

VILLAGE OF WEST HAMPTON DUNES

GENERAL MEETING OF THE BOARD OF TRUSTEES

914 Dune Rd West Hampton Dunes and Via Zoom November 21, 2023 at 7:30pm

Present: Mayor Gary Vegliante, Trustee John Eff, Trustee Gary Trimarchi, Trustee Harvey Gessin, Village Treasurer Claire Vegliante, Village Clerk Robin Santora, Sgt. Brian Hennig and Sgt. Tim Turner.

Via Zoom: Trustee Michael Craig and approximately 24 village residents

Meeting called to order 7:35 pm – Pledge of Allegiance

Mayor's Report:

- The pothole has been repaired. With the help of John, the building inspector, the entire cost of the repair should be covered through CHIPS funding and therefore no cost to the village.
- At the end of October, the Mayor went up to Skaneateles, NY for an Executive Committee Retreat. He had direct access to the governor. The mayor felt there was better communication with governor Hochul when she was lieutenant governor, but nevertheless he hopes to keep lines of communication open with the administration.
- FIMP Project – Fire Island to Montauk Point Project. The Army Corp of Engineers were here and saw our village beaches. We should be covered for the next seven years. Our last replenishment is projected to start next fall.
- 914 Dune Road – The mayor believes there has been much confusion and questions regarding the future use of 914 Dune Road. The mayor explained

the village has used and will continue to use the building for different purposes. He questioned why the BBPA has hired an attorney with use of “donor funds” for trying to take the building from the village. Catherine Woolfson interrupted to request that the mayor not speak about issues that he does not have accurate knowledge of. Catherine explained that the BBPA has not used “donor funds” to hire an attorney, instead they have been working with an attorney on a pro bono basis.

Catherine suggested that a meeting could take place at a more appropriate time, where the mayor and the BBPA could sit down and discuss any issues. The mayor agreed and looked forward to sitting down and having a constructive discussion.

Trustee Report:

- Trustee Gary Trimarchi brought up the VID (Village Improvement District). They are waiting for a proposal to continue with the project to help restore the bayside beaches.

Treasurer’s Report:

- The new auditors started the audit, and they are moving fast.
- We have over one million deposited into NYCLASS
- Annual pension invoice – we budgeted \$130,000 and we only had to contribute \$119,000 into the fund.
- If you have any questions, call or email Claire at the office.

Constable’s Report:

- Sgt. Hennig said we have three new vehicles in service. One is relatively new, and the two others are brand new.
- We have an updated maintenance program for servicing these vehicles. We are in great shape and have no need to purchase any new vehicles for many years to come.
- Resident Robin Laveman asked about off season patrolling on the beach. Sgt. Hennig said that they periodically check the beach but advised that if

there is a problem or something is seen, it should be reported to the constables, and they will address the issue at that time.

Resolutions:

- Motion to adopt a resolution waiving of the reading of the minutes of the October 2023 meeting.

Motion by: Gary Trimarchi

Seconded by: Harvey Gessin

All in favor: unanimous

Opposed: none

- Resolution to amend prior resolution approving a snow removal contract with the Village of Westhampton Beach, increasing the price of the contract by an additional \$3000.00.

Motion by: Harvey Gessin

Seconded by: Gary Trimarchi

All in favor: unanimous

Opposed: none

- Resolution setting a public hearing at the January, 2024 Board of Trustees meeting on the subdivision application by 738 Dune LLC and 742 Dune LLC for merger and subdivision of the properties 738 Dune Road and 742

Dune Road into three lots (approved by ZBA on Nov. 18 subject to adoption of written resolution).

Motion by: John Eff

Seconded by: Gary Trimarchi

All in favor: unanimous

Opposed: none

- Resolution setting a public hearing at the January, 2024 Board of Trustees meeting on a proposed local law of 2024 establishing subdivision regulations for the Board of Trustees of the Village of West Hampton Dunes.

Motion by: Gary Trimarchi

Seconded by: John Eff

All in favor: unanimous

Opposed: none

Public Comment:

- Resident Jim Cashin asked for clarification on the resolution pertaining to the subdivision application by 738 Dune LLC / 742 Dune LLC. It was explained that it is a two-lot property that is being subdivided into three lots. Now that it has been approved by the zoning board, it will go for further action with the village planning board.

The mayor ended the meeting wishing a Happy Thanksgiving everyone!

Motion to close the public meeting 8:10 pm.

Motion by: John Eff

Seconded by: Harvey Gessin

All in favor: unanimous

Opposed: none