

The Board of Trustees of the Village of Westhampton Beach held their Organizational Meeting on Tuesday, July 6, 2004 at 10 a.m. in the Municipal Building, 92 Sunset Avenue, Westhampton Beach

PRESENT: Mayor Robert Strebel
Deputy Mayor Mark Raynor
Trustee Ora Belle "Ridgie" Barnett
Trustee James Kametler
Trustee Timothy Laube

Clerk-Treasurer Kathleen McGinnis
Village Attorney Richard T. Haefeli

Mayor Strebel opened the meeting at 10 a.m. with the Pledge of Allegiance.

Oath of Office – Mayor Strebel & Newly elected Trustees Kametler & Laube

Mayor Strebel said he would like to thank past Trustees Harold Williams and Chet Morris for all the help they gave the Village and he also welcomed aboard Trustee Tim Laube and Trustee Jim Kametler. Mayor Strebel and Trustees Kametler and Laube were then sworn in by Village Clerk-Treasurer Kathleen McGinnis, after which she congratulated each of them.

Annual Appointments:

Appoint Deputy Mayor

Motion by Mayor Strebel:

RESOLVED, that Mark Raynor is hereby appointed Deputy Mayor of the Village of Westhampton Beach for a term of one year.

Seconded by Trustee Barnett and unanimously approved.

Appoint Village Attorney

Motion by Trustee Laube:

RESOLVED, that Richard Haefeli is hereby appointed to serve as the Village Attorney to perform the functions and duties as legal counsel to the Board of Trustees, Planning Board, Zoning Board of Appeals, and Architectural Review Board for an annual retainer of \$56,700.00 to be paid in twelve equal installments, with litigation as authorized by the Board of Trustees to be compensated at the rate of \$135 per hour, subject to an accounting of hours once each month.

Seconded by Trustee Raynor and approved. 3 Aye, Trustee Laube abstaining.

Appoint Special District Attorney

Motion by Trustee Raynor:

RESOLVED, that Richard Haefeli is hereby appointed Special District Attorney to prosecute violations of the ordinances of the Village of Westhampton Beach.

Seconded by Trustee Barnett and approved 3 Aye, Trustee Laube abstaining.

Approve 2004-05 Board of Trustees meeting schedule

Motion by Trustee Barnett:

RESOLVED, that the Board of Trustees shall hold its regular meeting on the second Monday of the month at 10:00 a.m. in the Municipal Building located at 92 Sunset Avenue in Westhampton Beach unless the second Monday is a holiday in which event the regular meeting shall be held on the first Tuesday thereafter which is not a holiday; and be it further

RESOLVED, that the work session will be held each month at the Municipal Building at 10 a.m. on the Monday two weeks prior to the regular meeting. The Annual Organizational Meeting will be held on Tuesday, July 5, 2005 at 10:00 a.m. at the Municipal Building.

Seconded by Trustee Raynor and approved 3 Aye, 1 Nay by Trustee Laube

Approve meeting schedule for appointed boards

Motion by Trustee Kametler:

RESOLVED, that the Planning Board shall hold its regular meeting at 7:00 p.m. on the second Thursday of each month and work sessions, as necessary, shall be held on the last Thursday at 4 p.m. of the preceding month, the Zoning Board of Appeals shall hold its regular meeting on the third Thursday of each month at 7:00 p.m. and the Architectural Review Board shall hold meetings on the first and third Tuesdays of each month at 8:00 p.m.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Trustee Liaison Assignments

Motion by Mayor Strelbel:

RESOLVED, that the Mayor and Village Trustees shall serve as liaisons for the following Village Departments and/or functions:

Police Department & Law Enforcement	Mayor and Deputy Mayor
Building Dept/Code Enforcement	Mark Raynor/Ora Belle Barnett
Dept. of Public Works	Timothy Laube
Building Maintenance	James Kametler
Yacht Basin	James Kametler
Village Beautification/Beach Operations	Ora Belle Barnett

Insurance Issues

Mayor Strebel

Community Development Program

Ora Belle Barnett

Police Commissioner, Budget Officer
& Labor Negotiations:

Mayor and Deputy Mayor

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Appoint Board of Trustees as Board of Assessors

Motion by Trustee Laube:

RESOLVED, that the Board of Trustees will hereby act as Assessors for the Village of Westhampton Beach during the ensuing year.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Designate official depositories

Motion by Trustee Raynor:

RESOLVED, that the Bank of New York, the Suffolk County National Bank, MBIA Municipal Investors Service Corporation (CLASS Program) and North Fork Bank are hereby designated the official depositories of the Village of Westhampton Beach during the ensuing year and that the Village Clerk Treasurer is hereby ordered to deposit all funds therein.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Authorize check signers

Motion by Trustee Barnett:

RESOLVED, that all Village of Westhampton Beach checks shall be signed by Robert Strebel, Mayor, or Mark Raynor, Deputy Mayor, and Kathleen McGinnis, Village Clerk-Treasurer or Elizabeth Schunk, Deputy Village Treasurer, except for Trust and Agency checks which shall be signed by either Kathleen McGinnis or Elizabeth Schunk.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Appoint Acting Village Justice

Motion by Trustee Kametler:

RESOLVED, that Gair Betts is hereby appointed as the Acting Village Justice of the Village of Westhampton Beach, to serve for a one-year term at an annual salary of \$9,930.00.

