

VILLAGE OF WEST HAMPTON DUNES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Present: Mayor Gary Vegliante, Trustee Harvey Gessin, Trustee Gary Trimarchi, Trustee Michael Craig Trustee John Eff, Village Clerk-Robin Santora, Village Attorney Joseph Prokop, Village Treasurer Claire Vegliante

Meeting called to order 11:35 am - Pledge of Allegiance

The purpose of this special meeting is to approve bills that have been presented and for which payment is required for the operation of the Village and for such other business as may properly come before the Board.

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

Motion by John Eff

Second by Harvey Gessin

All in favor: Yes

None opposed

- Resolution to approve continued participation in Suffolk County All Hazard Plan 2025 Renewal and authorize a letter to Suffolk County.

Motion by Harvey Gessin

Second by Gary Trimarchi

All in favor: Yes

None opposed

- Resolution setting a public hearing at the January, 2024 Board of Trustees meeting on

1. The subdivision application by 738 Dune LLC and 742 Dune LLC for merger and subdivision of the

properties 738 Dune Road into three lots (approved by ZBA on November 18 subject to adoption of written resolution).

Motion by Gary Trimarchi

Second by John Eff

All in favor: Yes

None opposed

2. The subdivision application by 738 Dune LLC and 742 Dune LLC for merger and subdivision of the

Properties 738 Dune Road and 742 Dune LLC into three lots

Motion by Michael Craig

Second by John Eff

All in favor: Yes

None opposed

Attorney Joseph Prokop spoke about amending Chapter 220 Construction Code, cleaning up and modifying the code to match the code the Department of State. It is a procedural amendment, for example how long a building permit is valid or how many renewals, one is allowed.

- Resolution to approve submitted bills.

Motion by John Eff

Second by Harvey Gessin

All in favor: Yes

None opposed

Treasurer's Report:

- Received \$66,500.00 in Chips fund for new Ford 250 vehicle. John the building inspector applied for the funds and we are glad to have the cost of the vehicle fully covered.
- Paid the annual pension invoice – we had budgeted \$130,000, the estimate came in at \$120,000 and by paying it early we paid only \$118,000.
- Our building department has brought in \$59,900 and we had only budgeted \$30,000 for the year.

Trustee Report:

- Michael Craig spoke of a meeting he and the Mayor had with Fred Thiele regarding a transfer tax for the beach fund. Fred Thiele was supportive and said if we could get support from senator Palumbo, he would sponsor the bill. We would be able to enact a transfer tax for the sale of properties in our village. The money would go into a modest fund but stay in our village and eventually go to pay towards emergencies or a portion of the cost for the village. Renourishment projects are expensive and if you must collect money all at once, at the time of the occurrence, it can be painful. Establishing this fund ahead of time can help us be prepared.
- Trustee Michael Craig mentioned the constable contracts need to be renegotiated next year. Trustee Craig would like to get ahead of the negotiations to help the process run smoothly. He wants to do right by our constables and have an open dialog with the union to find out what they are thinking and looking for in the new contract.

Public Comment:

- None
- Motion to leave Public Meeting and go into Executive Session to discuss contract negotiations and pending litigations at 12:05 pm

Motion by Gary Trimarchi

Second by Harvey Gessin

All in favor: Yes

None opposed

- Motion to exit Executive Session at 12:32 pm
Motion by Gary Trimarchi

Second by Harvey Gessin

All in favor: Yes

None opposed

Motion to close a public meeting 12:33 pm

Motion by Michael Craig

Second by Harvey Gessin

All in favor: Yes

None opposed