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INCORPORATED VILLAGE OF WEST HAMPTON DUNES
BOARD OF TRUSTEES
GENERAL MEETING
JULY 17, 2020
7:30 p.m.

Meeting Held Via
Video Conferencing

MEMBERS PRESENT:

- Gary Vegliante - Mayor
- Michael Craig - Trustee
- John J. Eff, Jr. - Trustee
- Gary Trimarchi - Trustee

ALSO PRESENT:

- Joseph Prokop - Village Attorney
- Angela Sadeli - Village Clerk
- Claire Vegliante - Village Treasurer

TAKEN & TRANSCRIBED BY:

- ToniAnn Lucatorto - Court Reporter

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2 (The meeting was called to order at 7:32
3 p.m.)

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5 MAYOR VEGLIANTE: Can we say
6 the Pledge of Allegiance? Can we do
7 that? Let's imagine a flag, a
8 virtual flag.

9

10 I pledge allegiance to the Flag
11 of the United States of America, and
12 to the Republic for which it stands,
13 one Nation under God indivisible,
14 with liberty and justice for all.

15

16 Thank you everyone. These are
17 powerful words. We need a little
18 less division and we will be okay.
19 Okay, we'll start. There's always
20 some good news and there's always
21 some bad news. It always depends on
22 which side of the fence you're own.
23 But with the seasonal rental permits,
24 I think we have a good number that we
25 recorded. About 3,400 to date.
We're about halfway through, which is
not unusual. People usually become
more compliant as it comes along.

1
2 And, you know, we think that there's
3 some reasons for non-compliance. One
4 of which I think we'll be meeting
5 with very soon. There's been a
6 recent court decision -- this may
7 make some people very happy and may
8 make some people unhappy, but
9 unfortunately it's a court decision
10 and it will be what it will be. The
11 Village of Bellport has not chosen to
12 appeal it yet, but I don't think they
13 would be successful if they did. The
14 Village of Bellport's rental law was
15 stricken down in court based
16 primarily on the issue of the limited
17 number of permits issued to the
18 residents per year. They too had a
19 five permit limit. The judge threw
20 out their entire law based on the
21 fact they could not adequately argue
22 that the five permits per year
23 affected the health, safety, and
24 welfare of the community. It was a
25 flaw in the law that I think would

1
2 have been difficult to weigh, even if
3 the village put up a vigorous
4 defense, which I don't believe they
5 did, because it's hard to say that
6 the number of permits issued has
7 anything to do with health, safety,
8 or welfare. The fact that most of
9 the community doesn't like rentals in
10 Bellport and that's what was argued
11 for a while, doesn't mean anything
12 compared to -- when opposed to the
13 fact that the law is legal. So I
14 believe that unlawful subject to
15 that, and I don't believe we have a
16 very good chance of defending it. So
17 for the time being, our law remains
18 the same, but the enforcement of that
19 will be very difficult. So I know
20 that some people really, really
21 wanted the rental law for the entire
22 year, but the limited number of
23 permits, they're not going to start a
24 court trial. And I can say this. We
25 have never issued a violation for the

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2 number of permits issued, so it was
3 not a very effective law as it began.
4 I think our law will remain in effect
5 for the two-week stay. I think that
6 will be a standard that will easily
7 but obeyed, but you never know. You
8 know, all other aspects respects of
9 our law, I think, are safe. But the
10 number of permits per season are the
11 number of permits for the summer
12 season, just not a sustainable issue.
13 How much it will affect us, I don't
14 believe it will. That's all I have
15 on the rental law, I just thought I'd
16 give you that information because it
17 was a very decisive victory for
18 the -- actually, the Village of
19 Bellport, it was an unpleasant
20 reaction -- and he was very
21 successful. So I think that sums up
22 what's going on with that.

23 We'll go into some more happy
24 news. We're going to continue to
25 have the Village movie night. It

1

2

will be August 15th, that's a

3

Saturday night. What's the movie,

4

Angela?

5

MS. SADELI: The movie is Spies

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in Disguise, August 15, 7:30, 8:30

7

start. No popcorn this year, but

8

we're still going to do candy. One

9

piece as people walk in. No water so

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people aren't reaching in and

11

touching stuff, right? I mean, I

12

don't know. It's just a thought.

13

MAYOR VEGLIANTE: We'll just

14

make sure that everybody knows they

15

have to bring their own.

16

MS. SADELI: Yes, I'm going to

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print out some fliers and put them

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around the village like I did last

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year. Everybody will just have to

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stay on the beach and hope everybody

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comes and enjoys it.

22

MAYOR VEGLIANTE: Why don't we

23

do -- right now, we have to

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approve -- we're moving this along

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for one of the trustees who may have

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to leave unexpectedly. We have a

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contact that was won by Smithtown

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Ford for a new vehicle. I need a

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motion to accept the contract. Gary

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or John. Gary, seconded by John.

7

All in favor. You know what, let's

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do the motions while we can because

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Gary may be called away.

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A motion to reject all bids on

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construction at 656. As many of you

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know, the construction bids on 656

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came in much more expensive than we

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anticipated. We are now considering

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a different bid that we -- possibly a

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modular home or built home in

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different components. So I need to

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reject the bid on 656. Motion made

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by John?

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MR. EFF: Yes.

21

MAYOR VEGLIANTE: Seconded by

22

Gary. All in favor? None opposed.

23

The village attorney to revisit

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construction of 656 as either

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(inaudible). Motion again by John?

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MR. EFF: Yes.

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MAYOR VEGLIANTE: Seconded by
Gary.

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A motion to approve the
replacement of roadway signs. For
everybody's information, we had a
professional team come in along with
our road commissioner, Mike Burns,
and Brian Hennig. We got a
professional road guy to come in, do
an assessment, all the trustees have
been given the assessments and I
think we can bring everything up to
snuff for this year for about \$2,000;
is that correct? Give or take a few
bucks?

18

19

20

21

22

MS. SADELI: Yeah, it's like
\$1.044 for the signs and the post,
and \$1,000 for the labor. That's not
all the signs. That's the signs that
are in most need in the village.

23

24

25

MAYOR VEGLIANTE: The signs
that are necessary to be compliant,
right?

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MS. SADELI: Yes.

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MAYOR VEGLIANTE: It was a very thorough --

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MS. SADELI: Hold on, Gary. Can't hear you.

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MAYOR VEGLIANTE: Gary, maybe you muted it on your computer.

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MR. TRIMARCHI: Yeah. The replacement of the road way signs, I think the bid came out to \$2,500 and it brings us fully complaint with the whole village, right Ang?

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MS. SADELI: For the signs that are most in need, yeah. There are some other signs it looks like, but those are the one he put more critical.

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MAYOR VEGLIANTE: Right. So somebody make a motion to improve the signs, the road signs. Gary. John? John is muted again. All in favor?

23

24

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MR. TRIMARCHI: Aye.

MAYOR VEGLIANTE: All opposed, none.

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Motion to deny tax grievances
filed for 2021. The assessments, we
reviewed them all, none of them seem
valid. Do we have a motion, Gary?

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MR. TRIMARCHI: Yes.

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MAYOR VEGLIANTE: John, second?

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MR. EFF: Yes.

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MAYOR VEGLIANTE: All in favor?

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None opposed.

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MS. SADELI: The only people

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that voted are the board, just so we

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know.

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MAYOR VEGLIANTE: Motion to

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adopt the resolution improving the

16

property order clean -- to the

17

Village of Westhampton Dunes.

18

Motion by John.

