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        INCORPORATED VILLAGE OF WEST HAMPTON DUNES
 3
                   BOARD OF TRUSTEES
 5
                   June 17th, 2020
 6
 7
                     7:30 PM
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 9
                  Meeting held remotely via
                    Zoom videoconference
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12
13
14
    APPEARANCES:
15
              Gary Vegliante, Mayor
             John Eff, Trustee
16
             Gary Trimarchi, Trustee
17
             Michael Craig, Trustee
18
19
20
    ALSO PRESENT:
              Joseph Prokop, Village Attorney
21
             Angela Sadeli, Village Clerk
22
23
              Claire Vegliante, Treasurer
24
25
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1	WHD - BOARD OF TRUSTEES - 6/17/2020 2
2	MAYOR VEGLIANTE: Okay. Good
3	evening, everybody. I'm glad that we're
4	all together again on Zoom. As Gary
5	said earlier on, many of us are "zoomed"
6	out.
7	But we'll start, unfortunately,
8	with some sad news. Many of you never
9	got to meet Herb, but for the residents
10	that know and love Herb, Herb passed.
11	Late last week we got notified by his
12	son-in-law. And typical Herb fashion,
13	we wanted no fuss and no bother. There
14	was no service, no ceremony, and I don't
15	believe they're scheduling a memorial of
16	any sort.
17	I'm going to discuss privately with
18	my trustees what kind of gesture we can
19	do. Herb was one of the founding
20	fathers of the village, and it was
21	I'll never forget, it was Dave Han
22	(phonetic) who introduced me to Herb,
23	and I'll never forget him for that. I
24	know you're on, David.
0.5	MG GARRIA R

MS. SADELI: Dave is on.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	4
2	dedicated most of his life to the future	
3	of our village. So he'll always be	
4	remembered and never be forgotten.	
5	TRUSTEE TRIMARCHI: Angela, can you	
6	still see me or did something happen	
7	here?	
8	MS. SADELI: I can still see you.	
9	TRUSTEE TRIMARCHI: Okay.	
10	MAYOR VEGLIANTE: We'll start on	
11	our regular mayor's report, the Suffolk	
12	County update.	
13	Thankfully, it went from daily to	
14	weekly, and we had our weekly meeting	
15	today. It always begins with Dr. Pigott	
16	who is the Suffolk County Board of	
17	Health Director and he is the chief	
18	medical guy in Suffolk County. I am	
19	happy to report all of the good numbers	
20	are up and all of the bad numbers are	
21	down. We have fewer people in the	
22	hospital, fewer people on ventilators,	
23	30 people on ventilators is what was	
24	said, and our infection rate the	
25	percentage tested is down to .85, which	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	5
2	is well below Number 1, and we have been	
3	there now for over a week. As I recall	
4	last week when we had the last meeting,	
5	it was under Number 1, and that's a	
6	very, very good signal that the	
7	infection has been at least stalled and	
8	it's not going up.	
9	UNIDENTIFIED SPEAKER: I'm hearing.	
10	MAYOR VEGLIANTE: Is that David?	
11	(No response).	
12	At any rate, the rate of infections	
13	is not going up. Actually, testing has	
14	gone up in number and the rate of	
15	positive tests is much, much lower. So	
16	it seems that we are doing very well, as	
17	a general rule. It's also been 10 days	
18	since the first of the of the	
19	protests and there's not been a	
20	significant increase, although we are	
21	expecting some because, as you know,	
22	they're exerting their freedom of speech	
23	rights and they're not exhibiting any	
24	restrictions by wearing face masks or	
25	face coverings, and we've not seen an	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	6
2	increase in the infection. While we had	
3	anticipated some, it's been very	
4	positive, we have not seen it. So we	
5	are very hopeful that this son-of-a-gun	
6	of a disease is behind us, but we'll	
7	have to remain vigilant.	
8	I'd like to remind everyone to keep	
9	your socially correct distances	
10	everywhere you go. And if you're in an	
11	area where socially distancing is not	
12	possible, please wear a face mask.	
13	However, on are the beach, it's fairly	
14	safe to assume that people are distant	
15	enough, outside of your they're now	
16	calling your bubble or your pod or	
17	group, when you're in any closeness to	
18	anyone outside your pod, at least keep	
19	your face mask on. But out in the open	
20	air in the warm weather, you are much	
21	safer than you are indoors.	
22	TRUSTEE TRIMARCHI: The beach has	
23	been extremely quiet.	
24	MAYOR VEGLIANTE: Yeah.	
25	TRUSTEE TRIMARCHI: I mean,	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	7
2	extremely quiet.	
3	MAYOR VEGLIANTE: It's	
4	unbelievable. I thought we'd be back up	
5	at Pike's Beach and at Cupsogue Park,	
6	you know, right away, and we really	
7	haven't had that. Brian and Timmy will	
8	be on and they'll talk about what	
9	they've been up to.	
10	MS. SADELI: They're on.	
11	MAYOR VEGLIANTE: What?	
12	MS. SADELI: They're on.	
13	MAYOR VEGLIANTE: Right. And	
14	they'll be able to give us their report	
15	and tell us what's going on. I was	
16	surprised and how moderately trafficked	
17	the beach is. Okay. So that's Suffolk	
18	County, all good news.	
19	The executive order extension.	
20	We're going to extend our executive	
21	order, but there's been some	
22	conversations that these Zoom meetings	
23	are so successful, can we keep them on?	
24	Hi Michael.	
25	So unfortunately, the governor	

I just wanted everybody to know, we're listening to what you say and we'll see what goes on.

23

24

1	WHD - BOARD OF TRUSTEES - 6/17/2020 9
2	Angela, when is the next meeting
3	scheduled?
4	MS. SADELI: The next meeting is
5	should be July 3. Right, Joe? Does it
6	have to be the first Friday?
7	MR. PROKOP: The organizational
8	meeting?
9	MS. SADELI: I'm sorry, what, Joe?
10	MR. PROKOP: That's the
11	organizational meeting?
12	MS. SADELI: Yes.
13	MR. PROKOP: It doesn't have to be
14	the first Friday. It could be the first
15	Tuesday or Thursday. It doesn't have to
16	be the first Friday.
17	MS. SADELI: So Thursday is the
18	2nd.
19	MR. PROKOP: Whatever the Board
20	wants to set, I'm sure will be okay.
21	MAYOR VEGLIANTE: Can't we push the
22	meeting back until after the 4th of July
23	weekend?
24	TRUSTEE TRIMARCHI: Yeah, by the
25	way, the executive order for the public

1	WHD - BOARD OF TRUSTEES - 6/17/2020	10
2	meetings will expire after July 7.	
3	MAYOR VEGLIANTE: Right.	
4	MS. SADELI: Right, but the	
5	organizational meeting has to be before	
6	a certain time. Right, Joe?	
7	MR. PROKOP: Under the current	
8	circumstances, very few villages have	
9	had their organizational meetings, so I	
10	don't think that it applies now. I	
11	think it's more important that the Board	
12	pick the date based on the possible	
13	expiration on July 6 or 7 of the current	
14	Zoom, you know, Zoom meeting provisions.	
15	TRUSTEE TRIMARCHI: I believe it	
16	would be best to have it after the	
17	weekend because it's not a normal	
18	meeting that we would normally meet as a	
19	group in the village. And a lot of	
20	people are not going to want to, you	
21	know, get on the phone during the	
22	holidays. So let's	
23	MAYOR VEGLIANTE: If possible, I	
24	would recommend we delay it until next	
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Friday, the Friday after July 4th.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	11
2	Also, I believe there will be a	
3	guest at the BBPA on Friday, he'll be	
4	there on the 28th, but that's all right.	
5	Well, let's see what we can do.	
6	We'll check it out. We'll let everyone	
7	know when the next meeting is. One	
8	thing good about it is during the summer	
9	people are out and if they want to come	
10	to the meeting, all they have to do is	
11	drive down the block. So we'll see how	
12	that goes.	
13	TRUSTEE TRIMARCHI: That's not	
14	going to happen in July.	
15	MAYOR VEGLIANTE: We have tax	
16	bills. Everybody, please remember taxes	
17	are due, paid by June 30 what's the	
18	due date?	
19	MS. SADELI: July 1.	
20	MAYOR VEGLIANTE: July 1. And	
21	we're statutorily required to charge the	
22	penalties if it's a minute after July 1.	
23	We have no for flexibility in that. We	
24	have no ability to waive the penalty.	

It's five percent in the first month and  $% \left( 1\right) =\left( 1\right) \left( 1\right)$ 

1	WHD - BOARD OF TRUSTEES - 6/17/2020	12
2	then one percent per month from there on	
3	as the delinquency continues. So	
4	please, get your financial institutions,	
5	whether it's a bank or a lending	
6	institution that's paying for you,	
7	remind them because they will be	
8	responsible. And there's no waive of	
9	that penalty, no matter what the reason	
10	is.	
11	MS. SADELI: Also, if you haven't	
12	received your tax bill, contact the	
13	village, you can e-mail me or call.	
14	Because I know a lot of people are at	
15	the beach and they're not at their	
16	residence on file. I've had a lot of	
17	residents call me and say they haven't	
18	received their tax bills, it's because	
19	we're sending them to the address on	
20	file. Unless someone says to me.	
21	Please send it here. I'd hate to see	
22	someone late on their payment because it	
23	went to their mailing address.	
24	MR. PROKOP: Maybe we could send	

that out in an e-mail?

1	WHD - BOARD OF TRUSTEES - 6/17/2020 13
2	MS. SADELI: Sure.
3	MAYOR VEGLIANTE: Yeah, why don't
4	we send that out in an e-mail. Because
5	the state has found that it is not a
6	municipalities responsibility to pay it
7	on time.
8	So there's no valid excuse for not
9	making your payment before July 1.
10	Unfortunately, there's nothing we can do
11	about it but get you a copy of your
12	bill.
13	Okay. We'll save seasonal rentals
14	for a while.
15	An update on 656. Well, okay.
16	Folks, those of you who remember, we
17	purchased a building and we're very
18	anxiously awaiting the opportunity to
19	construct something on that property
20	that would be adequate for a
21	constabulary. We purchased 656 which
22	was a very intricate involvement where
23	Joe and I and the Board were involved,
24	and although we anticipated paying in
25	excess of \$600,000, the bank rebuked our

1	WHD - BOARD OF TRUSTEES - 6/17/2020	14
2	offers and then promptly put it up for	
3	sale for far less, and we just told them	
4	we'll take it for that price. They then	
5	tried to insist they were going to sell	
6	it to someone else, and we said, well,	
7	we'll start a condemnation motion on it.	
8	Joe started a condemnation motion and	
9	through a realtor, we got it for they	
10	actually convinced themselves however	
11	slight, that we got a structure built	
12	and originally attempted to do a modular	
13	structure, and that became involved	
14	because the state constantly changes the	
15	rules and made it very difficult to make	
16	a modular on. Then we decided to build	
17	it on sticks, so we, of course, put that	
18	out to bid. And we're very	
19	TRUSTEE TRIMARCHI: Gary? Gary,	
20	can I just interrupt you for a second?	
21	MAYOR VEGLIANTE: Go ahead.	
22	TRUSTEE TRIMARCHI: That was true	
23	in the very beginning of the of the	
24	endeavor of what we wanted to do, but we	
25	did get an e-mail from that modular	

