

VILLAGE OF WEST HAMPTON DUNES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, West Hampton Dunes, NY
Wednesday, July 11, 2024 at 6:30 P.M.

July 11, 2024

Present: Mayor Irwin Krasnow, Trustee Gary Trimarchi, Trustee Gina Mulhearn, Trustee Howard Freedman, Village Attorney Jared Kasschau.

Trustee John Eff via zoom

Village Residents Present: Roger Fay, Catherine Vaczy, Yale Nelson, Sharon & Chris Callahan, Robin Laveman

Motion to Open the Special Meeting of the Board of Trustees

Motion by: Trustee Freedman

Seconded by: Trustee Mulhearn

In favor: Freedman, Mulhearn, Trimarchi, Mayor Krasnow

Opposed: None

Absent: Trustee Eff

Pledge of Allegiance:

Mayor Krasnow explained that the reason for the emergency meeting is that the Village has been given an eviction notice by the current landlord Aram Terchunian. That the prior administration did not exercise an extension on their lease in April to stay and as a result the village needs to vacate 4 Arthur as soon as possible.

The mayor is seeking approval establish a budget and obtain approval for the relocation of the Village office to 914 Dune Road.

Sample list needed to relocate office:

Cleaning contract

Exterminator

Repairs to the deck & steps

Buy furniture, office equipment, mailbox and installation

Purchase updated technology for office and for zoom meetings.

Update QuickBooks immediately

Hire a moving company

Additional storage unit
Scanner

Motion authorizing the Village Mayor to obtain quotes in accordance with the Village's procurement policy for goods and services in relation to the relocation of the Village offices.

Motion by: Trustee Freedman
Seconded by: Trustee Mulhearn
In favor: Freedman, Mulhearn, Trimarchi, Mayor Krasnow
Opposed: None
Absent: Trustee Eff

Motion authorizing the Village Mayor to procure goods and services in accordance with the Village's procurement policy for costs associated with the relocation of the Village offices in an aggregate amount not to exceed \$25,000.

Motion by: Trustee Freedman
Seconded by: Trustee Trimarchi
In favor: Freedman, Trimarchi, Mulhearn, Mayor Krasnow
Opposed: None
Absent: Trustee Eff

Mayor Krasnow appoints Robin Santora as Clerk/ Treasurer for a two-year term.

Motion approving the appointment of Robin Santora as Clerk/Treasurer for a two-year term at an annual salary of \$71,500.

Motion by: Trustee Trimarchi
Seconded by: Trustee Freedman
In favor: Trimarchi, Freedman, Mulhearn, Mayor Krasnow
Opposed: None
Absent: Trustee Eff

Mayor Krasnow appoints Elizabeth Lindtvit as part-time Deputy Clerk/ Treasurer of the Village of West Hampton Dunes for a one-year term.

Elizabeth Lindtvit has about 45 years of municipal experience. She has recently retired from the Village of Westhampton Beach and will help train and transition employees.

Motion approving the appointment of Elizabeth Lindtvit as part-time Deputy Clerk/
Treasurer for a one-year term at a rate of pay of \$65.00 per hour.

Motion by: Trustee Mulhearn
Seconded by: Trustee Trimarchi
In favor: Freedman, Mulhearn, Trimarchi, Mayor Krasnow
Opposed: None
Absent: Trustee Eff

Mayor Krasnow wanted to give a heartfelt thanks to Claire Vegliante and thank her for all her years of service to our Village. He also expressed his sympathy for the recent loss of her father and hopes that Claire and her family are doing well.

The first official meeting will be held July 19th at 7:30 pm at 906 Dune Road.

Moving ahead, the mayor wants to improve the technology for these meetings. Having better screens where the audience and the board can see and interact with each other.

Catherine Woolfson welcomed the new board. She wanted to be clear that the BBPA is open and accepting to these transitions happening. Glad that the new administration is utilizing 906 Dune Road for the Village Hall, but that none of the details have been worked out at this time.

Catherine asked about training for Robin Santora as far as the treasurer position. It was explained that Robin's primary duties will remain as Village Clerk. Trustee Freedman offered that there is a third-party accountant that does the audit each year and that is our primary concern to get that completed. The accountant, Charlene Kugel met with the mayor and trustee Freedman today. Going forward she is available on a need be basis.

Trustee Mulhearn offered how Trustee Freedman and with his background in accounting, has really chipped in to keep us on track.

Benay Digia asked if the monthly meetings could always be on a weeknight? The mayor explained he is keeping the Friday night schedule through August. Moving forward, starting in September the meetings will be take place on Thursday's at 6 pm.

Motion to adjourn the meeting

Motion by: Trustee Freedman
Seconded by: Trustee Mulhearn

In favor: Freedman, Mulhearn, Trimarchi, Mayor Krasnow
Opposed: None
Absent: Trustee Eff