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MR. EFF: Yes.

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MAYOR VEGLIANTE: Seconded by

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Gary. All in favor?

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ALL MEMBERS: Aye.

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MAYOR VEGLIANTE: None opposed.

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Motion to adopt the resolution

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waiving minutes of the reading -- the

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reading of the minutes of June 17th.
Motion, Gary?

MR. TRIMARCHI: Yes.

MAYOR VEGLIANTE: Unanimous,
okay.

Let's go back to 656. As we
were saying, Gary, you have proposals
of the plans, correct?

MR. TRIMARCHI: Yes. I have a
proposals from three or four
different contractors which -- is Joe
on with us still?

MR. PROKOP: Yes, I'm on.

MR. TRIMARCHI: So Joe, if you
looked at the proposals, they all
come back in different formats. I
think only one of us have given some
specific signs. Exactly what work
that they're doing, they're just
based on -- some of them are
basically throwing, you know, numbers
out there. Everything is on the
verge of a million dollars for --

MAYOR VEGLIANTE: A million

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dollars a square foot was the best one.

MR. TRIMARCHI: Crazy numbers. I understand there is some issue with the modular bid now. What is the issue with the modular bid?

MS. SADELI: We never got a modular bid.

MAYOR VEGLIANTE: We got a price from the modular company.

MR. TRIMARCHI: You have a modular proposal with a number detailing every inch of the building. (inaudible) The proposals from the other contractors.

MAYOR VEGLIANTE: What originally happened, Gary, was that the modular company was concerned because the state didn't impose the regulations on what they considered a commercial building. And the modular company that actually gave us a number withdrew their bid and said they are not bidding it.

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2 MR. TRIMARCHI: So there's some
3 confusion upon that because, if you
4 remember, Maria got back to us and
5 said, no, we will handle the
6 Department of States for you. We've
7 done it 100 times. And I don't know
8 why she said no in the beginning
9 because I do believe that's a correct
10 analysis of what you're saying that
11 they didn't want to deal with the
12 Department of States. The numbers
13 are coming in so much significantly
14 higher that, you know, we have to
15 really consider what we're going to
16 do. And also, you know, I reviewed
17 these numbers, but we really need
18 somebody to do it in extreme more
19 detail that will take several hours.
20 I don't have the time to do it. I've
21 been involved with this in the
22 beginning, I just can't. I think
23 that we really need to get Bob Coffer
24 some direction on how to analysis the
25 proposals. He is the building

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inspector, he does understand the building business, and he should be analyzing these things for us so we can have an accurate comparison.

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It's helping me cut through some red tape.

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MAYOR VEGLIANTE: Well, what I think we'll do is we'll put the bid out for a modular or a stick built and see what comes back.

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MR. TRIMARCHI: So what are we going to do? Re-bid the whole thing?

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MAYOR VEGLIANTE: I think we have to.

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MR. TRIMARCHI: Joe, what is this? So, I mean, when we're building -- although we have a modular bid, we can ask everybody who has bid it to date, including the modular company, to re-bid it?

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MR. PROKOP: Right. You're allowed to request companies to consider putting in a bid, yes. We can contact them.

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MR. TRIMARCHI: We only got like four responses. I believe like three or four plus the modular company. So I think we should ask them all now to resubmit and maybe we can get some guidance to the people that have not detailed their numbers and just giving us one ballpark number because we don't know what's in the bid. You can't throw a number at me, what are you giving me? It's very vague.

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MAYOR VEGLIANTE: But we can call the companies that bid and say look, you have to be specific and come up with an answer, and I think hands down that the modular company will probably -- a modular company will probably win the bid.

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MR. TRIMARCHI: I can review these with Joe and with Bob to start to get him involved because it's going to -- project management has to be dealt with this thing for sure.

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And, you know, get it drilled down to

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where we can make a good educated

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decision.

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MR. PROKOP: Can I make a

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suggestion please? I think it would

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help the whole process a lot if we

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got the bid specifications and went

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over them before they go out. I

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think we need to have a grasp of what

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it is exactly we're asking the people

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to bid on and make sure that we think

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it looks okay and then -- yeah. I

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think that's the key part here that

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we need.

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MR. TRIMARCHI: Well, we did

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bid upon a set of drawings that we

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directed the modular company to

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prepare for us. So they prepared the

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drawing for us and I've dealt with

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these people a hundred times in my

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life, I've built quite a few of these

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things. And based upon that, they

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give us a specifically detailed line

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item proposal, down to every

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2 receptacle and every light switch in
3 the place. The only thing they don't
4 include is the exterior handicapped
5 for the code, the pilings, the
6 bringing the power, the new power to
7 the space. But we can get all of
8 these numbers, no problem. But we
9 need to get these guys up to speed on
10 giving us a detailed -- and they
11 issued a drawing from Nick Vero. But
12 that was probably -- he got that
13 information from us when we detailed
14 the modular plan. So -- all right.
15 Meet with Joe and I would like to
16 meet with Bob and try to get it back.
17 I'll get back on track.

18 MR. PROKOP: Okay.

19 MR. TRIMARCHI: We'll have
20 numbers coming in, real numbers.

21 MAYOR VEGLIANTE: And Bob is
22 back to work. You know it's been a
23 difficult time. He just had his knee
24 replaced, but he's coming back. He's
25 in the office. We'll get that

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together.

MR. PROKOP: Okay, good.

MAYOR VEGLIANTE: There's been a lot of questions lately about mosquitos and, as you know, the village -- we're unable to spray. So we have invited down that we requested that Vector Control come down from the county because they have the license that permits them to spray.

Did they come Angela or they were going to do an assessment?

MS. SADELI: Vector Control sprayed at the beginning of July. But they only sprayed for larvicide, they don't spray for adult mosquitos. And I had a few complaints over the weekend about mosquitos, so I called Vector Control and they said that -- I gave them those addresses and they were going to go check out those areas to see if they need to be sprayed again.

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MR. HENNIG: They did spray earlier again this week, Angela.

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MS. SADELI: Yeah. I spoke to them earlier on Thursday. Where did they spray, do you know?

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MR. HENNIG: It was when Tim was working. I noticed it in the blotter. I can look tomorrow, but I believe it was throughout the village, but I'll check on that.

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MS. SADELI: When I spoke to them, they said some people on Clove Lane had called and I reported the rest.

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MAYOR VEGLIANTE: I'm sorry?

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MR. MAYER: About the spraying, I mean, I had some guy come here and do it, it was so bad. I didn't see anybody doing it from, you know, the village point of view. At least not in our area. Everybody that was here has -- Mosquito Joe is making a fortune.

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MS. SADELI: The village

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doesn't spray.

MR. MAYER: And there's one guy who has what looks like a fire truck, and he does spraying and, I tell ya. He must get rid of everything. The force of what comes out of that fire truck is incredible. I don't know who it is, but I just saw it one morning when I was walking, but it's bad. And we also have the white little gnats.

MR. TRIMARCHI: They're all over your screens.

MR. MAYER: Between those and the Canadian Geese. They also had to get away because of Covid.

MAYOR VEGLIANTE: We are near a natural preserve. We have greater turns, we have a whole network.

MR. TRIMARCHI: We have it all.

MAYOR VEGLIANTE: The green flies, the brown flies, but we can only (inaudible.)

MR. HENNIG: Gary, just so

1
2 everybody is aware, the mosquito
3 species that everyone is having the
4 issues with are not native mosquitos.
5 Those are invasive Tiger mosquitos
6 and they're much more aggressive, and
7 they will hunt well into the daytime,
8 where the native mosquitos will
9 normally not. So they're a much more
10 aggressive species and they can
11 actually get you right through your
12 clothes.