	1	WHD - BOARD OF TRUSTEES - 6/17/2020	15
	2	company we could. I don't know why they	
	3	didn't say, could you handle that	
	4	particular situation. But what's more	
	5	important is that we have received a	
	6	number of proposals, but the number of	
	7	proposals with one solid number with no	
	8	backup, so we really can't compare it.	
	9	I think that I sent an e-mail requesting	
1	0	the backup for the proposal. So I don't	
1	1	know how you issued the request for	
1	2	the RFP.	
1	3	Do we have backup for the one solid	
1	4	number that we're reading about? I did	
1	5	send an e-mail to both of you guys	
1	6	asking for that information.	
1	7	MS. SADELI: What kind of backup?	
1	8	TRUSTEE TRIMARCHI: It's a specific	
1	9	line item thing because we don't know	
2	0	what we're getting for one solid number.	
2	1	We don't know. So if we don't know,	
2	2	it's not really a fair proposal to	
2	3	compete against the modular we have a	
2	4	detailed line item number telling them	
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exactly what we're going to receive.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	16
2	The only thing that I've seen	
3	that's been issued by the village is one	
4	solid number with no backup. And I sent	
5	the e-mail to the office. Actually, no,	
6	Michael had asked about it and I	
7	responded to the e-mail with Dewalt	
8	(phonetic).	
S	MAYOR VEGLIANTE: Gary, we're	
10	talking about you're talking about	
11	the modular backup?	
12	TRUSTEE TRIMARCHI: I'm talking	
13	about a competitive bid to what we have	
14	against a modular company.	
15	MAYOR VEGLIANTE: Well, let me	
16	TRUSTEE TRIMARCHI: Numbers that	
17	tell me exactly what we're got. What	
18	the village office sent out was one	
19	number not knowing what's included.	
20	MAYOR VEGLIANTE: All right. Let	
21	me explain to you what we have and then	
22	we'll talk about how I think we can move	
23	forward.	
24	We published a bid, a competitive	
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bid package a stick build one, and I'll

1	WHD - BOARD OF TRUSTEES - 6/17/2020	17
2	give you the results. Now, mind you,	
3	this is for less than a 1,000 foot bill	
4	building, I think the building is 999	
5	square feet.	
6	The first bid was \$899,000; the	
7	second bid was \$1,038,000; the third bid	
8	was \$771,000; and the fourth bid was	
9	\$769,000, which would actually be the	
10	winning bid if any of them were	
11	acceptable. It comes down to about,	
12	somewhere around \$750 a square foot for	
13	a bland vanilla, 900 square foot	
14	building. So I believe I'm going to ask	
15	for the board to reject those bids. Is	
16	that what we have to do?	
17	TRUSTEE TRIMARCHI: I don't see	
18	that, no. We really need to see a	
19	detailed bid of what those numbers that	
20	you just described includes. We have	
21	one number. We don't really have a	
22	competitive bid of what we have for the	
23	modular companies, which is A to Z, this	
24	is what we're including. I have not	
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seen yet --

1	WHD - BOARD OF TRUSTEES - 6/17/2020 18
2	MS. SADELI: We don't have any bids
3	from any modular companies.
4	TRUSTEE TRIMARCHI: You have a bid
5	from Marica McKeel, you do.
6	MS. SADELI: He never put in a Bid,
7	Gary. He put in a proposal.
8	TRUSTEE TRIMARCHI: Angela, she
9	sent us a whole detailed proposal of
10	what was included in that thing. I will
11	get it again for you.
12	MS. SADELI: No, I have it. But
13	when we did a bid, she did not submit
14	anything. We advertised it
15	TRUSTEE TRIMARCHI: That's a
16	technicality, but we have a guideline of
17	what she includes for her number. If
18	she had not complied with what Joe was
19	looking for, then we can probably get it
20	from her. But we do not have tell me
21	what the bid we have from the stick
22	builders, where is the detail on it?
23	MAYOR VEGLIANTE: We have the
24	entire bid package, Gary. It's a set of
25	plans.

1	WHD - BOARD OF TRUSTEES - 6/17/2020 19
2	TRUSTEE TRIMARCHI: Yeah. Yeah,
3	yeah, right, but where is it? I haven't
4	seen it. You haven't distributed it.
5	MR. PROKOP: They're all in the
6	office. We'll be happy to make copies.
7	They're probably 70 to 80 pages each.
8	We'd be happy to make copies and
9	distribute it.
10	TRUSTEE TRIMARCHI: Right. We need
11	to make a comparison of what's included
12	and what's not included.
13	MAYOR VEGLIANTE: But Gary, we're
14	rejecting those bids. They're way too
15	high.
16	TRUSTEE TRIMARCHI: Okay. All
17	right. But we really do Joe, and tell
18	me if I'm wrong, we really to do to
19	review what is included and what is not
20	included, no?
21	MAYOR VEGLIANTE: Okay. Well
22	TRUSTEE TRIMARCHI: And get a
23	comparative bid.
24	MAYOR VEGLIANTE: The bid package
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that went out was fully detailed. In

	1	WHD - BOARD OF TRUSTEES - 6/17/2020	20
	2	other words, from today to the day you	
	3	get the key in the door and walk in.	
	4	That's what was bid.	
	5	TRUSTEE TRIMARCHI: Let's see the	
	6	detail the same as the detail we	
	7	received from the modular company.	
	8	That's a comparative bid.	
	9	MR. PROKOP: So we did this three	
-	10	times so far, this was the third time.	
-	11	And as we the bid should be used as	
-	12	a	
-	13	MAYOR VEGLIANTE: A yard stick.	
-	14	MR. PROKOP: Right. A way to move	
-	15	forward. As Trustee Trimarchi is	
	16	saying, there's a lot of information in	
-	17	these bid responses that would be	
-	18	helpful. So really, the recommendation	
-	19	would be that we analyze the bids before	
2	20	we reject them. I'm confident that we	
2	21	will reject them, unless there's	
2	22	something in the bids that we learn	
2	23	about, but why don't we take the time to	
2	24	study them and see. That will give us a	

baseline for the future.

1	WHD - BOARD OF TRUSTEES - 6/17/2020 21
2	TRUSTEE EFF: Can I ask a question?
3	MAYOR VEGLIANTE: No.
4	TRUSTEE EFF: I don't recall,
5	but I'm going to ask it anyway
6	when we sent out these bids, did we have
7	threshold requirements identified? As
8	an example, financial viability,
9	construction experience, so forth and so
10	on? These are typical thresholds that
11	you would have to meet, even to bid. I
12	don't know, did we do that?
13	MR. PROKOP: We didn't have
14	thresholds, but the we didn't have
15	thresholds to, make the bid, but there
16	were extensive questionnaires regarding
17	that they had to respond to for us to
18	perform an analysis.
19	MAYOR VEGLIANTE: Right.
20	TRUSTEE EFF: Fair enough.
21	TRUSTEE TRIMARCHI: We have we
22	have the drawings. The drawing have
23	been sent out. We need to refine them.
24	We have a specific line-item detailed
25	bid from a modular company. We need the

1	WHD - BOARD OF TRUSTEES - 6/17/2020	22
2	same thing from these general	
3	contractors that are bidding this job,	
4	just not a solid number. So if it's 70	
5	pages or whatever that these people sent	
6	in, the Board needs to review it.	
7	MAYOR VEGLIANTE: That's fine with	
8	me. I have no objection to that. The	
9	bid package was completely detailed.	
10	Look at the bid package and see exactly	
11	what they bid on. But my recommendation	
12	would be, we're not spending \$750,000 no	
13	matter how	
14	TRUSTEE TRIMARCHI: Obviously.	
15	MAYOR TRIMARCHI: I mean, it's \$750	
16	a square foot. I mean, that would be a	
17	mansion that was build by a billionaire.	
18	Really, all we need is a square platform	
19	and let the guys decide what they want	
20	inside, but who I think the guy	
21	hey, Mike.	
22	TRUSTEE CRAIG: Hey there.	
23	MAYOR VEGLIANTE: We're discussing	
24	the bid.	
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TRUSTEE CRAIG: Yeah. I'm sorry

1	WHD - BOARD OF TRUSTEES - 6/17/2020	23
2	I'm late.	
3	MAYOR VEGLIANTE: I know. But we	
4	were discussing Gary told me we	
5	should look at the bid package that went	
6	out and then decide if we're going to	
7	reject the bids we have.	
8	TRUSTEE TRIMARCHI: Mike. Mike, we	
9	have a really detailed package from the	
10	modular company, exactly what they're	
11	providing. And we need to prepare the	
12	public notice that went out to that bid	
13	package.	
14	I mean, but based on per square	
15	footage, it sounds like, no way.	
16	MAYOR VEGLIANTE: Yeah, that's	
17	TRUSTEE TRIMARCHI: I don't think	
18	any of these bids	
19	MAYOR VEGLIANTE: \$760 a square	
20	foot would be cheap.	
21	TRUSTEE EFF: I think about, what,	
22	60 gallons of paint from Home Depot and	
23	some new deck boards are starting to get	
24	to look pretty good.	
25	MAYOR VEGLIANTE: Okay. The only	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 24
2	problem with that we considered that,
3	believe it or not, but we have to
4	winterize it and we'd have to lift it.
5	And lifting it
6	TRUSTEE TRIMARCHI: No, that
7	building has got to go.
8	MAYOR VEGLIANTE: I think the
9	building would fall down.
10	TRUSTEE TRIMARCHI: It's going to
11	fall down before we get
12	MAYOR VEGLIANTE: My opinion now is
13	that if we can get a bid a modular
14	company to abide by the state
15	regulations required for this
16	building
17	TRUSTEE TRIMARCHI: Which she says
18	she can do.
19	MAYOR VEGLIANTE: If we can get a
20	modular company to come up with that, I
21	think will be fine and will be far less.
22	I mean, to be honest with you, Marie's
23	price of the home originally was
24	\$90,000, which I think is very fair for
25	a 900-square-foot building.

surprisingly light and the handling of

the park itself so they can get people

need the cooperation to permit our

1	WHD - BOARD OF TRUSTEES - 6/17/2020 28
2	police officer to support the park
3	rangers in the county property. That's
4	paramount to the entire issue.
5	MR. PROKOP: Okay.
6	MAYOR VEGLIANTE: All right? So as
7	far as the resolution, we'll do it at
8	the end of the meeting. All right, Joe?
9	MR. PROKOP: That's fine. Thank
10	you.
11	MAYOR VEGLIANTE: That's that.
12	Okay.
13	MS. SADELI: Gary?
14	MAYOR VEGLIANTE: Yes?
15	MS. SADELI: Do we have to talk
16	about the bid for the car?
17	MAYOR VEGLIANTE: Well, we have to
18	post the bid.
19	MS. SADELI: Yeah, do we need any
20	type of resolution for that, Joe?
21	MAYOR VEGLIANTE: I don't know.
22	No, we have already approved the
23	purchase of the car. I don't think we
24	need a resolution for the bid. Joe?
25	MR. PROKOP: Not if if you voted

whatever advertisement you want to use,

1	WHD - BOARD OF TRUSTEES - 6/17/2020 30
2	you need to have a rental permit. You
3	can buy the blank rental permit and then
4	as tenants appear, you can notify the
5	village and fill out the rest of the
6	permit.
7	Is that right, Angela? Is that how
8	it works?
9	MS. SADELI: Yes.
10	TRUSTEE TRIMARCHI: Let me ask a
11	question.
12	MAYOR VEGLIANTE: Sure.
13	TRUSTEE TRIMARCHI: If you're
14	renting to the same person as you have
15	rented for one or two years prior
16	MAYOR VEGLIANTE: No.
17	TRUSTEE TRIMARCHI: you have to
18	go through that?
19	MAYOR VEGLIANTE: Yes.
20	MS. SADELI: Every year.
21	TRUSTEE TRIMARCHI: Whoa. Why?
22	MS. SADELI: Because
23	TRUSTEE TRIMARCHI: No, no. You
24	need to apply for the rental permit, I
25	understand that.

