## VILLAGE OF WEST HAMPTON DUNES BUDGER HEARING OF THE BOARD OF TRUSTEES April 1, 2019 267 Carleton Ave Suite 301 Central Islip NY

April 1, 2019

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Gary Trimarchi, Trustee Michael Craig, Trustee Barry Goldfeder, Clerk-Angela Sadeli, Treasurer-Claire Vegliante, Village Attorney: Joseph Prokop

Residents: Robin Laveman & Irwin Krasnow

Meeting called to order at 7:25 pm- Pledge of allegiance waved due to no flag

## Public Budget Hearing: called to order at 7:38 pm

Public hearing adjourned at 8:16 pm Motion by: Michael Craig Seconded: Gary Trimarchi All in favor: unanimous All opposed: None

## Public hearing opened on Local Law to pierce the 2% tax cap at 2.09%

Motion by: Gary Trimarchi Seconded: Barry Goldfeder All in favor: unanimous All opposed: None

No comment from Public or BOT

Motion to close the public hearing Motion by: Gary Trimarchi Seconded: Barry Goldfeder All in favor: unanimous All opposed: None

## **Resolutions:**

• Motion to adopt a resolution to adopt the 2018/19 tentative budget as amended with the total of taxes raise and a tax rate of

Motion by: Gary Trimarchi Seconded: Barry Goldfeder All in favor: unanimous All opposed: none

• Motion to approve a resolution determining that the adoption of the local law authorizing the village to pierce the 2% tax cap of General Municipal Law is a Type II action for purposes of SEQRA

Motion by: Gary Trimarchi Seconded: Barry Goldfeder All in favor: unanimous All opposed: none

• Motion to adopt a resolution to allow the village clerk to put out to bid the construction of 656A Dune Road

Motion by: Gary Trimarchi Seconded: Barry Goldfeder All in favor: unanimous All opposed: none

> Motion to adopt a resolution to adopt a local law of 2018 authorizing the Board of Trustees to adopt a budget that pierces the 2% tax cap of General Municipal Law Section 3-C for 2018/19

Motion by: Gary Trimarchi Seconded: John J. Eff, Jr. All in favor: unanimous All opposed: none

• Motion to adopt a resolution awarding the bid to Ford of Smithtown

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

• Motion to adopt a resolution to purchase emergency equipment for the new patrol vehicle in the amount of \$6,500.00

Motion by: Gary Trimarchi Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

• Motion to close a public meeting 9:01 p.m.

Motion by: Michael Craig Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none