13 MAYOR VEGLIANTE: We are
14 blessed. But unfortunately, we need
15 a couple of windy days and that blows
16 them at.

17 MR. MAYER: Gary, somebody
18 before had asked about everybody
19 having masks, and I think it is
20 important and it's pretty good when
21 we walk if we're not wearing a mask,
22 people that are not wearing a mask go
23 to the other side. I did send you
24 the text you asked for, and I really
25 think we need to figure out how

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2 people that are living along the side
3 where the bicycle or walk path or
4 whatever it is versus the other side,
5 that they're responsible for keeping
6 the area free of sand in front of
7 their house. It creates a dangerous
8 process with a lot of people who are
9 walking, you know, their kids or
10 riding little bicycles and, you know,
11 falling on the sand.

12 MAYOR VEGLIANTE: I think it's
13 important and we will send a reminder
14 out to everyone. More important is a
15 suggestion about having a sweeper
16 come down, but we do that from time
17 to time, but it really comes right
18 back. It really would be nice if the
19 people that living in the section in
20 front of their home, all you need is
21 a blower or a sweep. Just blowing it
22 off would be great. We'll see what
23 we can do. I think we'll send an
24 e-mail out conveying to everyone,
25 let's be neighborly, let's wear a

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mask when we believe we're going to

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be in contact with people, and try to

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keep the roadways clear.

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MR. MAYER: Gary, also a

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question. I mean, last night when I

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came Dune Road, I think it's the

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house before -- two houses before

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Gary, which, the guy, when we had

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that meeting in Melville or

11

Plainview, he never ever rents or

12

it's only to like one person. I

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think there was an open house in that

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place. There had to be 20 people

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with the front door open. We really

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should make sure that whoever is at

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least adhering to whatever the

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policies are, not just our policies,

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but in regards to having only one

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person so far in the Dunes with

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Covid, that really -- something like

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that could really kill it.

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MR. TRIMARCHI: I agree.

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MAYOR VEGLIANTE: Brian, are

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you on?

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MS. SADELI: Yeah, Brian is

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here.

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MR. HENNIG: Yes, Gary. So the

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guidelines are pretty clear. Most of

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them that we have refer to public

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gatherings, you know, not something

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that's done inside someone's house.

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I mean, I don't think we should -- I

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don't think we legally can enter

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someone's house to count the number

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of people in there, but the

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guidelines changed from 25 or 30 to

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50 people now. So, you know, it's

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unfortunate people choose inside

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their house to have a few people and

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they don't social distance and

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they're affecting each other, it's

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unfortunate that they're not taking

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precautions. But I think for us to

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get involved in that is a slippery

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slope. However outside a residence,

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absolutely people are in public and

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they're not, you know, please let us

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know and we'll be happy to speak to

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2 people. If people are walking on the
3 road and they're able to special
4 distance, they're not required to
5 wear a mask. You know, so what
6 you're referring to you know,
7 unfortunately is something that we've
8 seen. We see houses that have large
9 gatherings, we don't know if those
10 people have isolated themselves, if
11 they, you know, stay in separate
12 houses and are all related and all
13 isolate. We just hope that people
14 are using common sense. We're more
15 concerned with how it's going to
16 affect everyone else. So if those
17 people are on your property or if
18 they're encroaching on you, if
19 they're coming up to you without
20 masks on, then you let us know and --
21 we want to keep our residents as safe
22 as we can.

23 MAYOR VEGLIANTE: I want to
24 remind everybody, again, Monday
25 coming up in a few days. You can

1
2 call me Monday, I'll take the call, I
3 welcome the call and tell me about
4 all the bad things that your neighbor
5 has done, but there's very little
6 things that we can do on Monday for
7 events that occur on Friday night or
8 Saturday night. So please don't
9 hesitate to call the constable on
10 duty. They will handle any emergency
11 or any quality of life issue you may
12 have with a neighbor. They're very
13 well equipped and very well trained
14 on how to deal with these issues.
15 And they can do a far better job that
16 they -- while the incident is going
17 on rather than calling me on Monday.
18 I'm very happy to intervene, but I
19 can't go back in time. But I would
20 say, just remember call on -- when
21 the incident occurs and my guys will
22 respond. If they don't, please then
23 call me any time. I'll make sure
24 they respond.

25 There's an update on the

1
2 election. The governor postponed all
3 of the March elections and the June
4 elections this year. They will be
5 held on September 13th. So our
6 village will be having an election, I
7 will be running. My trustees, two
8 trustees will be running this year.
9 Just to give you an update, that's
10 where we're at with that. So those
11 elections will be on the 13th.

12 MS. SADELI: No, it's the 15th.
13 That's September 15th.

14 MAYOR VEGLIANTE: Okay. And
15 that's that. I think that covers my
16 stuff.

17 MS. SADELI: No, the Colonels
18 visit.

19 MAYOR VEGLIANTE: Oh, the
20 Colonel. As most people have
21 noticed, the ocean beach is
22 fantastic. This was one of the best
23 renourishments we've had, and much of
24 the credit goes to Colonel Asbury.
25 Colonel Tom is a wonderful guy, a

1
2 really terrific guy, a great colonel.
3 Unfortunately, he's now been
4 transferred. We were very
5 instrumental -- the colonel came
6 down, it was his last year of detail
7 into New York district, and was in
8 change of our final renourishment.
9 He worked very well with Aaron and
10 myself, and he really did a lot of
11 extraordinary work, got us 22 million
12 dollars worth of sand, put it in
13 place with hardly anybody realizing
14 it was done, except when they came
15 out and saw how big the beach was.
16 He's an extraordinary guy, a very
17 presentable man, a young man, 6-foot
18 4, 6-foot 5. He's an Army ranger,
19 he's a very impressive guy. He was
20 unfortunately detailed to Germany for
21 his next three-year detail and he and
22 his wife were very upset. She didn't
23 want to go to Germany. They had
24 hoped to go to Hawaii, which is where
25 he was actually born. So -- and in

1
2 light of the good work he did, we
3 spoke at length with Congressman
4 Zelden, who was very receptive to our
5 conversation. And low and behold, he
6 was transferred and now is stationed
7 in Hawaii. So he's very happy. He
8 did a fantastic job. Not only did he
9 build our beach bigger than anybody
10 had anticipated, he also was the guy
11 who converted the Javits Center in a
12 hospital and three campuses, New York
13 State campus -- college campuses into
14 hospital beds. He performed over
15 250,000 man hours of work in less
16 than 50,000, which is something that
17 just goes to show you what the Army
18 Corp can accomplish. But when they
19 have the leadership such as Tom
20 Asbury, they can accomplish
21 incredible feats. He's a great guy.
22 As a matter of fact, while we're
23 talking, he had mentioned to me that
24 he had some downtime between July 2nd
25 and July 8th. And he was going to be

1
2 out of Fort Hamilton, but not yet to
3 Hawaii. So we spoke to the BBPA and
4 the BBPA generously offered us the
5 use of the home and we got him there
6 for the week. He was so very
7 impressed. He was very thankful and
8 grateful we intervened for him, and
9 he came out and spent a couple days
10 at the BBPA house. He's just a great
11 guy and I really -- I he's been a
12 good friend. So we're hopeful that
13 because of his great performance as a
14 colonel and what he did, he may be
15 cleared for a star, which means he
16 would go from Colonel to General. So
17 we spoke to Congressman Zelden, I'll
18 be speaking to -- and hopefully that
19 will be a path that he will be able
20 to follow. If he does become
21 General, he will be -- most likely,
22 the succession will be the General of
23 the Army Core, and having a friends
24 like that at that level of the army
25 will be very, very useful to us and

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helpful. So it was a very positive aspect on every level. He's a great guy. I made a real friend of him and it was a pleasure and honor to have known him. So hopefully it will be really all good. I think that sums up my end. Angela, I'm done?