1	WHD - BOARD OF TRUSTEES - 6/17/2020 31
2	MS. SADELI: If you're not
3	advertising it, Gary, you don't need to
4	get that permit number. You can just
5	when you get the lease, you would just
6	come in.
7	TRUSTEE TRIMARCHI: Right. So if
8	you advertise I understand. Okay.
9	MAYOR VEGLIANTE: Don't turn
10	yourself in, Gary.
11	TRUSTEE TRIMARCHI: No, I always do
12	the right thing. I want to make sure
13	I'm doing the right thing.
14	MAYOR VEGLIANTE: If you advertise
15	the home for rent, then you have a
16	rental permit, you purchased a rental
17	permit and a rental permit, believe
18	me, is only \$150.
19	TRUSTEE TRIMARCHI: I understand.
20	MAYOR VEGLIANTE: Get the permit
21	TRUSTEE TRIMARCHI: If you don't
22	advertise it again and it's rented from
23	the same people, then there's no reason
24	to
25	MAYOR VEGLIANTE: Well you have to

them guilty of violating a rental law.

like us to investigate something, please

get those people. So please give our

1	WHD - BOARD OF TRUSTEES - 6/17/2020 35
2	constables the information they need and
3	they can deal with it.
4	TRUSTEE EFF: How many rental
5	permits do we have issued?
6	MAYOR VEGLIANTE: We have a good
7	number.
8	MS. SADELI: I would say there's
9	over 40.
10	TRUSTEE EFF: Okay.
11	MAYOR VEGLIANTE: What did we put
12	in the budget for rental permits?
13	TRUSTEE TRIMARCHI: I'm sorry, what
14	was the question?
15	TRUSTEE EFF: How many rental
16	permits do we have?
17	MAYOR VEGLIANTE: Above what we
18	were budgeted for, right?
19	TREASURER VEGLIANTE: Yeah.
20	MAYOR VEGLIANTE: So please, if
21	you're going to rent, let us know so our
22	rental permits if you're going to
23	advertise let us know before you
24	advertise because that's a violation
25	that we can issue after you've done it.

in their tax bill.

1	WHD - BOARD OF TRUSTEES - 6/17/2020 37
2	MS. SADELI: Which we didn't do
3	this year.
4	TRUSTEE CRAIG: Yeah, we didn't do
5	that this year.
6	MS. SADELI: But nothing has
7	changed since last year.
8	TRUSTEE EFF: But you have to
9	but we do have to be vigilant in that
10	and do it every year because people
11	forget, they really do. They do. They
12	really do. I mean, especially this year
13	with the coronavirus and everything.
14	TRUSTEE CRAIG: People forget, and
15	John, we have a number of new homes that
16	have turned over
17	TRUSTEE EFF: Right.
18	TRUSTEE CRAIG: people just
19	don't realize. It's just a good
20	reminder. And there are other aspects
21	of this rental law. It's just a good
22	refresher to put it with the tax bills.
23	If you paid your taxes, by
24	administration, you got the notice. You
25	can't claim ignorance.

with the rental law. People that are

we have asked many times, please give us

1	WHD - BOARD OF TRUSTEES - 6/17/2020 40
2	your e-mail address, if they chose not
3	to give us their e-mail address, they're
4	choosing not to get the information.
5	MS. SADELI: Right.
6	MAYOR VEGLIANTE: I think e-mail it
7	once or twice prior to the tax bills,
8	right? I definitely think a hard copy
9	paper copy in the tax bill is
10	inexcusable.
11	TRUSTEE CRAIG: Right.
12	MAYOR VEGLIANTE: At that point
13	TRUSTEE CRAIG: I think we're all
14	in agreement on that.
15	TRUSTEE EFF: I agree. And then
16	the other thing is: Put it on the
17	website. There is an area
18	MAYOR VEGLIANTE: It's on the
19	website.
20	TRUSTEE EFF: No, no, about the
21	annual in other words, update. Don't
22	just have the forms there. I'm just
23	saying make it contemporary with the
24	timeframe so that it says: As of May 1,
25	2020, you know, it's a reminder. It's a

1	WHD - BOARD OF TRUSTEES - 6/17/2020	41
2	simple reminder.	
3	MAYOR VEGLIANTE: Of course.	
4	TRUSTEE CRAIG: Gary, just while	
5	we're on the topic you hit all the	
6	high points, but our seasonal permit,	
7	the permit season is basically mid-May	
8	to roughly mid-October, Angela can fine	
9	tune the dates, but during that period,	
10	you're allowed five permits, minimum two	
11	weeks. So I just want to put it out	
12	there. Five permits, two-week minimum.	
13	Outside of mid-May to mid-October, it's	
14	more relaxed.	
15	TRUSTEE TRIMARCHI: That's never	
16	been a problem until now because of this	
17	whole corona issue.	
18	TRUSTEE CRAIG: True.	
19	TRUSTEE TRIMARCHI: You got	
20	freaking swamped out here.	
21	MAYOR VEGLIANTE: Yeah, but very	
22	few of those were rentals. Most of	
23	those people that came out were owners.	
24	TRUSTEE TRIMARCHI: There are some	
25	rentals in there.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	42
2	MAYOR VEGLIANTE: Yeah. Yeah.	
3	TRUSTEE TRIMARCHI: I mean, the	
4	market was attacked by rentals. People	
5	wanting and paying ridiculous prices.	
6	And a lot of people that normally would	
7	have not rented, did rent just because	
8	of the bugs.	
9	MR. OSBORNE: If I could	
10	MAYOR VEGLIANTE: Go ahead, Ryan,	
11	you're up.	
12	MR. OSBORNE: Ryan Osborne, 917	
13	Dune Road. Just a point that I would	
14	add to what Gary and Mike had mentioned.	
15	First and foremost, around the	
16	coronavirus, COVID-19 outbreak. And I	
17	think we have all noticed that a lot of	
18	the residents have been spending more	
19	time out here. I think we're going to	
20	have a lot more year-round residents in	
21	the village this year. I know we have	
22	been out here full time since the	
23	beginning of March. A lot of other	
24	have, a lot of others plan to be for the	

rest of this year, potentially next

	1	WHD - BOARD OF TRUSTEES - 6/17/2020	43
	2	year, a lot permanently.	
	3	So I guess my question was, and to	
	4	Mike's point that, you know, the rental	
	5	laws start May 1st, and I think they end	
	6	November 1st. Have we thought about	
	7	making the rental laws year-round, given	
	8	that the village is the demographic	
	9	is going to be, most likely, more	
1	10	year-round? Would it make sense to have	
_	11	those protections in place for the	
1	12	village for the whole year?	
1	13	TRUSTEE TRIMARCHI: I don't think	
1	L 4	that we can make those decisions right	
1	15	now based upon what is happening. Let's	
1	16	see if there's a vaccine developed in a	
1	17	reasonable amount of time. But to make	
1	18	those changes right now to relax those	
_	19	permits, I don't see that.	
2	20	MR. OSBORNE: Oh, I wasn't	
2	21	TRUSTEE TRIMARCHI: Let's see what	
2	22	happens.	
2	23	MR. OSBORNE: Oh, I was saying the	
2	24	exact opposite, Gary, to be clear. I	
2	25	was saying that we should take the	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 44
2	rules, same five permits, but it's for
3	the whole year and the law doesn't go
4	May 1st, to November 1st, it goes 12
5	months.
6	TRUSTEE TRIMARCHI: No. What I'm
7	saying is, I disagree. I'm saying I
8	don't think I'm sorry, could you
9	repeat that?
10	MR. OSBORNE: I wasn't saying to
11	relax the permit laws. I was saying to
12	make the rule year-round. So that for
13	the residents that will be here
14	full-time now, or for most of the year,
15	there will be rental laws in place to
16	protect them in the months of April and
17	December.
18	TRUSTEE TRIMARCHI: That's
19	relaxing. That's relaxing. That's
20	relaxing the law.
21	TRUSTEE CRAIG: No. Gary, I think
22	he's suggesting that we maintain the
23	two-week minimum throughout the year,
24	right? You're not suggesting five
25	permits for the entire year, right?

just using the cover of the virus to

1	WHD - BOARD OF TRUSTEES - 6/17/2020	46
2	make everything different. I mean, it's	
3	a beach community. A beach season	
4	through the winter months? I mean, a	
5	rental season in the winter months? I	
6	just don't think it's right to use the	
7	virus for that.	
8	Also with people counting cars and	
9	saying there's new cars in the driveway.	
10	My wife and I have been there. My	
11	family has been there for the past two	
12	weeks. We've had guests of the family,	
13	even the same family members coming back	
14	and forth with different vehicles. I	
15	just don't see that that's probable	
16	cause, that you see a different car,	
17	especially affluent people of the same	
18	family can have four different cars. I	
19	mean, you've seen different cars in my	
20	driveway for the past two weeks and	
21	we're here the whole time. I just I	
22	mean, it's up to you what you consider	
23	probable cause, but I think that would	
24	be, you know, a real encroachment.	
25	TRUSTEE TRIMARCHI: Richard, can I	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	47
2	just make a comment on what you just	
3	said?	
4	MR. MULLER: Yes.	
5	TRUSTEE TRIMARCHI: I think that	
6	you're right, but you have that home	
7	really as a rental property. And just	
8	out of, maybe, courtesy to the village	
9	and the officials, you should let them	
10	know that when because I think it's	
11	really rented more than you stay there,	
12	send a quick e-mail saying, listen, I'm	
13	going to be here for the next two months	
14	or three months or whatever, and I just	
15	want to let you know you may be seeing	
16	other different cars and it's not a	
17	rental.	
18	MR. MULLER: I'm happy to do that,	
19	but really, on a fundamental freedom	
20	level, why should I have to do that?	
21	MAYOR VEGLIANTE: You don't. You	
22	don't.	
23	TRUSTEE TRIMARCHI: I was just	
24	asking for something that might be	
25	courteous and might help the situation.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	49
2	get the issue with the quality of	
3	life, the quality of life will has	
4	been getting better and better in the	
5	village. We have fewer and fewer noise	
6	complaints	
7	TRUSTEE TRIMARCHI: I only	
8	suggested this to make it easier for	
9	everyone. If you don't want to comply	
10	with that, then don't. But I	
11	MAYOR VEGLIANTE: you know,	
12	like, one of the constable's jobs is	
13	to or when people are reporting	
14	problems on a short period of time.	
15	TRUSTEE EFF: Right.	
16	TRUSTEE TRIMARCHI: I mean, you	
17	could just avoid this stuff.	
18	MR. MULLER: Yeah, listen, I'm	
19	happy to do everything and extend every	
20	courtesy to everybody. I just think,	
21	legally, it becomes a slippery slope.	
22	Oh, you forgot to inform us, hm,	
23	something bad is going on. I just think	
24	it becomes a slippery slope. I'm happy	
25	to	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 50
2	TRUSTEE TRIMARCHI: If something
3	bad is going on
4	MR. MULLER: extend a courtesy,
5	but this should not devolve into a legal
6	requirement.
7	TRUSTEE TRIMARCHI: I didn't say it
8	should devolve into a legal requirement.
9	All I said is that it would be, you
10	know, a courtesy to the village and the
11	constabulary to say, you know, listen,
12	you're going to see cars here at
13	different times and it's me. I didn't
14	say it was a legal requirement.
15	MR. MULLER: No, you didn't. I'm
16	just making a point that that type of
17	thing can become a slippery slope. You
18	didn't say it. I'm just pointing out
19	that there is a slippery slope. And
20	also the whole thing about counting cars
21	in driveways as a, you know, probable
22	cause it would not
23	MAYOR VEGLIANTE: In the rental law
24	there is a restriction on cars in
25	driveways. In our uniform code there's

1	WHD - BOARD OF TRUSTEES - 6/17/2020	51
2	a restriction. There's you're	
3	allowed one car per residence	
4	MR. MULLER: I'm not talking about	
5	exceeding the number. I'm saying, if	
6	you see three different cars in my	
7	driveway from last time	
8	TRUSTEE TRIMARCHI: Different cars	
9	are different than exceeding the number	
10	of cars that are allowed. Right.	
11	MAYOR VEGLIANTE: It's a simple	
12	answer to that, Rich, it's none of your	
13	business.	
14	MR. MULLER: Right. Right. And	
15	I'd like to point out that there are a	
16	lot of homeowners who don't rent at all	
17	who have 16 cars in the driveway. I	
18	mean, there was one home that's just, I	
19	guess, west of Pike's Beach, that brown	
20	shingle house. I counted 16 cars there.	
21	All teenagers, no social distancing.	
22	Nada.	
23	MAYOR VEGLIANTE: Exactly what	
24	you're saying is going on. We don't	
25	deal with the reality and what we can	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 52
2	charge as a violation of law. The
3	number of cars in your driveway during
4	the day, there's nothing you can do
5	about it. And, thankfully, thank God.
6	MR. MULLER: Yeah. And I would
7	submit to you also in the evening,
8	again, you know, if you see three
9	different cars every different, you
10	know, weekday of the night, that's
11	because we have different friends and
12	family and my brother-in-law and his
13	family came back for two or three
14	times
15	TRUSTEE TRIMARCHI: You're right.
16	And nobody is raining on that parade.
17	If you're going to be there from a home
18	that's usually rented a majority of the
19	time for the season, it might just be
20	courteous
21	MAYOR VEGLIANTE: I think the more
22	salient issue is
23	TRUSTEE TRIMARCHI: to say, it's
24	me, it's me, it's me.
25	MAYOR VEGLIANTE: The most

