

MINUTES OF MEETING  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF WEST HAMPTON DUNES  
Friday July 14, 2023 4:00 p.m.  
4 Arthur Street,  
Westhampton Beach, New York 11978  
In Person Meeting

July 14, 2023

Present:

In person: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Harvey Gessin, Trustee Michael Craig, Treasurer-Claire Vegliante, Village Attorney Joseph W. Prokop, Esq., Village Clerk Robin Santora, Express News Group – Brendan O'Reilly

Via Zoom – Trustee Gary Trimarchi

Due to Trustee Gary Trimarchi's location not being included in the public notice (Public Officers Law Section 103a) and the fact that this was an in person meeting only, he was not considered in voting.

Special Meeting of the Board of Trustees was opened 4:11 pm –

Pledge of Allegiance

Resolutions:

- Resolution to rescind prior resolution and Local Law 1, of 2023 adopted July 7, 2023.

Statement read by Village Attorney Joseph W. Prokop, Esq. as follows: Due to factual and legal questions involving Local Law #1 of 2023, and after consultation with Special Counsel, the Village of West Hampton Dunes is acting expeditiously to engage in this corrective measure rescinding this local law and allowing for future Board consideration of the subject matter of the local law.

Motion by: Michael Craig

Seconded by: Harvey Gessin

Roll Call Vote:

Mayor Vegliante            AYE

Trustee Craig                AYE

Trustee Eff                  AYE

Trustee Gessin              ABSTAIN

Trustee Trimarchi Aye (vote not considered)

Resolution to rescind prior resolution and Local Law 1 of 2023 adopted on July 7, 2023

Carries as follows: 3 in favor, 1 abstention, 1 vote not considered.

- Motion to authorize Nelson and Pope to continue providing services to the Village under retainer with regard to the propane tank matter to assist building department in review of tanks.

Motion by: Michael Craig

Seconded by: Harvey Gessin

In favor: Unanimous (all present trustees),

Trustee Trimarchi Aye (vote not considered)

Opposed: None

- Motion to adjourn public meeting at 4:18 pm

Motion by: Harvey Gessin

Seconded by: John J. Eff, Jr.

In favor: Unanimous (all present trustees),

Trustee Trimarchi Aye (vote not considered)

Opposed: None

- Motion to reopen public meeting at 4:19 pm

Motion by: Michael Craig

Seconded by: John J. Eff, Jr.

In favor: Unanimous (all present trustees)

Gary Trimarchi Aye (Vote not considered)

Opposed: None

- Village previously had a public bid opening for a new Ford Interceptor. There was only one bid received, Ford of Smithtown for \$47,580.
- Motion to approve bid of Ford of Smithtown for \$47,580 minus trade-in value.

Motion by: Harvey Gessin

Seconded by: John J. Eff, Jr.

In favor: Craig, Eff, Gessin

Mayor Vegliante (did not vote)

Trustee Trimarchi (action not considered)

Opposed: None

Carries as follows: 3 in favor, 1 abstention

- Motion to adjourn public meeting at 4:20 pm

Motion by: Michael Craig

Seconded by: John J. Eff, Jr.

In favor: Unanimous (all present trustees)

Trimarchi Aye (Vote not considered)

Opposed: None