MS. SADELI: Yeah.

MAYOR VEGLIANTE: Okay. Gary and John, the trustee report? If you would like to say anything. You've got the floor.

MR. TRIMARCHI: I think I discussed the 656 and I'm about done.

MAYOR VEGLIANTE: John?

MR. EFF: I had originally mentioned that we should put on the agenda for the mosquitos and Vector Control, so that was very adequately covered.

MAYOR VEGLIANTE: Okay. Along with the signs, actually part of what the sign guy will do, we have to get one more detail sign like the one

1

2

that Mike Craig is in charge of at the beginning of the village. We're trying to get more from the contacts we have, but if Matt, the guy from West Hampton Beach, has been very helpful to us, he's looking into seeing if we can get the signs through his program.

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MR. TRIMARCHI: Are you talking about the billboard?

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MAYOR VEGLIANTE: Yeah, the billboard.

13

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MR. TRIMARCHI: That thing is a mess. I sent in some pictures of things that can be built, that will compliment the entrance of the village quite a while ago, but I never heard back.

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MAYOR VEGLIANTE: But there's a sign company that specifies in those kinds of signs. They're made out of glass so they never rot.

21

22

23

24

MR. TRIMARCHI: Well, it's more than just a -- you know. A square

25

1

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box on two 4x4's. This thing I

3

submitted was like a --

4

MAYOR VEGLIANTE: Little more

5

detailed?

6

MR. TRIMARCHI: -- and it has

7

room for pamphlets and things you may

8

want to distribute through the box.

9

Angela, I think I sent it around some

10

time ago.

11

MS. SADELI: I didn't see it.

12

I'll go through my e-mails and locate

13

it.

14

MR. TRIMARCHI: I'll see if I

15

can find it. I can go back and see.

16

MAYOR VEGLIANTE: Do that.

17

MS. SADELI: It was a

18

lighthouse?

19

MR. TRIMARCHI: A little

20

structure, a little interesting than

21

just a flat board.

22

MAYOR VEGLIANTE: Those signs

23

have a little panel on the side that

24

will show you who manufactured it.

25

MR. TRIMARCHI: Yeah, no, no.

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It's a very nice looking thing as opposed to a rectangular box. Cost a few more bucks but...

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MR. EFF: And the real value too is -- especially at the constable headquarters. That one is just rotted and it's just falling apart.

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MR. TRIMARCHI: Well, I won't be there very much longer. Maybe when we do the -- when we do the constabulary, we incorporate the billboard into the constabulary property.

15

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MAYOR VEGLIANTE: I think that's what we'll do.

17

MR. EFF: Seems to make sense.

18

19

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22

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MAYOR VEGLIANTE: We have to incorporate it into the budget too, because those signs do get costly. But in the grand scheme of things, as far as -- you know. It goes with the cost of that.

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MR. TRIMARCHI: I think this one couldn't be more than like 5 or

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\$8,000. It's like a piece of artwork.

MS. SADELI: The one that Gary and I saw for the size that we needed was about \$8,000.

MAYOR VEGLIANTE: All right. Treasury report. You're up, treasurer.

MS. VEGILANTE: Okay. We've gotten about 85 percent of our taxes to date. The bank statements and bank record affiliations to the trustees. We met with the accountant this week and we're preparing the year end. Preparing the annual update document and we're also getting ready for the village audit. We have been busy taking the taxes. That consumes a lot of time. But other than that, everything seems to be in order. I think we're off to a great start. We're adjusting everything and we will know exactly what the year -- shouldn't be any

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issues.

MAYOR VEGLIANTE: Anybody have any questions for the treasurer? All right. I keep her close.

Constables? Brian?

MR. HENNIG: Yes, sir. So we'll start off with water safety. I'm sure, as many people heard, we had an unfortunate incident at Cupsogue over the weekend, which we were able to assist but unfortunately, the gentleman that had trouble did not survive. But the -- you know. There were three people that actually got pulled out. Two people were able to swim in on their own and the other gentleman wasn't. I went on the quad trying to tell our residents. I have to say, everybody was very receptive to keeping their children, limiting their swimming. But I will say this weekend looks like it's going to be a little dangerous as well, and if you feel

1
2 the need to swim, I suggest that
3 people walk towards either Cupsogue
4 or Pikes Beach where the life guards
5 are. So that you can swim with, at
6 least the knowledge that you have
7 life guards nearby to -- you know.
8 To protect you. And as Gary said,
9 please call when things are in
10 progress. We got two complaints
11 today about incidents that occurred
12 about two days ago that we could have
13 very easily addressed and stopped.
14 And the people reported it today and
15 it would be much more effective to
16 have reported them when they're in
17 progress. You can call that duty
18 cell phone 24 hours a day for
19 non-emergency, and if it is an
20 emergency, you can obviously call 911
21 and we'll get that call. And if you
22 want to remain anonymous, we'll
23 always respect that. I think that
24 sometimes is a factor. People are
25 afraid that someone is going to get

1

2

upset with them if they called.

3

We'll always work with you guys to

4

continue to preserve your quality.

5

We did get some complaints

6

about speeding. I spent the last two

7

days running radar in various spots

8

and it's very, very difficult. The

9

fastest speed today I had was 32

10

miles an hour. But we'll continue to

11

do some speed enforcement tomorrow as

12

well. I think that's it, Gary,

13

unless any residents have any

14

questions. Oh, August 3rd we have a

15

very busy court date, as Joe Prokop

16

knows. There's several summonses,

17

rental violation tickets that he will

18

be handling, as well as several other

19

tickets. So he will have his hands

20

full.

21

MAYOR VEGLIANTE: Yes. I think

22

what we should do, Brian, is get

23

the -- we were hopeful during the

24

construction of the new constabulary,

25

we figured that in the budget as

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well, the radar sign. I think those since are somewhat effective. We really have to look into getting them replaced. Getting those radar signs that light up and tell you when you're speeding.

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MR. HENNIG: Absolutely. We can incorporate that with the camera as well. I'm sure we can work out something with the company because all those companies sell both of them. So it probably would be prudent to get it from the same company and maybe use that to get a better price point.

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MAYOR VEGLIANTE: I agree. Just for everybody's knowledge, Brian responded to that tragedy in Cupsogue and he administered CPR for 20 minutes on the victim. 52 or 57-year old, Brian, was he?

23

24

MR. HENNIG: 57-year old unfortunately.

25

MAYOR VEGLIANTE: With his

1

2

family at the beach, he did not make

3

it. He was pretty much gone when

4

they brought him up on the shoreline.

5

Brian did a tremendous job, and the

6

lifeguard that was not on duty -- the

7

guy went in before the lifeguards

8

were even there. He ran in and he

9

brought this guy back. He did an

10

extraordinary job, right Brian?