1	WHD - BOARD OF TRUSTEES - 6/17/2020	53
2	important issue, again, guys, if you	
3	believe there's a rental and you have	
4	reason to believe, not just that the	
5	cars are different, I don't like the way	
6	this guy looks around. If you see	
7	something going on, tell the constables.	
8	They are more than happy to go in and	
9	investigate. And if they find a	
10	violation, they'll write it. They've	
11	written some very strong violations	
12	TRUSTEE TRIMARCHI: Yeah, but	
13	that's not what Richard is talking	
14	about. Richard is talking about being	
15	there with my family at this time, this	
16	time, this time and you see a lot of	
17	different cars. As a courtesy to the	
18	village, just say, listen, you're going	
19	to see a lot of different cars here.	
20	It's me. It's me.	
21	MR. MULLER: Listen, I'm more than	
22	happy to do it, it's, you know, I'd be	
23	happy to do it, but again	
24	TRUSTEE TRIMARCHI: It would avoid	

a lot of problems.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	54
2	MR. MULLER: But as a principal,	
3	why should I be asked to do that	
4	TRUSTEE TRIMARCHI: I'm not saying	
5	that you have to do to it. You could do	
6	it if you chose.	
7	MR. MULLER: Let me just finish the	
8	thought.	
9	TRUSTEE TRIMARCHI: It would be a	
10	nice thing.	
11	MR. MULLER: But why should it even	
12	be suggested to me and not to the guy	
13	who is the full-time owner who never	
14	rents but who has	
15	MAYOR VEGLIANTE: I don't think	
16	Gary is	
17	TRUSTEE TRIMARCHI: I'm not saying	
18	it's not for everybody. It's just it	
19	should be for everybody.	
20	MAYOR VEGLIANTE: Gary is just	
21	saying as a reference of courtesy to	
22	make it easier on everyone, to let them	
23	know, if you choose to. But there's no	
24	requirement	
25	TRUSTEE TRIMARCHI: No requirement.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	56
2	cause for an investigation of a rental	
3	permit violation. I can assure	
4	everybody that a rental violation has	
5	never been issued because the cars in	
6	the driveway. And I also believe that a	
7	rental permit violation has never been	
8	investigated because of the cars in the	
9	driveway. There would have to be	
10	something else that is happening. And	
11	the constables are aware of most of	
12	what's happening in the village at all	
13	times in order to protect your safety,	
14	which they've done a great job of, and	
15	we there is a code section dealing	
16	with cars that they do stay on top of,	
17	but it's not the cars are not	
18	monitored in terms of the rental law.	
19	TRUSTEE TRIMARCHI: Joe, I could be	
20	wrong, but I think there is a	
21	something in the rental law that	
22	pertains to cars in the driveway to the	
23	amount of bedrooms in the house. Maybe	
24	I'm wrong.	
25	MAYOR VEGLIANTE: It's not in the	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 57	7
2	rental law it's in the general code.	
3	TRUSTEE CRAIG: Yeah, that's	
4	regardless of the rental law, that's	
5	MS. SADELI: Gary?	
6	TRUSTEE TRIMARCHI: So there is	
7	something in there about it.	
8	MS. SADELI: Gary, it's only in the	
9	rental law.	
10	MAYOR VEGLIANTE: It's only in the	
11	rental law?	
12	MS. SADELI: Yes.	
13	TRUSTEE TRIMARCHI: I thought so.	
14	MAYOR VEGLIANTE: But it doesn't	
15	only pertain to renters. If you have	
16	TRUSTEE TRIMARCHI: You're right.	
17	You're right.	
18	MAYOR VEGLIANTE: Whether it's	
19	rented or not, those cars are in	
20	violation.	
21	MR. MULLER: And that's a separate	
22	issue, you know, that's in the code, you	
23	can't exceed the number of cars. And,	
24	you know, we are very, you know, we	
25	adhere to that to the letter, but it's a	

1	WHD - BOARD OF TRUSTEES - 6/1	.7/2020 58
2	different issue all I'm say	ing is
3	it's a different issue if you	·
4	or three cars for a four or fi	
5	house. Setting aside the issu	
6	over the number of cars, becau	_
7		
	understand that's very clearly	
8	code, and you know, that's a v	violation.
9	All I'm saying that it should	n't be
10	probable cause that, you know,	if you
11	have different two or three	e cars, you
12	know, to then question the val	lidity of
13	who is staying there rental or	c no
14	rental. And I'm reassured by	what Joe
15	said and I appreciate that.	
16	MAYOR VEGLIANTE: Good.	I think we
17	have settled it.	
18	TRUSTEE CRAIG: Yeah.	
19	MAYOR VEGLIANTE: We have	e beat that
20	horse as far as it will go.	
21	MR. HENNIG: Gary? Real	quick,
22	Gary?	
23	MAYOR VEGLIANTE: Sure.	
24	MR. HENNIG: This is Bria	an. Just
25	for clarification. For season	nal

1	WHD - BOARD OF TRUSTEES - 6/17/2020	59
2	rentals, from the hours and only the	
3	seasonal rentals from the hours of	
4	1:00 AM to 6:00 AM, they are restricted	
5	to one car per bedroom plus one per	
6	extra. And it only applies to seasonal	
7	rentals.	
8	MAYOR VEGLIANTE: Oh, it does?	
9	Okay. That answers that question.	
10	MR. STERN: It's Mike Stern. I	
11	just want to go back to something Ryan	
12	was saying. I know that the rental laws	
13	are the most fraught topic we ever deal	
14	with, but I do think he had a good	
15	point, which is that the whole intent of	
16	the rental law and the whole thought	
17	that everybody has spent so much time	
18	trying to come up with is a balance	
19	between the ability of property owners	
20	in the village to earn some extra income	
21	without running it as a rental business	
22	and the quality of life issues that come	
23	with having an abundance of particularly	
24	shorter term weekly or nightly rentals.	

And the balance that has been struck,

that, you know, property owners can

1	WHD - BOARD OF TRUSTEES - 6/17/2020	61
2	exercise their property rights and our	
3	rental income. But if we have, you	
4	know, a significant number of residents	
5	in the village here, in December,	
6	January, and February, when they	
7	otherwise wouldn't normally be here, and	
8	we have essentially no rental law for	
9	that period, then that's a very	
10	different balance than it's been in the	
11	mast.	
12	MR. MULLER: That's completely	
13	ignoring the market forces. I mean, it	
14	is ludicrous to think you're going to	
15	get a two-week rental in wind-swept	
16	January. And I would appreciate not	
17	using the virus and the tragedy that has	
18	gone on with the virus, myself being a	
19	first responder, you know, to just push	
20	the agenda and try to ram it through.	
21	MR. STERN: Rich, it's not Rich,	
22	to be fair, it's not using the virus to	
23	change the law. It's a reconsideration.	
24	I mean, I've sat through these	
25	conversations for years and years and	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	62
2	years, as we all have	
3	MR. MULLER: You're ignoring the	
4	market completely.	
5	MR. STERN: To the contrary. I	
6	understand the market very well and I	
7	understand that what happens in the	
8	off-season is daily and nightly and	
9	weekend and short rentals. And in	
10	normal times, the balance between, you	
11	know, the income generation for people	
12	who want to rent their properties and	
13	the quiet enjoyment of people who want	
14	to live on their properties shifts	
15	(Unreportable cross-talk).	
16	MR. MULLER: He's erasing the	
17	boogieman. Where's the disruption of	
18	life from rentals? Show me. Show me an	
19	instance of that? Has there been one	
20	this year? Again, this is a, you know,	
21	the boogieman	
22	MR. OSBORNE: Guys, after Rich is	
23	done, I have a question.	
24	MR. MULLER: of the short-term	
25	rentals. You've got the full-time	

super quick because as Mike said, we've

1	WHD - BOARD OF TRUSTEES - 6/17/2020 64
2	beaten this to death.
3	There have been complaints. There
4	are records. The board and the mayor
5	should be aware of this season rental
6	issues, just to put that on the record.
7	MR. MULLER: Any of them
8	meritorious? Any of them
9	(Unreportable crosstalk).
10	MR. OSBORNE: If I could finish. I
11	let you finish before. Hopefully, I can
12	finish as well.
13	MAYOR VEGLIANTE: Guys, let's go
14	on.
15	MR. OSBORNE: So there are
16	complaints on the record.
17	And then I did have one other
18	suggestion. So there are a few houses
19	that, you know, do rent and would love
20	to rent nightly, like a hotel, for
21	year-round. Perhaps to address Rich's
22	issues, there could be some sort of
23	registration as a commercial enterprise,
24	you know
25	MR. MULLER: We already have that.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	65
2	We pay Suffolk County tax	
3	MR. OSBORNE: and it gets	
4	treated as such.	
5	MR. MULLER: We already do. How	
6	many registrations how many redundant	
7	registrations do you want to impose on	
8	us? Do you not realize that most of the	
9	big sales in the village that are	
10	driving up your property prices have	
11	been to people that have rented before?	
12	I mean, you're just driving this agenda	
13	non-stop, you've never let it rest.	
14	Non-stop	
15	MAYOR VEGLIANTE: All right, Rich.	
16	TRUSTEE CRAIG: All right. Let's	
17	bring this meeting back to the let's	
18	bring this back to the agenda. We've	
19	heard from all of our residents and	
20	thank you for that feedback.	
21	I'd like to say that this board has	
22	come a long way with the feedback from	
23	our residents. I think we have	
24	minimized the complaints. I think we	
25	have come a long way. I think the	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 66
2	quality of life has gotten a lot better.
3	We're always here to listen, but this
4	isn't the forum to argue between
5	residents. We'll take all your
6	suggestions under consideration, but I
7	think it's time to move on.
8	MAYOR VEGLIANTE: Agreed.
9	MR. OSBORNE: Fair.
10	MAYOR VEGLIANTE: Okay. The
11	trustee report well, trustees, what
12	else would you guys like to speak about
13	tonight?
14	TRUSTEE TRIMARCHI: Well the only
15	thing I wanted to talk about was the
16	me, personally was the 656. So we
17	discussed that already.
18	MAYOR VEGLIANTE: John, do you have
19	anything? John, are you there? Mike?
20	We need him at the end for votes.
21	TRUSTEE TRIMARCHI: I think he's
22	gone.
23	MS. SADELI: I think he just had to
24	step away for a second.
25	MAYOR VEGLIANTE: Mike is here, we

