICE OF NOTICE OF CLAIMS PURSUANT TO
NEW YORK STATE GENERAL MUNICIPAL LAW SECTION 53

WHEREAS the New York State Legislature has adopted Section 53 of the New York State General Municipal Law which provides that the New York State Secretary of State is designated as agent of service of notice of claims for municipalities in New York State and which further requires municipalities to adopt and file a resolution designating the New York State Secretary of State as agent for service of notices of claim for municipalities in New York State; it is therefore

RESOLVED by the Board of Trustees of the Village of West Hampton Dunes as follows:

1. The New York State Secretary of State is hereby designated as the agent for service of notices of claim against the Village of West Hampton Dunes, care of Joseph W. Prokop, Esq., at 732 Smithtown Bypass, Smithtown, New York 11787.

2. The applicable time to file a notice of claim on the Village of West Hampton Dunes shall be the 90 day limit that is provided under Section 50 of the New York State General Municipal Law. and it is further;

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
SETTING THE DATE OF THE 2024 ORGANIZATIONAL MEETING

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are empowered to set the date of the 2024 organizational meeting of the Village of West Hampton Dunes, it is therefore;

RESOLVED that the 2024 Organizational Meeting of the Village of WEST HAMPTON DUNES shall be held on July 5, 2024 at 7:30 p.m.

Motion to adopt resolution by: Trustee Harvey Gessin
Motion seconded by: Trustee John Eff, Jr.
In Favor: Unanimous
Against: None

Treasurer's Report:

- We have been transitioning well with Robin our new clerk
- Bank statements were emailed early
- Still waiting for the completed audit. The auditors are waiting for information from the previous auditor. Now that we applied for the new auditor we will start with them, since current one is too slow.
- 95% of taxes have been collected
- We have made two transfer payments to NY Class. We are up to 1.1 million from just this tax period alone.
- Bond should be coming through soon, matter of lining everything up and getting the funds.
- Any questions feel free to call the office.

Constables Report:

- Sgt. Hening has been flying the drone. He has been seeing a lot of thresher sharks, mainly over 100 yards offshore.
- Recommends swimming close to a lifeguard, stay away from bait fish and bunker. Seeing a lot of dolphins that people are reporting as Sharks
- Quiet summer so far. If there is a problem or disturbance you need to call the constables while the issue is in progress. You can call the Mayor Monday morning, but he cannot do anything about a problem that occurred on Saturday.
- Signs are going up on the new constable building
- The new cameras are working well. Has taken over 100,000 pictures in the last 30 days. Captures multiple images and types of data where you can narrow it down to specific details.

Resolutions:

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

Motion by: Harvey Gessin

Seconded: John Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the June 23, 2023 meeting

Motion by: John Eff, Jr.

Seconded: Harvey Gessin

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve contract between the Village of West Hampton Dunes and the Westhampton Beach Fire District.

Motion by: Harvey Gessin

Seconded: John Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to authorize the Village of West Hampton Dunes to enter a contract up to \$5000.00 for road striping.

Motion by: Harvey Gessin

Seconded: John Eff, Jr.

All in favor: unanimous

All opposed: None

Public Comment:

- Jim Cashin asked if we could increase the security of our zoom meetings, since we have had random people coming into the online meeting. We will check with our I.T consultants. However, it is hard to control since our meetings are open to the public, anyone is invited to attend whether in person or virtually.
- The Mayor states it has been a great summer, the beaches are looking good, everything is going well and we hope it stays that way.
- Motion to go into executive session at 8:24 pm

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

- Motion to adjourn executive session at 9:21 pm

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

- Motion to reopen public session at 9:22 pm

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

- Motion to close a public meeting at 9:23 p.m.

Motion by: John Eff, Jr.
Seconded: Harvey Gessin
All in favor: unanimous
All opposed: none