11

MR. HENNIG: He did, and it's a

12

shame. I'm going to go look for him

13

tomorrow to see if I can find him to

14

shake his hand. It's a shame he got

15

no -- I know they don't do it for

16

recognition, but if there was anybody

17

who deserved recognition, it was this

18

you young man. He went in in a pair

19

of shorts, he wasn't even in a

20

bathing suit yet and he risked his

21

life. He didn't even have his

22

equipment open and out yet. He just

23

heard the call for help and ran out

24

on his own, and it probably took him

25

a good 12 or 13 minutes to make it

1
2 about 80 percent of way back fighting
3 the waves and the rip current. And
4 finally, another lifeguard came and
5 that's who able to help him the other
6 20 percent of the way back. But he
7 was very upset with himself. He felt
8 he could have brought him in quicker,
9 and there was not a thing that anyone
10 could have done better than this kid
11 did. It's a shame he definitely
12 deserves some acknowledgement, so I'm
13 going to definitely stop down there
14 and offer that. I think his name is
15 Rich. I don't know his last name.

16 MAYOR VEGLIANTE: All right.
17 Well, tell him the village thanks him
18 for his good service.

19 MR. HENNIG: Absolutely. I'm
20 telling you, for anyone that has
21 children especially, the lifeguards
22 in both Cupsogue and Pikes Beach are
23 amazing. They really are. Very
24 vigilant. Even after that drowning,
25 they -- at Pikes Beach and Cupsogue,

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they were going 100 yards in either

3

direction into our village to tell

4

our residents to please be careful.

5

They're trying to keep an eye on

6

them, you know, the best they can.

7

And they have been known to go and

8

intervene in our village, just from

9

site. But if you're going to swim,

10

those are the places to go and swim

11

for sure.

12

MR. TRIMARCHI: Gary, might be

13

a nice idea for our village, maybe a

14

letter coming from you thanking him

15

from his -- you know. What he did in

16

trying to save this person. Would be

17

a nice thing for him to have. Maybe

18

he's a young guy, maybe he's applying

19

to colleges. Something to put in his

20

resume. It would be a nice thing to

21

do.

22

MAYOR VEGLIANTE: All right.

23

Definitely.

24

MR. HENNIG: I'll get his name

25

for you tomorrow.

1

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MAYOR VEGLIANTE: Very good.

3

4

Does anybody have any questions
for Brian?

5

6

MR. HENNIG: I was asking if
there were any questions.

7

8

MAYOR VEGLIANTE: Angela, how
many people do we have on?

9

MS. SADELI: 21.

10

11

MAYOR VEGLIANTE: Next is the
attorney, Joe Prokop. You're on.

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MR. PROKOP: Hopefully you can
hear me. So I have a number of
things to do over. The first is the
update on the gas tank situation,
which I give every month. What we're
doing is, based on the variance that
was granted, in part, we've been
going through all the 80 or 90
properties that have tanks that we
have been dealing with, and we boiled
it down to a few dozen that could
take advantage of that variance. And
we will be contacting the people and
working with them to guide them

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through the process.

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MR. TRIMARCHI: Hold on a second, hold on a second. I thought that we were, you know, in very much disagreement with this whole situation of what these people were going to do. As I remember, we were just going to let it lie and let them do things. I don't think we should be communicating, as we were in discussions on several occasions directly with them and let them come back and attack us. We can do things within our community, but we shouldn't be forcing any of our residents to do anything else until this guy, Richard Smith, is corralled. That's how we last left it. I don't think we should be spending anymore legal dollars or anything else until the necessary time.

MR. PROKOP: Okay. That's fine.

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MAYOR VEGLIANTE: One of the things Joe was referring to was, during a variance hearing, because our village attorney was there, he got the variance board to make an admission that I think will be very helpful to our residents. I think Joe, what you were saying, what you meant to say was, that you would supply them with the information that, often times, what is permitted is the -- the certified building inspector has the right or the --

MR. PROKOP: That's right.

MAYOR VEGLIANTE: -- to make a filed assessment. And if there's an equal or greater protection level, has the right to grant the permit. And I think that's what we're going to relay to the people, but they have to pursue it.

MR. TRIMARCHI: But hold on, Gary. We shouldn't be responded to them. We should just be sitting

1
2 silent and let them spend their time
3 and their money and spin their
4 wheels. This guy, Richard Smith, is
5 a bad guy. And we should not
6 entertain him in any way, shape, or
7 form.

8 MAYOR VEGLIANTE: No, no. What
9 I'm saying is that Joe will be
10 contacting the people that are under
11 fire by him saying, look. The
12 results of the variance permits the
13 billing inspector to make these type
14 of --

15 MR. PROKOP: I'm good with
16 that.

17 MAYOR VEGLIANTE: Tell your
18 lawyer this is what was found in the
19 zoning board by the state agency
20 themselves. That should be an
21 adequate defense.

22 MR. TRIMARCHI: Hopefully this
23 guy will either die or retire.

24 MAYOR VEGLIANTE: I'll take
25 either one. I don't really care

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either.

MR. TRIMARCHI: He's a bad guy.

MR. PROKOP: That's what I
meant to say. And thank you.

As you heard from Brian, the
village court is -- you know. After
a long pause like most of the other
courts, our village court is starting
again. You know, when Covid started
in March and everything shut down,
end of March beginning of April, our
court had already been on a pause for
a while. So it's been a while since
we've had a court date. But we're
going to be back. I want to thank
the constables personally and
publically for letting the village
know that court was coming up. You
know, so we're aware of it. There's
a number of tickets on the calendar
that we'll be dealing with that I've
been working with Brian and Tim on.

I have some -- I've been
working on the annexation again

1
2 because the new taxed rates are out
3 from Southampton and also our village
4 tax rate, and there's some really
5 interesting information regarding the
6 Southampton town tax that's I've come
7 across and assessments. So, as you
8 know, the village of West Hampton
9 Dunes is an assessing unit. We've
10 always kept that since we were
11 formed, and we haven't really raised
12 assessments. We kept our tax rate in
13 check through a lot of hard work
14 through and the trustees, but we also
15 have not significantly raised our
16 assessment. So in looking at the
17 town -- the town information, trying
18 to come up with a comparison for the
19 annexation, what I found is that the
20 town is basically bragging that the
21 town tax rate overall, say, like, the
22 last 4 or 5 years has gone down by
23 six percent. The tax rate. But
24 what's actually happening is the town
25 assessments town-wide have gone up by

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33 percent or more than 33 percent.

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So the assessment is that the town taxes have actually gone up by nearly one-third, even though their tax rate has gone down. While comparatively in our village, we kept the assessments level and we've also kept the tax rate level, so we have a significant benefit for the residents in the village. So now, comparing that information, I think that will be much in favor of the argument for annexation, and I'm putting all the numbers back into that spreadsheet that I did last year, and hopefully they will work out so we can move ahead with that.

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MR. TRIMARCHI: Unless something changed dramatically because the first review of the annexation, the numbers didn't work at all.

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MR. PROKOP: Right. The numbers are different now, yes.

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MR. TRIMARCHI: How much
different?

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MR. PROKOP: I don't have a
total yet because I just got the
numbers. The numbers just became
available for the town. But I'll
have it for you shortly.

9

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MAYOR VEGLIANTE: I think
you're about 20 percent now in favor.

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MR. TRIMARCHI: Interesting.
Also, the building restrictions are
huge in West Hampton versus us.

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MAYOR VEGLIANTE: In other
words, any ocean front home on the
Town of Southampton is now considered
a non-conforming structure. So no
matter what kind of renovation, even
changing the exterior windows, even
if it was necessary, need to go for a
variance. And that's just -- I think
it's a tragedy and just the wrong way
for government to work, but --

24

25

MR. TRIMARCHI: It's a tragedy
because it's a money drip.