signage at the Jessup Bridge with

1	WHD - BOARD OF TRUSTEES - 6/17/2020	68
2	respect to the park. Is that if the	
3	park is full, is that something	
4	MAYOR VEGLIANTE: I believe the	
5	sign was in place right after Memorial	
6	Day. I do think the sign is in place.	
7	TRUSTEE TRIMARCHI: It says	
8	residents only.	
9	TRUSTEE CRAIG: Maybe the	
10	constables can talk about that during	
11	their report.	
12	TRUSTEE TRIMARCHI: I've seen it.	
13	It says "Residents Only".	
14	MR. HENNIG: I can speak to that,	
15	it's Brian. They actually, for the	
16	first time, turned the sign on. It was	
17	on this Sunday, and it was big the	
18	county parks commissioner made the	
19	decision that even though the park	
20	wasn't full, based on the attendance,	
21	they felt that they reached what was a	
22	safe level and they put the full sign	
23	on. The sign was there at the bridge.	
24	TRUSTEE TRIMARCHI: Brian, I did	
25	say that it was residents only. I saw	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	69
2	the sign.	
3	MR. HENNIG: Yeah, the signage is	
4	amazing at both Pike's Beach and	
5	Cupsogue regarding residents.	
6	TRUSTEE TRIMARCHI: Yeah, it was	
7	pretty good. There hasn't been much	
8	traffic.	
9	MAYOR VEGLIANTE: No, it's been	
10	quiet.	
11	TRUSTEE TRIMARCHI: Yeah. I mean,	
12	other than the residents.	
13	MAYOR VEGLIANTE: Yeah. Yeah.	
14	Okay. Treasury? What have you got?	
15	TREASURER VEGLIANTE: Everything is	
16	good. We got the tax bills out. We've	
17	collected over \$640,000 so far. The	
18	last tax mortgage tax that we received	
19	in March was \$15,000. The one prior to	
20	that was 11. So things are looking a	
21	little better. And that's a really	
22	about it. We're just working at getting	
23	the tax money in.	
24	MAYOR VEGLIANTE: What is the tax	
25	payment that we got that met our full	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	70
2	budget, right?	
3	TREASURER VEGLIANTE: Yeah.	
4	TRUSTEE TRIMARCHI: Claire, have we	
5	felt that tax income is lagging in any	
6	way?	
7	TREASURER VEGLIANTE: No. No, it's	
8	right on target. It's really pretty	
9	good.	
10	MS. SADELI: We just got today,	
11	Claire, a past due from last year and	
12	then another \$120,000 in taxes.	
13	TREASURER VEGLIANTE: So that's	
14	already 760. So that's pretty good.	
15	MAYOR VEGLIANTE: Yeah, that's	
16	pretty much everything.	
17	TREASURER VEGLIANTE: We pretty	
18	much get everything the last week or a	
19	couple of days before July 1st, so the	
20	end of June and early July is when we	
21	get most of them because the banks	
22	typically pay on the last day. So	
23	that's when we get the bulk of	
24	everything.	
25	So we're doing very well. I don't	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 7	1
2	think we're lagging at all.	
3	TRUSTEE CRAIG: What about so	
4	this is our June meeting. We typically	
5	do our movie night, which is our big	
6	night, residents love it. We typically	
7	do it in August. Can we put something	
8	on the calendar?	
9	TREASURER VEGLIANTE: That's what	
10	Angela was wondering.	
11	MS. SADELI: We were talking about	
12	this today.	
13	TREASURER VEGLIANTE: We were	
14	trying to figure out. Maybe in August?	
15	Because we don't know, in July, what we	
16	should be doing. So maybe early August,	
17	or mid-August.	
18	MS. SADELI: I can see if Movies in	
19	the Moonlight has a screen. I just	
20	didn't know how everybody felt about	
21	joining.	
22	TRUSTEE CRAIG: Well, it's outside.	
23	Angela, if you could get a couple	
24	of dates, August 8th, 15th, 22nd, see	
25	what the availability is. I think	

1	WHI	O - BOARD OF TRUSTEES - 6/17/2020	72
2	the.	re's money in the budget. I think we	
3	sho	uld do it. Residents love it. It's	
4	out	doors. People can social distance at	
5	six	feet as they see fit. We should	
6	move	e forward with that.	
7	,	MS. SADELI: Okay.	
8	3	TRUSTEE TRIMARCHI: We have to be	
9	pre <sub>]</sub>	pared to do the social distancing and	
10	make	e sure we have enough room for	
11	eve.	ryone that shows up.	
12		TRUSTEE CRAIG: Yeah, well we	
13	3	TRUSTEE TRIMARCHI: So if someone	
14	sho	ald have to maybe the residents	
15	nee	d to register.	
16		TRUSTEE CRAIG: We have a	
17	twe	nty-million-dollar beach.	
18		MAYOR VEGLIANTE: 22 million.	
19	)	TRUSTEE CRAIG: 22 million.	
20		TRUSTEE TRIMARCHI: So we'll have	
21	to	order tables or chairs and	
22		MS. SADELI: No.	
23	3	TRUSTEE CRAIG: They bring	
24	bla	nkets, a picnic.	
25		TREASURER VEGLIANTE: This is the	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 73
2	movie. This is not the party.
3	TRUSTEE CRAIG: This is the movie
4	night.
5	TRUSTEE TRIMARCHI: Oh, this is a
6	movie night. Okay.
7	MS. SADELI: Would you still want
8	to do candy and popcorn?
9	TRUSTEE CRAIG: Yes.
10	MAYOR VEGLIANTE: Yeah.
11	TREASURER VEGLIANTE: I don't think
12	popcorn.
13	MS. SADELI: Only because of the
14	social distancing.
15	TRUSTEE CRAIG: We can figure that
16	out. They usually throw that in.
17	TREASURER VEGLIANTE: But popcorn
18	will
19	MAYOR VEGLIANTE: We'll just double
20	up on candy. The popcorn gets a little
21	iffy because
22	TRUSTEE TRIMARCHI: If I were you
23	guys, what I would do is, if you want to
24	hand out some things, I would wrap
25	things in, like, a little plastic bag or

1	WHD - BOARD OF TRUSTEES - 6/17/2020 74
2	something like that, in a paper bag
3	MAYOR VEGLIANTE: I think
4	there's
5	TRUSTEE TRIMARCHI: and then
6	hand that out.
7	TRUSTEE CRAIG: Let's not get
8	bogged down. Let's get the date and
9	move forward.
10	MAYOR VEGLIANTE: Yeah.
11	MR. STERN: Would it be possible to
12	request bobbing for apples?
13	MAYOR VEGLIANTE: Bobbing for
14	apples. Hey, Mike, you know, I was born
15	on Halloween. I spent all my youth
16	bobbing for apples with 15 of my closest
17	friends.
18	TRUSTEE EFF: I just wanted to
19	note, I still have the bubbles, coloring
20	books, et cetera.
21	MAYOR VEGLIANTE: We can thank TD
22	Bank. Is that right, John?
23	TRUSTEE EFF: Yes, that's correct.
24	MAYOR VEGLIANTE: I'm not happy
25	with TD Bank, but it's okay.

supportive on this project, Lee gave the

until, I think, the 8th or -- 7th or 8th

something generals or colonels don't do,

MAYOR VEGLIANTE: To be honest with

1	WHD - BOARD OF TRUSTEES - 6/17/2020	79
2	you, I believe we do have some drone	
3	cam, some drone film of it. I'll see	
4	what I can do and if we can put it on	
5	the website that would be great. Yes,	
6	it's a good idea.	
7	MS. SADELI: Gary	
8	TRUSTEE CRAIG: That's what I	
9	wanted to make and I hope there are	
10	residents on the call that are on the	
11	ocean side. We are encouraging people	
12	to put sand fence at the toe of the	
13	dune. It's something that the village	
14	can do, but it's something that each	
15	resident can do personally, but snow	
16	fence in at the toe of the dune to begin	
17	to build up and capture that sand that's	
18	blowing around. It's important to	
19	assist in	
20	TRUSTEE TRIMARCHI: You're right	
21	Michael	
22	TRUSTEE CRAIG: providing	
23	(Unreportable crosstalk).	
24	TRUSTEE TRIMARCHI: we should	
0.5		

put that down in bird season.

early and nested and there's a real

1	WHD - BOARD OF TRUSTEES - 6/17/2020	81
2	possibility that we'll have a successful	
3	hatch and fledging of the babies more	
4	quickly than years past. They may be	
5	done with the entire nesting probably by	
6	late July.	
7	TRUSTEE TRIMARCHI: Right, but we	
8	can't do this until bird season is over.	
9	MAYOR VEGLIANTE: Right. If there	
10	were no birds on the beach it would be	
11	much better. I would say that	
12	TRUSTEE TRIMARCHI: We should	
13	suggest that they wait until this season	
14	is over so there are no problems.	
15	MAYOR VEGLIANTE: I think by	
16	August 1st, we should be able to start.	
17	TRUSTEE TRIMARCHI: Okay.	
18	MAYOR VEGLIANTE: But it's a good	
19	point, Mike, and if you need help with a	
20	contractor, I do suggest you hire one.	
21	You can contact Aram. He doesn't do it	
22	in our village because he's a village	
23	official, an appointed official, but	
24	he'll be happy to help you get someone	
25	out to put them in for you.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	82
2	MS. SADELI: Gary.	
3	MAYOR VEGLIANTE: Yes?	
4	MR. STERN: Gary, is it possible	
5	MS. SADELI: Go ahead.	
6	MR. STERN: Gary, is it possible to	
7	send out, at some point, whenever bird	
8	season is over, to send out or post on	
9	the e-mail list or otherwise, two or	
10	three contractors who do this?	
11	MAYOR VEGLIANTE: Really, look, we	
12	really can't	
13	MR. STERN: Or can you guys not be	
14	involved?	
15	TRUSTEE CRAIG: We can't.	
16	MR. STERN: You can't be involved.	
17	Okay. That's fine. Thank you.	
18	TRUSTEE CRAIG: But Aram	
19	MR. STERN: Yeah, okay. Okay.	
20	MAYOR VEGLIANTE: We'll get you his	
21	number and he'll help guide you.	
22	MR. STERN: Okay.	
23	TRUSTEE CRAIG: You can do it	
24	yourself. I mean, go to Home Depot, buy	
25	the snow fence, a couple of two-by-fours	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	83
2	and it will take you two hours.	
3	MR. STERN: Well	
4	TRUSTEE TRIMARCHI: But no more	
5	steel posts.	
6	MAYOR VEGLIANTE: No more steel	
7	posts, wooden posts.	
8	TRUSTEE CRAIG: Wooden posts.	
9	MAYOR VEGLIANTE: But we'll help	
10	you we'll give you the diagram do it	
11	when it's close to the free time.	
12	TRUSTEE TRIMARCHI: It's really	
13	very simple.	
14	MAYOR VEGLIANTE: Yeah.	
15	MS. SADELI: Gary?	
16	MAYOR VEGLIANTE: Yes, Angela?	
17	MS. SADELI: Phil Cusick has a	
18	question. I'm going to unmute him.	
19	MAYOR VEGLIANTE: Okay. Hi, Phil,	
20	come on up.	
21	MR. CUSICK: Hi, Gary. I had	
22	actually raised my hand before Mike	
23	mentioned this, he stole the words right	
24	out of my mouth. So I just wanted to	
25	reiterate that.	

1 WHD - BOARD OF TRUSTEES - 6/17/202	20
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I've actually talked to a couple of owners near Mike and I who didn't know that we did the augmentation. They thought we just had a really good winter. Many people knew that this happened and to remind them to put up fences in August and September before we get a storm, it makes a lot of sense.

MAYOR VEGLIANTE: It really is very important. And it's helped us in the past, and I -- whoever believed that that was just a natural occurrence, God bless them, they're an optimist, a lot more than I've ever been. But I can understand it. It looks so natural, it's amazing the work that they've done. That was millions of yards of sand that were placed on the beach.

If anybody had an opportunity to get out there while they were doing it, you'd be stunned by the amount of equipment that's on that beach and operating in what is really military precision. Guys passing each other with

going to build up beach. If it's coming

1	WHD - BOARD OF TRUSTEES - 6/17/2020	86
2	from Montauk in, we're going to lose	
3	some. But, you know, part of what the	
4	project provides is an underwater	
5	change. The topography of the	
6	beneath-the-surface issues are even	
7	almost as great as what you see above	
8	the water, and that helps with the	
9	discharge of the energy of the waves	
10	that are hitting the beach.	
11	Constables, I'm going to have you	
12	wait.	
13	Joe, I need you to come in on the	
14	report and can you talk about any of the	
15	issues that we have in front of us?	
16	MR. PROKOP: The issue to report on	
17	is involving the proposed easement	
18	corresponding to Walkway Number 7,	
19	bayside easement. Mr. Rinn came to the	
20	village today yesterday or today, and	
21	provided us paperwork regarding an	
22	easement that he claims existed across	
23	the bayside property in prior years and	
24	prior owners. And there appears to have	
25	been a recorded easement for ocean side	

what I've seen, there was no location.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	88
2	That's what I have to go back and	
3	research.	
4	MAYOR VEGLIANTE: Joe, he provided	
5	a document that showed a diagram of	
6	roughly where it was, but that was not	
7	clearly defined. Is that what you're	
8	saying?	
9	MR. PROKOP: Yeah. That didn't	
10	as far as I know, that didn't match up	
11	with the deed. So I think that that	
12	was the document that we were given	
13	was a map of what said The Proposed Rinn	
14	Easement, and a deed that had a mention	
15	of an easement in it, and I have to	
16	figure out the location of the easement	
17	that was mentioned in the deed.	
18	MAYOR VEGLIANTE: The bay side	
19	easement?	
20	MR. PROKOP: The bay side easement,	
21	correct.	
22	TRUSTEE CRAIG: Joe? Is there more	
23	than one property owner on the bay side	
24	that's impacted or does it appear to be	
25	possibly two?	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 89
2	MR. PROKOP: It could be two or
3	three?
4	MAYOR VEGLIANTE: It could be two
5	or three.
6	TRUSTEE CRAIG: Okay.
7	MAYOR VEGLIANTE: It could be. And
8	that would be an easement for only the
9	eight homes on ocean side. Because I
10	believe the easement was drawn between
11	Pelican when he owned both sides of the
12	street, Joe.
13	MR. PROKOP: That's probably
14	correct, yeah. How it ends up, whether
15	it's an easement or
16	MAYOR VEGLIANTE: Yeah.
17	MR. PROKOP: who is going to be
18	benefitting from the easement, we'll
19	see, but it's going to be at least those
20	eight homes, yes.
21	MAYOR VEGLIANTE: Right.
22	TRUSTEE CRAIG: So second question.
23	Is there a parallel process running
24	right now to get the county to clear up
25	this title issue without talking about

1	WHD - BOARD OF TRUSTEES - 6/17/2020 90
2	this potential bayside easement on the
3	bay.
4	MR. PROKOP: The county won't talk
5	to us until we get the title to the
6	easement.
7	MAYOR VEGLIANTE: On the bay.
8	MR. PROKOP: On the ocean.
9	TRUSTEE CRAIG: I got it.
10	MR. PROKOP: So we have had years
11	of discussions with the county, but
12	they're waiting at this point they're
13	waiting for us to get some kind of
14	recorded easement or title on the ocean
15	side.
16	MAYOR VEGLIANTE: I don't know if
17	you're aware of this, Joe, but at the
18	last meeting there was a conversation
19	about the condition of the walkway on
20	Rinn's property, the ocean-side
21	easement, and one of the homeowners on
22	Widgeon Way volunteered to do the work
23	to repair it. But I had a subsequent
24	conversation with the county executive,
25	and low and behold, within days of my

on a secondary dune?

1	WHD - BOARD OF TRUSTEES - 6/17/2020 92
2	MAYOR VEGLIANTE: No. No. You're
3	not allowed to trample a dune
4	TRUSTEE CRAIG: Any dune. Primary
5	or secondary, right?
6	MAYOR VEGLIANTE: That's right.
7	TRUSTEE CRAIG: Is that happening,
8	Gary?
9	TRUSTEE TRIMARCHI: Well, I'm not
10	the whistleblower kind of guy, but the
11	house next to me is
12	TRUSTEE CRAIG: You just did.
13	TRUSTEE TRIMARCHI: What do you
14	want me to say? I'm a trustee.
15	MAYOR VEGLIANTE: Well, mention it
16	to the constables
17	TRUSTEE TRIMARCHI: Well, I don't
18	want to be put in jail.
19	MAYOR VEGLIANTE: Mention it to the
20	constables and they'll go talk to the
21	guy.
22	TRUSTEE TRIMARCHI: Maybe the
23	constabulary can take a ride up and see
24	what's going on there.
25	MAYOR VEGLIANTE: They definitely

WHD - BOARD OF TRUSTEES - 6/17/2020

will.

MR. PROKOP: I do want to report on one other thing. In case you've been wondering, our court hasn't been open.

We haven't had court since last year.

And as all the courts in Suffolk County.

The local courts look like they're going to be the last ones to open. We're hoping now for an August date, but that, you know, depending on what the metrics are and how this thing evolves, that may even get put off farther. But right now, we're looking for an August date.

MAYOR VEGLIANTE: So, Joe, with the evidentiary laws being what they are, if the constables have a violation, they really can't write it because they're required by evidentiary laws to have dated reports within 30 days.

MR. PROKOP: So some of the -- the governor has written over 40 orders at this point. A couple of those orders actually dealt with the evidentiary law requirements and there are -- there were

1	WHD - BOARD OF TRUSTEES - 6/17/2020	94
2	some adjustments to that rule. I'm	
3	working on that with the constables.	
4	But that involves several active	
5	investigations, so I don't want to talk	
6	about it really, but you're right, there	
7	is some concern about the evidentiary	
8	rules. But we are largely protected by	
9	the governor's orders, so I think we'll	
10	be okay with that.	
11	MAYOR VEGLIANTE: Okay. Just	
12	because you've not been given a ticket	
13	yet doesn't mean you're not going to get	
14	one.	
15	MR. PROKOP: Right. So this	
16	MAYOR VEGLIANTE: So (audio meeting	
17	glitch) but you don't have the court	
18	date or the actual violation in your	
19	hand, you'll be given a summons later on	
20	when it's more when we understand	
21	what the evidentiary laws are.	
22	MR. PROKOP: Right. So we're	
23	waiting for the court date. The chief	
24	administrative judge in Suffolk County	

of the lower courts is Judge Cohalen.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	95
2	And I'm in touch with him frequently.	
3	He's not sure really when it's going to	
4	be safe to open the courts up again, but	
5	it's discussed daily and they're on top	
6	of it.	
7	MAYOR VEGLIANTE: Thank you.	
8	TRUSTEE CRAIG: Is there any other	
9	updates you can provide on the propane	
10	issue, variances, any issues we're	
11	having with the state department, any	
12	update?	
13	MR. PROKOP: Yeah. So here's the	
14	update: We are I'm working with	
15	David Yaffe (phonetic). We	
16	TRUSTEE TRIMARCHI: Update as of	
17	when, Joe?	
18	MR. PROKOP: As of 9:00 PM on	
19	June 17th. As of right now.	
20	I don't mean to go back at you, but	
21	this is current information. I actually	
22	talked to Mr. Yaffe about this today.	
23	TRUSTEE TRIMARCHI: No, no, it's	
24	okay. I'm glad that we know that.	
٥٢	MANOR TIPOT TANEET TO A 1 1 1 1 1	