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MAYOR VEGLIANTE: It's a money
drip.

3

4

UNKNOWN: How far down does it
go? The proposed annexation?

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MAYOR VEGLIANTE: About 50
homes. It goes as far as it can
before we hit a condominium.

7

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If anybody wants to speak,
please identify who you are because
this is being written in and recorded
by a stenographer and she won't be
able to recognize who you are. So if
you want to say anything, please
identify yourself.

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MR. PROKOP: I just wanted to
make that point, again, if I could.
The town of Southampton has some
favored areas as far as assessments.
They include Water Mill and Sag
Harbor where people have actually had
their assessments doubled or tripled.
Some in Sagaponack also where their
assessments, as I said, just in the
year or two -- and Water Mill, Sag

1
2 Harbor, Sagaponack, places like that,
3 they've had their assessments double
4 or triple. And the town is
5 advertising that its tax rate has
6 gone down by six percent. But if
7 your assessment triples, which that's
8 happened to a lot of people, and a
9 lot of senior citizens, and your tax
10 rate goes down by six percent, the
11 taxes that you actually pay have gone
12 up by 300 percent. Because the tax
13 rate is virtually the same, but the
14 basis has tripled.

15 So anyway, that's will be much
16 in our favor as a nonconformity issue
17 that we mentioned.

18 MR. TRIMARCHI: It will be
19 interesting to see how it all pans
20 out.

21 MR. PROKOP: Now, just to
22 segway into the tax cap limitation.
23 I think that there's some talk now
24 about the state increasing the tax
25 cap limitation because they realize

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that --

MAYOR VEGLIANTE: Their broke.

MR. PROKOP: Yes. Well, you know what it is really is that it's the same thing the state did to our village with the Superstorm where we were forced to pay the brunt of the expenses. Places like West Hampton Dunes actually became -- the revenue -- you know. The core or the brunt of the cost of that -- these storms and it's the same thing now with Covid. You know, the local municipalities through increased police expenses and increased safety costs and, you know, other things are bearing the -- you know. The bottom line in fact of this crisis. And without any assistance from the state or the county, because they're broke, like you said, so what the state is talking about now, from what I understand, is increasing the tax cap limitations for next year. I want to

1
2 mention one other thing. So in terms
3 of Suffolk County and Nassau County,
4 so Suffolk County got -- received --
5 very early on, Suffolk County
6 received 250 million dollars directly
7 from the federal government. So I
8 know that Mayor Vegliante has been on
9 the county calls and I believe that
10 Brian and Tim may have been, you
11 know, the 4 o'clock in the afternoon
12 every day. And this 250 million
13 dollars was frequently mentioned
14 because it was supposed to filter
15 down to the municipalities. And
16 actually in Nassau County, that's
17 what was done. It was money they --
18 from their distribution to the
19 municipalities. But Suffolk -- so
20 far Suffolk County has refused to
21 release any of that money and there
22 may be now notices of claims filed by
23 various villages and towns. Because
24 I know that Brookhaven is very upset
25 about this. There may be notices of

1

2

claim filed against the county to try

3

to get some of that money to the

4

local municipalities. So I'll update

5

you on that if there's any news.

6

So people were talking about

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local relief in the Cares Act, and so

8

far it hasn't happened. Or the new

9

thing, which is the Hero's Act. So

10

far, it hasn't come to be but we're

11

hoping that Suffolk County will

12

release some of the money it

13

received.

14

And then the final thing I

15

would like -- I forgot to put in the

16

motion, I'm sorry, but if it's okay

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with the board, I'd like to have the

18

board give me authorization to

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collect taxes. There's one person

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who owes more than two years of taxes

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now. And I'd like the authorization

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from the board to do -- I have

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already started a collection process

24

but I want to take some more formal

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process. I would like the

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authorization of the board to

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proceed.

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MR. TRIMARCHI: Proceed with a

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condemnation?

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MAYOR VEGLIANTE: Okay. The

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motion --

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MS. SADELI: Gary. Seconded by

9

John?

10

MAYOR VEGLIANTE: All in favor?

11

None opposed. Unanimous.

12

MR. PROKOP: That's all I have.

13

Congratulations on all the work

14

you've been doing and everything you

15

have gotten done.

16

MAYOR VEGLIANTE: Okay. We

17

have a period of time for the public

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to enter. If you have any questions,

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please identify yourself so that the

20

reporter will know who is speaking.

21

Do we have any questions on the

22

floor? Comments, questions?

23

Q.

24

MR. ED WANG: I got to the

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meeting late so I don't know if

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somebody already mentioned this, but

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as usual, I just want to know what

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the update is on and the walkway

5

seven thing, and that stuff.

6

MR. PROKOP: So, I'm sorry I

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forgot to put that on my list. I'm

8

so sorry, Dr. Wang. I just -- so

9

where we're at is that Mr. Rinn had

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provided the village with a number of

11

documents which look like the

12

document the existence of a prior

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easement or a continuing easement,

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more or less in the area where he

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suggested that he should have an

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easement to the day. And we're

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waiting for -- I had several

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conversations with his lawyer and

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spoken with Mr. Rinn and we're

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waiting for him to give us the

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dimensions from that documentation

22

and then we should be able to finish

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that up.

24

MR. WANG: Okay. And then once

25

he gets that, then he will move on --

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then he'll move the right of way for

3

walkway seven and then that will

4

then -- the County will hopefully

5

release the hinge on my property?

6

MR. PROKOP: Yes.

7

MR. WANG: Okay.

8

MR. PROKOP: And I think Mayor

9

Vegliante mentioned the last time

10

that the players in the county had

11

changed and the new people could only

12

be more reasonable than the last

13

group. So we're hopeful that we can

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get it down. Once we locate the

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easement that Mr. Rinn has been

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talking about and shown us, we should

17

be able to wrap it up.

18

MR. WANG: I was in contact

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with one of the officials at the

20

county and they said that

21

(inaudible), who was the attorney

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that was dealing with this in the

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taxes still handling it so. I just

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want to clarify that because,

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according to them, it's still -- it's

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not a new lawyer or anything.

MAYOR VEGLIANTE: That was the county attorney, Ed?

MR. PROKOP: The county attorney and the deputy count attorney, who were the superiors to this person have changed.

MR. WANG: Okay.

MR. PROKOP: You're correct. The person who -- is the person that you mentioned. But the superiors have changed.

MR. WANG: Okay, all right.

MS. O'CONNELL: I have a question. This is Mary Jane O'Connell. I would appreciate it if you could refresh us on the village ordinances regarding outside lighting, specifically flood lighting in the back -- on the back porches and front porches of houses. We have a -- coming up in the beginning of August and one of the values of properties is looking at night sky.

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And some of the flood lighting can be very challenging to be able to see anything. I was wondering what the ordinances are.

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MR. HENNIG: Gary, I have the section in front of me. Would you like me to read it? It's not too long.

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MAYOR VEGLIANTE: Okay.

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MR. HENNIG: If anyone has a pen, if you go on the internet, if

1
2 you just Google E-Code 360, 360 is
3 West Hampton Dunes, that have all the
4 village codes. Joe and Gary and the
5 village office did a great job
6 working with a company and they put
7 all the village codes online, anyone
8 can look them up. But it's section
9 560-3811, exterior lighting. It
10 says, all residents -- basically
11 exterior lighting should be placed in
12 a shield in a matter to not be on the
13 property lines. And then it gives
14 specific requirements beyond that.
15 So if you have a light that doesn't
16 adhere to that, my suggestion is for
17 you to reach out to Angela, she will
18 work with Bob, and I'm sure Bob --
19 because Bob does the codes. And I'm
20 sure he can work -- in the meantime,
21 if it's something -- I'm working
22 tomorrow, just give me a call when it
23 works for you on the duty phone.
24 I'll meet up with you and I can go
25 speak to the people and see if we can

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get it handled.

MS. O'CONNELL: Thank you very much.

MR. HENNIG: You're welcome. No problem.

Ms. LAKEMAN: Hi Gary, it's Robin Lakeman. I have a question about the taxes. I thought you guys always told us that Suffolk County bought your taxes, so we didn't have to proceed against any of the homeowners.

MAYOR VEGLIANTE: Actually, I thought that was what the county had agreed to do that and Joe has corrected me.

MS. LAKEMAN: Oh, okay. Sorry.

MR. PROKOP: Every other county in New York State -- 52 other counties make their villages -- Suffolk County has a special law that they adopted not too long ago actually that they no longer do that.

MAYOR VEGLIANTE: Specifically

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2 because that law was passed at the
3 state level and I contacted
4 Bob Gafney at the time and said Bob,
5 we're ready for trial. And he said
6 what? And I said yeah, we're ready
7 to go to trial. And he said, how can
8 that be, you have no money. I said
9 no, no, Bob, you didn't read the
10 paper? We created the village
11 yesterday and tomorrow I'm sending
12 bills out to everybody and they're
13 going to pay it and I'm going to
14 hands you the bills and you're going
15 to have to hand me a million dollars
16 by the end of the month.

17 MS. LAKEMAN: I remember that
18 story. That's why I was asking.

19 MAYOR VEGLIANTE: Yeah, but the
20 law changed. But that's okay. It
21 does not really affect us because we
22 still have a method by which we have
23 to collect. Just takes a little
24 longer.

25 MS. LAKEMAN: No, I understand.

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Thank you.

MR. BURNS: This is Pat Burns from 705 Dunes Road. With the current beach renourishment project with the Army core of engineers expires in about eight years or so, what is the current outlook for having that extended for the federal program for the next 30 years that's currently under review or being worked on?

MAYOR VEGLIANTE: Formally, there is no current plan to have it extended. Informally, I can tell you it's moving along very well. I think it's crossed another hurdle. Actually, Lee Zelden brought it over the line. It's been approved by the -- at the federal level. It has one more level of approval to go and at that point we would be better off to speak about it. But either way, if it were to not happen, we're making provisions now that would help

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2 us get through the future. We would
3 be on the hook as it stands for
4 roughly about 10 percent of a
5 renourishment. But if it goes
6 through, it will be far less. It
7 will be at least no more than that.
8 So I think with the plans that we
9 have, we do have about another eight
10 years left, probably two more
11 renourishments, and I think we're
12 moving towards what will be a solid
13 future. I don't think -- I'm really
14 not at liberty to talk about it
15 because certainly we wouldn't want
16 anybody to get a hold of this and
17 maybe get it moved. Right now it
18 looks as if everything is going
19 according to plan.

20 MR. BURNS: Thank you.

21 MAYOR VEGLIANTE: I wish I
22 could be more specific, but I'm
23 pretty comfortable things are going
24 very well.

25 MR. BURNS: Good.

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MS. WILSON: Hi, it's Catherine Wilson. With regard to the easement that's been located, is the village doing anything to verify that, or is it strictly being based off documents? And I only ask because the BBPA was going to invest and get them verified, but we certainly don't need to duplicate expenses, and we would rather not spend not for profit money on that if we do not have to. So I'm wondering if anything is being done by the village to confirm that they are -- what they are and where they are.

MAYOR VEGLIANTE: Catherine, as you know, the regardless of the age of the documents, the documents are what they are. So if the documents are verified, and they look to me and I believe to Joe as well, they look fairly substantial, and I, having known the history of that subdivision, I kind of knew these

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2 documents existed I just didn't know
3 where. But they will have to be
4 validated before we act on it. And
5 frankly, I think some of the people
6 may, in fact, would be very -- would
7 certainly if they were not valid
8 documents, we wouldn't have gotten
9 them. If they're valid documents,
10 the people that may be affected by it
11 would have the strongest argument.
12 But I can tell you offhand with my
13 knowledge of the community and when
14 those subdivisions occurred on the
15 ocean, and what was going on, I think
16 the documents are fairly accurate.
17 Their exact location is what we're
18 trying to solidify.

19 MS. WILSON: Right. And is the
20 village doing something to solidify
21 the location? Will there be a
22 surveyor involved on the village part
23 or -- that's what I'm trying to
24 understand.

25 MR. PROKOP: We got wind of

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2 this about three months ago and
3 Mr. Rinn claimed he had the document.
4 He actually claimed that he brought
5 the document to the village three
6 months ago, but we know that he did
7 not. I believe that in his notes
8 that I have seen, there is a lieber
9 case number. So we've been waiting
10 for his attorney. I need to say this
11 respectfully because she's been very
12 hard working on this. But we
13 received promises that he would
14 produce it, you know, more
15 constructively, and haven't seen it
16 yet. So the next step would be for
17 us to get an abstract company. We do
18 have an abstract company that we work
19 with and we're going to try and get a
20 copy of the easement from that
21 company.

22 MS. WILSON: Okay. So if the
23 BBPA could be kept apprised, that
24 would be great. And I can certainly
25 come to the village to do whatever

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needs to be done. Just so we're not duplicating things.

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MAYOR VEGLIANTE: And this will all be public documents, Catherine.

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But we'll let you know when we hear.

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One of the big problems the Covid

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virus that shut everything down,

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including the tiny real estate

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department. Until just recently,

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they weren't responding to anyone.

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So I think we should know. As soon

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as we get those documents, we'll let

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you know.

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MS. WILSON: Thank you. I have

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a point two, if people don't mind.

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This is actually for Brian and Tim,

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if Tim is on. I don't know if I

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should speak to both you gentleman,

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but we have an odd situation of a

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vehicle in the village that's been

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hanging around for a couple days and

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parking in driveways over on Cove

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Lane. And actually --

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MR. HENNIG: What kind of

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vehicle is it?

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MS. WILSON: It's a white minivan. I have the license plate. I don't --

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MR. HENNIG: Oh man, I would have loved to have known this earlier.

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MS. WILSON: This just happened because we literally -- David, Lee, and I just got back from a beach walk and they were parked in our driveway and they pulled out when --

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MR. HENNIG: Could you e-mail me all that information with the license plate? So this way I can forward it quickly to all the guys, including the ones that are working right now.

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MS. WILSON: Okay. I will do that. They seem lovely, but in this day and age, you just don't know --

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MR. HENNIG: We're having -- I didn't mean it cut you off. So we have a massive number of people that

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2 are trying to capitalize on our
3 resident -- on all of the residents
4 in the East End that are staying in
5 this houses and using their houses.
6 Like, no one is going back to the
7 City during the week. So we have
8 cleaning people and window people and
9 they're all trying to solicit. We've
10 been confiscating signs because they
11 have been putting it up, like, on
12 mini billboards the edge of the road.
13 I'm sure you might have seen them.
14 We have been taking them down as
15 they're getting put. Up but it might
16 be something harmless like that, but
17 I would rather have the plate and
18 reach out to them. Just find out
19 what their intentions are. Let they
20 know that we know who they are and
21 we're aware that they're in the
22 community.