MAYOR VEGLIANTE: Joe didn't know

going to tolerate any of this nonsense

1	WHD - BOARD OF TRUSTEES - 6/17/2020	98
2	from this guy, what's his name, Richard	
3	something?	
4	MR. PROKOP: Yeah, Richard	
5	somebody.	
6	TRUSTEE TRIMARCHI: Richard	
7	somebody.	
8	MAYOR VEGLIANTE: I'll tell you who	
9	he is. Smith, Richard Smith.	
10	TRUSTEE TRIMARCHI: Because he's	
11	arrogant and out of control and the	
12	demands that he's making of the village	
13	are ridiculous, and we're not going to	
14	tolerate it. That's how we left the	
15	last conversation on this situation.	
16	So, Joe, I guess you're in	
17	agreement based upon what you just said,	
18	and we'll continue on those lines.	
19	MR. PROKOP: Absolutely. And, you	
20	know, I wasn't personally involved in	
21	these discussions, but I can tell you	
22	from people that were involved with	
23	this, that there's been a number of	
24	claims that any a lot of the claims	
25	that were made against the village have	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	99
2	been said by people who were involved	
3	that have been caused from people by the	
4	state who were involved in this. I	
5	don't want to mention again, mention	
6	names, but that has been something that	
7	was said.	
8	TRUSTEE TRIMARCHI: Okay. We'll	
9	continue to battle on.	
10	MR. PROKOP: Yeah, we're on top of	
11	it. If you have a question, you're	
12	welcome to call me at any time.	
13	MAYOR VEGLIANTE: Does anyone have	
14	a question for Joe from the audience?	
15	Does anyone want to speak to Joe?	
16	(Negative response).	
17	MAYOR VEGLIANTE: Okay.	
18	TRUSTEE CRAIG: Constables?	
19	MAYOR VEGLIANTE: Constables, you	
20	guys are up. Brian, Tim, are you on the	
21	line?	
22	MR. HENNIG: Yeah, we just want to	
23	start off, Tim and I and all the guys to	
24	offer up to Angela, not getting too much	
25	in her personal business, but she's had	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	100
		100
2	a rough go for quite some time	
3	MAYOR VEGLIANTE: Yes, she has.	
4	MR. HENNIG:and throughout the	
5	entire ordeal has been amazing and doing	
6	her diligence with her work while still	
7	managing all the issues in her family,	
8	and she's a very special person and we	
9	appreciate it.	
10	MS. SADELI: Thank you.	
11	MR. HENNIG: That said, we will	
12	move on to we did have a number of	
13	complaints regarding the Beach Access	
14	Number 4. The majority of the claims	
15	were that the cars were parking in	
16	excess of two hours in the two-hour	
17	section, and that the beach goers were	
18	leaving trash on the beach.	
19	So what we did was, it was a	
20	combined effort, I was on the quad on	
21	the beach while the other officer would	
22	periodically chalk the tires and check	
23	parking. There was really no	
24	observation of any trash being left	
25	whatsoever, but I did take the	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	101
2	opportunity to talk to those	
3	beach-goers, because they tend to be the	
4	same people that come every weekend, and	
5	explain to them that, you know, this is	
6	going to be a regular thing of us	
7	staying on top of them and that our	
8	summonses are very expensive, and that	
9	it's a privilege to park there in that	
10	two-hour section. It's being monitored.	
11	We did get some complaints from the few	
12	people that we did write tickets to, but	
13	we did a percentage. It was about 80	
14	percent, right, Tim, that 80 percent of	
15	the people were leaving prior to the two	
16	hours. Or they would move their car	
17	from a spot to another spot, which does	
18	give them an additional two hours. So	
19	there were residents that did notice	
20	that they may have taken pictures of the	
21	same car parked, but it was not in a	
22	different spot, so we legally have to	
23	give that person the additional two	
24	hours.	
25	But I think it was very successful.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	102
2	It's just a very popular place, and	
3	people are going to continue to go	
4	there. As long as they're being	
5	respectful to the residents and	
6	everybody in that area, if for some	
7	reason you see them doing something that	
8	you feel is inappropriate, to call us	
9	while it's in progress, we'll get there	
10	very quick, and most likely, we'll be	
11	able to intercept them on the bottom of	
12	the walkway or on the beach and address	
13	it right there.	
14	As Joe mentioned, you know, with	
15	the criminal justice reform that went	
16	into effect January 1st, a lot of things	
17	have changed but we are dealing with	
18	them accordingly. We are upgrading our	
19	body cameras it's in our equipment	
20	budget to a new system that will	
21	enable Joe and the District Attorney's	
22	office, while prosecuting cases to get	
23	our body camera footage through a cloud	
24	service so it's going to speed things up	
25	and allow us to comply with all these	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	103
2	changes in a much more efficient way.	
3	And that's something that will benefit	
4	our whole community. They're much	
5	they're very reasonably priced. Our old	
6	cameras are outdated and they're on	
7	their way out, so it's a good time to	
8	make that move.	
9	MAYOR VEGLIANTE: We got them	
1,0	before every other agency on Long	
11	Island.	
12	MR. HENNIG: We got them so early	
13	on the District Attorney's office	
14	actually came to look at them because	
15	they hadn't laid eyes on them. So yeah,	
16	we have had them for many years and	
17	they've been an excellent tool and they	
18	tell the entire story, always.	
19	It was unfortunate, a few of us did	
20	receive harassing comments from some	
21	beach-goers. I don't know if they were	
22	guests of residents or people going,	
23	calling us murderers and other names	
24	and, you know, with the protests and	
25	everything going on, we did have, at	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	104
2	10:00 at night, a group of protestors	
3	try to burn an American blue-line flag	
4	at Pike's Beach. They were informed	
5	that the park was closed and they	
6	complained that their rights were being	
7	violated. And we said, no, you could	
8	burn the flag, you just can't burn it	
9	here because the park is closed. So in	
10	turn, they went down to Cupsogue, which	
11	is outside of our area, and they did	
12	burn the flag there. It was peaceful as	
13	far as, you know, there was no other	
14	with the exception of the comments, that	
15	was fairly, you know, not an issue, but	
16	they're we do have some restrictions	
17	with our building and hopefully people	
18	do understand, with COVID and now with	
19	the ongoing issues with the, you know,	
20	what's going on with our country, the	
21	building remains closed to the public.	
22	Unfortunately, things such as sending	
23	food to us, we can't they're not	
24	recommending that we receive food or any	
25	type of packages delivered to us. I	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	105
2	hope everybody understands. We	
3	appreciate the thoughts behind it, but	
4	there's a lot of crazy stuff going on,	
5	and there's things that I could discuss	
6	with people one-on-one, but we'd rather	
7	not discuss them on an open forum, we	
8	don't know who is on the lines, but it's	
9	interesting times to be in law	
10	enforcement. But we appreciate	
11	everyone's support.	
12	I think that's it, unless, Tim, you	
13	have anything?	
14	MR. TURNER: No, I think you	
15	covered everything. Unless they have	
16	questions.	
17	TRUSTEE TRIMARCHI: Brian	
18	MR. HENNIG: Also yeah, go	
19	ahead.	
20	TRUSTEE TRIMARCHI: No, no. Finish	
21	and then I'll speak.	
22	MR. HENNIG: I just was going to	
23	say with everything going on, we do	
24	realize that we normally this time of	
25	year would be sending out the weekly	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	106
2	update. If you want us to backup to the	
3	first of the year, we could send you all	
4	out the update for everything to date or	
5	we can just start from, you know, the	
6	beginning of the summer. Whatever works	
7	for you guys as a Board. Just let us	
8	know and we'll get that out to you as	
9	soon as possible, we'll be able to get	
10	it out to you tomorrow.	
11	MAYOR VEGLIANTE: Great.	
12	MR. HENNIG: And that's it.	
13	TRUSTEE TRIMARCHI: Brian. Brian?	
14	MR. HENNIG: Yes?	
15	TRUSTEE TRIMARCHI: You know that I	
16	come from a family of policemen, my dad	
17	was a policeman for 40 years, and I have	
18	nine of my cousins and uncles that are	
19	current policemen today. And I'd just	
20	like to say thank you for your service.	
21	And I know that the whole this whole	
22	issue because of what has been happening	
23	in this country right now is difficult	
24	for the police department and it's	
25	unfortunate. And I don't think a lot of	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	107
2	things happening right now are fair, but	
3	anyway, thank you for your service, and	
4	I appreciate what you do for our	
5	community.	
6	MR. HENNIG: Thank you very much.	
7	We appreciate that.	
8	That's pretty much it, Gary, unless	
9	anyone has any questions.	
10	MAYOR VEGLIANTE: Now is the time,	
11	he's on the line. Ryan and Tim are both	
12	on.	
13	MR. MULLER: Hi, I want toit's	
14	Rich Muller. I want to echo the thanks	
15	that Gary gave to you. We really	
16	appreciate the work and what must seem	
17	like an impossible job at this point. I	
18	can't even imagine being caught in the	
19	middle and how you must feel.	
20	How are rentals? Any problems with	
21	rentals this season?	
22	MR. HENNIG: We have, to date	
23	I'll put it to you this way, since	
24	March 8th, to date, we have have had two	
25	complaints regarding noise.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	108
2	Tim, your radio.	
3	There's just been two complaints	
4	for any type of a noise-type complaint.	
5	So if that answers your question.	
6	MR. MULLER: And you found those to	
7	be valid complaints, those noise	
8	complaints?	
9	MR. HENNIG: I don't have that	
10	information in front of me. I'd have to	
11	look tomorrow. It's subjective. I	
12	don't remember the time of day, it could	
13	have been before the noise ordinance	
14	kicked in, it could be after. I'm not	
15	100 percent sure if they were even when	
16	the rental period started. We had four	
17	or five waves of people coming to their	
18	homes, and I want to say that by some	
19	time in April, we were at 4th of July	
20	levels of residents, even prior to the	
21	rental season kicking in. So it's been	
22	an interesting year. It's been very	
23	nice having everybody outside, making	
24	sure our residents are safe and that we	
25	can keep an eye on you guys.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	109
2	MR. MULLER: So to get a sense of	
3	the denominator, just to get	
4	perspective, you know, rather than just,	
5	you know, two noise complaints in three	
6	months, you know, in a vacuum, I mean,	
7	are the noise complaints from rentals	
8	clearly higher than from full-time	
9	residents or are they on-par?	
10	MR. HENNIG: I know where you're	
11	going with this, I know you're	
12	objective, it's just	
13	MR. MULLER: I'm just asking.	
14	MR. HENNIG: No, no, I understand	
15	what you're saying. Like I said, I	
16	don't want to give the wrong	
17	information. Tim is at work right now,	
18	I'm actually at my home. He would	
19	probably be able to better answer it,	
20	but he may be on the road. Two come to	
21	mind.	
22	Tim, do you know any others?	
23	MR. PROKOP: Can I make a	
24	suggestion?	
25	MR. TURNER: I'm on the road at the	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	110
2	present time.	
3	MR. PROKOP: The one or both of	
4	those complaints might still be active	
5	investigations, so I would just caution	
6	Brian and Tim about discussing.	
7	MR. HENNIG: I appreciate that.	
8	We're trying Mr. Prokop and Tim and I	
9	have been talking about a bunch of	
10	investigations that we're trying to put	
11	together. And he is right, it's	
12	probably best not to speak much more to	
13	that. Except its been very, very low	
14	complaints, extremely low for the	
15	complaints. Neighbors have been getting	
16	along. We're very proud and very happy	
17	with the way everybody has been	
18	handling, you know, having a lot of	
19	neighbors around much earlier than	
20	normal.	
21	MR. MULLER: Thank you.	
22	MAYOR VEGLIANTE: Anyone else have	
23	questions for Brian or Timmy?	
24	MR. PROKOP: Gary?	
25	MAYOR VEGLIANTE: Yeah?	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	111
2	MR. PROKOP: We need to have a I	
3	need to ask the Board to have an	
4	executive session tonight, and I was	
5	wondering if we could please go through	
6	the motions and then go into executive	
7	session?	
8	TRUSTEE CRAIG: Joe, can I just ask	
9	Gary a quick question, and then I'm	
10	happy to do that? Would that be all	
11	right?	
12	MR. PROKOP: Sure.	
13	TRUSTEE CRAIG: So Gary, it just	
14	came to me. Something that came up	
15	while we were talking and I forgot. So	
16	I think that the next round of stimulus	
17	is going to have some money set aside	
18	for state and local governments.	
19	MAYOR VEGLIANTE: Yes.	
20	TRUSTEE CRAIG: So I'm just	
21	wondering if, you know, you've been	
22	doing these county calls every single	
23	day, is there a belief that money will	
24	trickle down to the state, to the	
25	county, and then maybe there will be	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	112
2	money for us to compensate us for	
3	whatever the constables have been doing,	
4	whatever Angela has been doing, you	
5	know, whatever expenses we have incurred	
6	from this pandemic, can we get some of	
7	that money? Is there a process? I	
8	think it probably goes through FEMA?	
9	MAYOR VEGLIANTE: No, it goes from	
10	FEMA to the county to the towns and then	
11	to us. We're last on the list. But we	
12	did have NICOM has been petitioning	
13	for equal distribution and we believe	
14	the governor is going to (video meeting	
15	glitch) to make provisions for small	
16	local governments, like villages, to get	
17	a piece of the pie for our overtime	
18	costs and possibly some equipment costs.	
19	It's no guarantee because it hasn't even	
20	been proposed yet, but it looks like we	
21	have a chance of actually being a party	
22	to some of that money.	
23	TRUSTEE CRAIG: Right. So on that	
24	note, should Angela, Claire, and Tim and	
25	Brian start keeping track	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	113
2	MAYOR VEGLIANTE: Right.	
3	TRUSTEE CRAIG: of the expenses	
4	that we've been incurring from this?	
5	MAYOR VEGLIANTE: If it does come	
6	that way, they're going to have a	
7	criteria of what we need in order to	
8	make the claim. And we're starting to	
9	accumulate those numbers now. But to be	
10	honest with you, this has been done	
11	before and we have always not been taken	
12	care of, but we're trying. But NICOM is	
13	on it because as affected as we were,	
14	upstate New York was already in a	
15	weakened position and they've been	
16	devastated. Villages like Fishkill, New	
17	York, and these small villages, which	
18	I'm friendly with all the mayors,	
19	they've literally been devastated.	
20	TRUSTEE CRAIG: Okay, thanks.	
21	Sorry, Joe.	
22	TRUSTEE EFF: Can I just ask one	
23	question about the signage at the	
24	constable's headquarters and the	
25	beginning of the village? Have we made	

1	WHD - BOARD OF TRUSTEES -	6/17/2020 114
2	any progress?	
3	MAYOR VEGLIANTE: I	m sorry, John,
4	give it to me again?	
5	TRUSTEE EFF: I was	just asking if
6	there's been any progress	s made on
7	7 renderings or anything fo	or the signs we
8	want to replace at the co	onstable
9	headquarters.	
10	MAYOR VEGLIANTE: Bi	rian actually
11	1 met with someone this wee	ek.
12	Brian, you on?	
13	MR. HENNIG: Yeah,	I'm on. So Matt
14	Smith is a great guy, he	s the
15	superintendant to highway	vs in
16	Westhampton Beach. There	e's some things
17	7 that he's helped us out w	with, like Gary
18	discussed with the Board	privately, but
19	I can say publicly what h	ne has offered
20	to do, for a very reasona	able rate, much
21	l less than whatever it cos	sts us to do to
22	get a contractor to do, k	pecause he knows
23	the laws as to how the si	gns have to get
24	placed. Like, we need sp	peed limit signs
25	after every intersection	and certain

1	WHD - BOARD OF TRUSTEES - 6/17/2020	115
2	signs have to be after a certain number	
3	of feet. So he was going to give a very	
4	fair, reasonable cost for him to go down	
5	with a helper on his own time and do the	
6	stop lines, replace the stop signs that	
7	residents have complained about that are	
8	faded, and do all that stuff. He I	
9	gave him your contact information and	
10	Angela's to touch base with you. I'm	
11	sure you'll hear from him tomorrow.	
12	TRUSTEE EFF: Yeah, I was talking	
13	about the bulletin boards that we had in	
14	the beginning and at the constable's	
15	headquarters. They're really falling	
16	apart.	
17	MAYOR VEGLIANTE: Yeah, the	
18	bulletin board company that Angela and I	
19	located during the year, I believe, is	
20	reopening next week.	
21	TRUSTEE EFF: All right.	
22	MAYOR VEGLIANTE: They're not	
23	cheap, but we'll get them.	
24	MR. MULLER: If it's in the budget	
25	you should do a digital one in front of	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	116
2	the new building.	
3	MAYOR VEGLIANTE: What's that?	
4	MR. MULLER: I said if it's in the	
5	budget, you could do a digital one, a	
6	tastefully done digital one at the	
7	beginning of at our new building.	
8	TREASURER VEGLIANTE: It's not in	
9	the budget.	
10	TRUSTEE TRIMARCHI: I sent out, at	
11	one point, some things that I saw in	
12	different villages that might not be too	
13	expensive, no power required or anything	
14	like that.	
15	MS. SADELI: They're not cheap.	
16	MR. HENNIG: They're beautiful.	
17	TREASURER VEGLIANTE: They're	
18	beautiful but they're expensive.	
19	MS. SADELI: They're not cheap.	
20	Even the regular wood one was more than	
21	I thought that they would be.	
22	TRUSTEE TRIMARCHI: We can have a	
23	carpenter build the thing and not have	
24	to buy it from a company.	
25	MAYOR VEGLIANTE: They're water	