23 MS. WILSON: I don't mean to
24 sound -- they seem honestly like a
25 homeless couple. They're an elderly

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couple and the car is completely

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filled with, I can't even begin to

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tell you what is in there. But she

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was chatting with me and starting

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questioning me about how many units

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we're in the house on 20 Cove, and it

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looks like it three or four units.

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And she asked me if we were

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full-time, and if David was retired.

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And all of a sudden my radar was

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going up that this could be something

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else going on. So I thought I better

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bring it up.

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MR. HENNIG: Definitely bring

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it up. We've, unfortunately, been

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dealing with quite a few mentally

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disturbed people also, because

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unfortunately, during Covid, I think

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people who have mental health issues

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are less likely to get help, and I

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don't think they have as ready access

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to help. So we did have one incident

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one night, we had to take someone to

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Stony Brook psychiatric center

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2 because they were definitely -- you
3 know, a danger to themselves. And in
4 West Hampton Beach, we speak to them
5 there. They're dealing with it as
6 well. So it's been -- there have
7 been some strange people walking
8 around and driving around. And
9 there's actually been some homeless
10 people on West Hampton Beach that are
11 just sleeping on the beach. You
12 know, just came out from the City.
13 So everybody is dealing with little,
14 you know, strange things. But I'm so
15 glad you brought this to our
16 attention. And I'm going to pass
17 this immediately along to the other
18 guys and I'll keep an eye out for
19 them as well tomorrow.

20 MS. WILSON: Thank you. We
21 literally walked in from the beach
22 and I said oh my gosh, we're late for
23 the call. So just the timing worked
24 so that's why you're hearing it first
25 here. I will e-mail you as soon as I

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2 hang up.

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MR. HENNIG: Like I said, we're glad all our residents are out and you all feel safe so we can keep an eye on and make sure you're safe.

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MS. WILSON: Thank you, gentlemen. We feel comfortable and save with you guys here, so we really appreciate it.

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MR. HENNIG: Thank you.

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MAYOR VEGLIANTE: Okay.

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Anybody else?

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MR. STERN: Hey guys, it's Mike Stern. Just a quick request. If the board would consider, once we go back to in-person meetings, particularly in the winter season, continuing to have these available on Zoom. This has been great and it's really easy to participate this way, and I know I appreciate it other residents do. So thanks.

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MAYOR VEGLIANTE: Mike, Angela and I have been discussing ways we

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2 can do that. I think -- while we
3 will probably be mandated back to
4 public meetings, which are in-person
5 meetings, we're trying to figure out
6 a way we can accommodate a Zoom
7 aspect to it, and still let these
8 people have access. Angela and I
9 have been working on it. By the time
10 we get mandated back to open floor
11 meetings, I think we'll have an
12 answer. I think they're great. 25,
13 30 people on the line. You know,
14 during the early part of the season
15 we had 40, 50 people. I think it's a
16 great alternative. But, by law, we
17 will be mandated back to public
18 meetings. I think we will be able to
19 supplement them in some way. We're
20 going to look very much fort to that.

21 MR. TRIMARCHI: Gary, I've got
22 to get off, but you have my motion to
23 adjourn. I think the meeting is on
24 its way to the end. But I have to
25 leave so you have my motion to

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adjourn.

MR. MARTIN: Gary, this is Rich Martin. Can I ask one question?

MAYOR VEGLIANTE: Rich, you can ask whatever questions you would like. Go ahead.

MR. MARTIN: In view of this Bellport decision becoming a precedent, do you and the board have any plans to reevaluate the limit number of permits per year?

MR. TRIMARCHI: We have been discussing it and we will come up with a -- what we decide to do.

MAYOR VEGLIANTE: I think Joe and I and Gary have all been talking about it. I think the writing is on the wall so much that yeah, we're going to definitely talk about it.

MR. TRIMARCHI: Listen, the rental law has been very well. We've had less complaints, and less issues, and less things, and we are reducing some of the restrictions that are on

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here. But, you know, I kind of view

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this thing -- the same thing as

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Covid. If we do it and we fail,

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we'll go back to where we started. I

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think we can try it. It has been

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relatively helpful. I think Brian,

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you're on here. Would you agree?

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MR. HENNIG: Absolutely.

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Definitely.

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MR. TRIMARCHI: We will review

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it.

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MR. MARTIN: Thank you.

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MR. TRIMARCHI: Please. Do not

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anybody break the laws, don't cause

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problems. Now use your rental

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permits as dictated by the law and

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give us a chance to, you know, work

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with you.

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MR. MARTIN: Thank you.

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MAYOR VEGLIANTE: The real

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issue is quality of life.

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MR. TRIMARCHI: That's what

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it's all about. No trouble, no

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problems.

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MAYOR VEGLIANTE: I think what the court said is look, you don't have a right to say to somebody you can't rent a house because I don't like rentals. But you do have a right to say, I don't want to be disturbed at night, or I don't want my quality of life to be imposed. And I think that has worked. We have had very few -- but I think the guys respond quickly.

MR. TRIMARCHI: Gary, I have to get off. Anybody else need me for any questions here?

MR. PROKOP: I will make a motion to adjourn while trustee Trimarchi is still here.

MAYOR VEGLIANTE: John, you want to second?

MR. EFF: Second.

MAYOR VEGLIANTE: I'll stay on as long as you would like, if you have questions. Okay Gary, that's it. All in favor.

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MR. TRIMARCHI: Okay guys.

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MS. SADELI: Good luck, Gary.

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MAYOR VEGLIANTE: Do we have any questions for the floor? Anybody want to speak? Anybody.

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MR. HENNIG: Is anyone left?

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MS. SADELI: Yeah, everyone is still there.

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MAYOR VEGLIANTE: I miss you guys. I wish I was there. I do miss having the meeting in person. Mike, we will work on getting something done with the video.

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MS. SADELI: Maybe we can look into getting some type of recording equipment or...

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MAYOR VEGLIANTE: Or a camera.

MR. EFF: They have the small tripod type cameras. I use them for school. You know, a college teacher. So they're pretty effective.

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MAYOR VEGLIANTE: It's probably give and take. They will be able to view the --

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MS. SADELI: Well, I talked to another village and what they said they did is they set up a YouTube channel. And you can type your questions in there.

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MAYOR VEGLIANTE: Right. And we can answer it that way.

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MS. SADELI: I don't know exactly how it works, but I can figure it out.

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MR. MARTIN: I think even a speaker phone will do enough, just so residents that are not able to travel in the middle of the week to -- up island can participate, or at least listen.

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MAYOR VEGLIANTE: There will be a platform with phone calls to be accumulated in one location.

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MS. SADELI: Even if we kept the subscription to Zoom and just had it as a dial-in.

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MAYOR VEGLIANTE: Yeah. You would have to do a dial-in.

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All right, guys. Enjoy the summer, enjoy this weekend. I hear the rest of the weekend is going to be scorching hot. Be careful in you're in the ocean. And please, if you need the constables, call them. Don't wait for me on Monday. You're welcome to call me on Monday as well, but call the guys on duty. They want to do their job. We have the best department in the nation, I believe. Okay?

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MR. HENNIG: We'll take that compliment. Thank you.

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MAYOR VEGLIANTE: Catherine, let me know how that works with that issue. Thank you. Goodnight.

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(Whereupon, at 8:52 p.m., the above matter concluded.)

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I, TONIANN COCCA, a Notary
Public for and within the State of
New York, do hereby certify that the
above is a correct transcription of
my stenographic notes.

TONIANN COCCA