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WHD - BOARD OF TRUSTEES - 6/17/2020
                                                                   117
 1
 2
                 resistant.
                      TRUSTEE CRAIG: One at the
                 beginning of the village is just fine.
                      TREASURER VEGLIANTE: I have to
 5
                 say, it looks great. It has the flag in
                 there.
                      TRUSTEE CRAIG: I put that there.
                      TREASURER VEGLIANTE: I know you
 9
                 did.
10
                      TRUSTEE CRAIG: I put that there
11
12
                 Memorial Day weekend. Is it still
13
                 there?
14
                      MR. HENNIG: Yeah, it's still
15
                 there.
                      TREASURER VEGLIANTE: It looks
16
17
                 great.
                      TRUSTEE TRIMARCHI: There must be a
18
                 very big attachment to that sign.
19
20
                      MS. SADELI: He doesn't want me
21
                 buying a new one.
22
                      TRUSTEE EFF: I suggested that we
23
                 make it the Michael memorial sign.
24
                      TRUSTEE CRAIG: I'm going to paint
                 it this week.
25
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1	WHD - BOARD OF TRUSTEES - 6/17/2020 118
2	MAYOR VEGLIANTE: Maybe we could
3	name the sign after Herb. That would be
4	nice.
5	TRUSTEE CRAIG: I don't know if
6	that would be so nice. Not the way it
7	looks.
8	TRUSTEE TRIMARCHI: Can't dedicate
9	it to anyone right now.
10	MAYOR VEGLIANTE: That one's in
11	good shape.
12	TRUSTEE CRAIG: Okay. Let's do
13	Joe's thing so we can move on.
14	MAYOR VEGLIANTE: What resolutions
15	do we need? We need a motion to adopt
16	resolution approving the properly
17	audited claim vouchers.
18	TRUSTEE CRAIG: I'll make it.
19	MAYOR VEGLIANTE: Seconded by who?
20	TRUSTEE TRIMARCHI: Second.
21	MAYOR VEGLIANTE: All in favor?
22	(Chorus of ayes).
23	TRUSTEE EFF: I just want to make a
24	note. It says April 2020 on the top of
25	that list of bills, so that needs to be

1	WHD - BOARD OF TRUSTEES - 6/17/2020 119
2	changed.
3	MS. SADELI: Yeah, I can't change
4	it because I I'll figure it out, but
5	I couldn't change it before I sent it
6	out.
7	TRUSTEE EFF: Okay. Just checking.
8	MS. SADELI: You're talking about
9	the header?
10	TRUSTEE EFF: Yeah, the header.
11	TRUSTEE CRAIG: Yeah, April 13th.
12	MS. SADELI: But on the bottom is
13	should say it.
14	MAYOR VEGLIANTE: Well, the motion
15	was passed.
16	Motion to adopt a resolution
17	waiving the reading of the minutes.
18	TRUSTEE CRAIG: I'll make it.
19	MAYOR VEGLIANTE: Mike again.
20	TRUSTEE CRAIG: I'll make them all.
21	MAYOR VEGLIANTE: Second? By John?
22	TRUSTEE EFF: I'll second it.
23	MAYOR VEGLIANTE: All in favor?
24	(Chorus of ayes).
25	MAYOR VEGLIANTE: None opposed.

1	WHD - BOARD OF TRUSTEES - 6/17/2020	120
2	Joe, what resolutions do you have?	
3	MR. PROKOP: The resolution	
4	approving an inter-municipal agreement	
5	with the county regarding cooperation	
6	with the safety forces for Cupsogue	
7	Beach.	
8	TRUSTEE CRAIG: I'll make it.	
9	MAYOR VEGLIANTE: Motion made.	
10	Seconded?	
11	TRUSTEE EFF: John.	
12	MAYOR VEGLIANTE: All in favor?	
13	(Chorus of ayes).	
14	MAYOR VEGLIANTE: None opposed.	
15	All right.	
16	Just for a point of information, I	
17	received a call that Barry Goldfeder has	
18	retired from his position as a trustee.	
19	That doesn't impact us now, with	
20	elections coming up in September. It	
21	doesn't make much of a difference.	
22	So I thank him for his service,	
23	many years of good service, he's been an	
24	asset. This village was important to	
25	him and it was a pleasure working with	

1	WHD - BOARD OF TRUSTEES - 6/17/2020	121
2	him. I'm sorry to see him go, but he's	
3	hopeful to get a new home in the village	
4	and just couldn't find one that's what	
5	he thought he wanted, so he's taking the	
6	opportunity to retire. We are sorry to	
7	see him go, but it's the way it's got to	
8	be.	
9	Do we have to do anything because	
10	of his resignation or because of his	
11	retirement?	
12	MR. PROKOP: No. There's nothing	
13	we have to do, no, it's a retirement,	
14	but it's technically a resignation, ai	
15	it's okay.	
16	MAYOR VEGLIANTE: I think he's	
17	sending a letter of resignation to the	
18	village, but he was unable to get	
19	service. He's in Vermont and couldn't	
20	get	
21	MS. SADELI: Gary, I talked to	
22	Chuck who wants to ask a question. I'm	
23	just going to unmute him.	
24	MAYOR VEGLIANTE: Sure. Hey,	
25	Chuck.	

description is there, but there's no

25

1	WHD - BOARD OF TRUSTEES - 6/17/2020	23
2	accurate map of where it is.	
3	RESIDENT CHUCK: And does the	
4	paperwork have anything to say about	
5	what the easements entail as far as what	
6	you can do with the easement or is it	
7	just a walkway?	
8	MAYOR VEGLIANTE: I believe it just	
9	details a walkway to the bay, but that	
10	would include a structure or to build a	
11	structure to get there. In other	
12	words	
13	RESIDENT CHUCK: So we'll get to	
14	see that?	
15	MAYOR VEGLIANTE: Yeah, of course.	
16	RESIDENT CHUCK: Okay. Great,	
17	thank you.	
18	MAYOR VEGLIANTE: The documents I	
19	could send you, we have, but I would	
20	wait until a survey of it so that you'll	
21	knee exactly what we're talking about.	
22	RESIDENT CHUCK: Well, I'm assuming	
23	whatever these easements are, wherever	
24	they are, they're all through what used	
25	to Peladean's (phonetic) property.	

1	WHD - BOARD OF TRUSTEES - 6/17/2020 124
2	MAYOR VEGLIANTE: Yes, I believe
3	they are. Like I said, I won't know
4	until we see it. We have a description
5	of it. We don't know what, you know,
6	leaps and bounds getting surveys, but
7	we'll get a survey on it.
8	RESIDENT CHUCK: Thank you.
9	MAYOR VEGLIANTE: Sure.
10	TRUSTEE TRIMARCHI: Are we done?
11	MAYOR VEGLIANTE: I think we're
12	done.
13	Are we done, Joe?
14	Does anyone have any other
15	questions?
16	(Negative response).
17	MR. PROKOP: So it's a motion to go
18	into executive session to discuss a
19	contractual issue.
20	TRUSTEE TRIMARCHI: Is that the
21	call-in number that you sent out?
22	RESIDENT CHUCK: Gary, I have
23	another question for you, if that's all
24	right.
25	Could you just go through the law

1	WHD - BOARD OF TRUSTEES - 6/17/2020	125
2	as far as working on weekends? I had	
3	painters at my house that wanted to come	
4	back on Saturday, last Saturday, to	
5	paint the outside, stain the outside.	
6	MAYOR VEGLIANTE: Right.	
7	RESIDENT CHUCK: Are they allowed	
8	to do that? There's no noise.	
9	MAYOR VEGLIANTE: I think,	
10	technically, the law just details no	
11	commercial work. But the way the	
12	constables and I have instructed them is	
13	if the work is nominal or not noisy and	
14	offensive and there are no complaints	
15	if there's a complaint made, I believe	
16	they're obligated by law does anyone	
17	have the law in front of them?	
18	Joe, do you know what the law says?	
19	MR. PROKOP: Yeah, it's no	
20	commercial work outside.	
21	MS. SADELI: I think Brian is still	
22	on.	
23	MAYOR VEGLIANTE: Brian?	
24	MR. HENNIG: Yeah, I don't know if	
25	you guys ever voted on the amendment.	

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2	If you remember, we were trying to amend	
3	it just for this very reason to say that	
4	outside work was not permitted if it	
5	caused a disturbance. Which, obviously,	
6	paint brushes are not going to create a	
7	disturbance. But I'm not sure if	
8	Joe, did that end up getting passed?	
9	TRUSTEE VEGLIANTE: I thought we	
10	did vote on that and said that if there	
11	was a noise	
12	MAYOR VEGLIANTE: Right. If there	
13	was a disturbance.	
14	MR. HENNIG: Right. So if the	
15	homeowner wants to go paint the bulletin	
16	board sign on a Saturday, are they	
17	really causing a disturbance? It's	
18	really not. You know, if they're	
19	sandblasting it with the machine,	
20	obviously, it's a little different, so	
21	that's what we were trying to prevent.	
22	If a homeowner wants to do some work on	
23	their house on a Saturday or Sunday	
24	TRUSTEE TRIMARCHI: So even if it	
25	was a commercial contractor, if they're	

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2	not making any noise I think we did	
3	vote on this, I'm not sure but if	
4	they're not disturbing anything, it was	
5	not the intention of the law, as I	
6	remember it, to prohibit people from	
7	doing things like that, whether it's	
8	themselves or they hired a painter. I	
9	mean, it was a noise issue.	
10	MR. HENNIG: I'm sorry	
11	MAYOR VEGLIANTE: Go ahead, Brian.	
12	MR. HENNIG: No, the previous law	
13	just said all exterior construction was	
14	prohibited. So it was all contracting	
15	was	
16	TRUSTEE TRIMARCHI: Well	
17	MR. HENNIG: prohibited. So we	
18	did discuss it, yeah. I'm working this	
19	weekend, Chuck, so I'm sure there won't	
20	be any issue with staining the side of	
21	the house.	
22	RESIDENT CHUCK: I wasn't looking	
23	for anything special, I just wanted to	
24	know what the laws were because my guy	
25	called last week and was told he could	

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2	catching up, so we understand. We're	
3	trying to work with everybody. And I'm	
4	sure the mayor and	
5	MAYOR VEGLIANTE: And they have the	
6	discretion of the enforcement. The	
7	officer on duty has the discretionary	
8	ability to determine whether or not it's	
9	an offensive act so, you know, really	
10	sometimes the contractors and painters,	
11	they show up at 7:30 in the morning,	
12	they start blasting the radio and off	
13	they go, and that's something that, I	
14	don't care if it's in the laws, but	
15	that's something we want to avoid. So	
16	if the painter or any worker is	
17	considerate of his neighbors and there's	
18	no disturbance, I think we have to amend	
19	the law.	
20	TRUSTEE TRIMARCHI: We should look	
21	into the law and see exactly what it	
22	stays.	
23	RESIDENT CHUCK: Thank you very	
24	much.	
25	MAYOR VEGLIANTE: Okay. Do I have	

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2	a motion to go into executive session?	
3	TRUSTEE TRIMARCHI: Motion by me.	
4	TRUSTEE CRAIG: Second.	
5	MAYOR VEGLIANTE: All in favor?	
6	(Chorus of ayes).	
7	(Whereupon, this proceeding was	
8	adjourned into executive session).	
9	At 10:21 PM the executive session	
10	ends with a motion by Trustee Michael	
11	Craig and seconded by Trustee Gary	
12	Trimarchi.	
13	(Proceedings concluded at	
14	10:21 PM).	
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2	CERTIFICATION	
3		
4	STATE OF NEW YORK )	
5	) SS:	
6	COUNTY OF SUFFOLK )	
7		
8	I, SARA GALANTE, a Notary Public in	
9	and for the State of New York, do hereby	
10	certify:	
11	THAT the within transcript is a true	
12	record of the proceedings taken on	
13	June 17, 2020.	
14	I further certify that I am not	
15	related either by blood or marriage, to	
16	any of the parties in this action; and	
17	THAT I am in no way interested in the	
18	outcome of this matter.	
19		
20		
21		
22		
23		
24		
25	SARA GALANTE	