Seconded by Trustee Barnett and approved. 3 Aye, Trustee Laube abstaining

Appoint Marriage Officer

Motion by Trustee Laube:

RESOLVED, that Mark Raynor is hereby appointed to serve as a Marriage Officer for a term of one-year pursuant to the provisions of NYS Domestic Relations Law Section 11-c.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Designate official newspapers

Motion by Trustee Raynor:

RESOLVED, that *The Southampton Press-Western Edition* (formerly the *Hampton Chronicle-News*), *Newsday*, and the *N.Y. Times* are hereby designated as the official newspapers of the Village of Westhampton Beach during the ensuing year.

Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Appoint Village Clerk-Treasurer

Motion by Trustee Barnett:

RESOLVED, that Kathleen McGinnis is hereby appointed to serve as the Village Clerk Treasurer for a two year term.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Appoint Deputy Village Clerk

Motion by Trustee Kametler:

RESOLVED, that Christine Owen is hereby appointed to serve as the Deputy Village Clerk for a two year term.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint Deputy Village Treasurer

Motion by Trustee Laube:

RESOLVED, that Elizabeth Schunk is hereby appointed to serve as the Deputy Village Treasurer for a two year term.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Approve mileage reimbursement for official business

Motion by Trustee Raynor:

RESOLVED, that all employees and officials of the Village who use their vehicles or other private vehicles for official Village business shall be reimbursed mileage at the rate allowed by the Internal Revenue Service in effect at the time the request is made.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint Labor Counsel

Motion by Trustee Barnett:

RESOLVED, that Anna Scricca Esq., of Ingermann Smith L.L.P., is hereby appointed to serve as the Village Labor Counsel and to be compensated at the rate of \$175.00 per hour.

Seconded by Trustee Raynor and approved. 3 Aye, Trustee Laube abstaining.

Appoint Mayor as Commissioner of Licenses

Motion by Trustee Kametler:

RESOLVED, that Mayor Robert Strebel is hereby appointed Commissioner of Licenses for a term of one year.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint Senior Citizen Coordinator

Motion by Trustee Laube:

RESOLVED, that Rosaria Del Bene is hereby appointed as the Village Senior Citizen Coordinator for a one-year term.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Approve Village Investment Policy

Motion by Trustee Raynor:

RESOLVED, that the attached investment policy is hereby approved.

Seconded by Trustee Barnett and approved. 3 Aye, Trustee Laube abstaining

Public Hearings:

Special Exception Re: Standard Restaurant B3 zone – Mexican Hut

Village Attorney, Richard Haefeli, explained that the Planning Board had granted them approval for a sixteen seat restaurant at the Mexican Hut on Riverhead Road. In order for them to be in full compliance with the Village code he also needs a Special Exception from this Board, which is something that takes place after a public hearing. If the Board wants to grant it, they render a decision for it, subject to whatever the

conditions for a standard restaurant are.

Mrs. McGinnis noted for the record that Richard Vandenburg, the attorney, had complied with the notification to the bounders and she had received the certificates for that.

Jill Daly-Weinberg, from the firm of Foster & Vandenburg, was at the hearing to represent Mr. Robert Morgan. She said it was her understanding that as long as there was notification given to the surrounding neighbors, because it had already been approved by the Planning Board, this Special Exception would be approved today.

Mr. Haefeli responded that the Planning Board granted it subject to a number of conditions, not the least of which that it has to operate as a standard restaurant. There are a number of provisions in the Zoning Code regarding a standard restaurant. Some of the more important are you can only have three instruments, only one of which can be amplified. The decision also required that they comply with the Health Department's requirements. Further stated in this decision is that if there is any change in Health Department requirements they would have to come back to the Village for re-approval. Based upon the size and location of the property, the Planning Board only granted a sixteen seat restaurant, which is the maximum that the Health Department would approve. There is a seating plan in existence filed with the Planning Board setting forth where the tables will be. There have been issues in the past pertaining to completion of the parking lot and placement of the dumpsters. These issues have been resolved and the Planning Board last month adopted a resolution to grant the site plan approval subject to the conditions. They also had to file a covenant with the Suffolk County Clerk's Office, which they did, but to complete the process they need an approval from this Board.

Trustee Raynor asked if a standard restaurant could be selling flowers out front.

Paul Houlihan, Village Building Inspector, answered that as part of the Zoning Board of Appeals decision, he still retains the right to have the retail sales there.

Trustee Kametler asked how many times this has been held over. Mr. Haefeli responded that this is the first time the Special Exception has been on. Trustee Kametler then asked how long Mr. Morgan had been trying to get this business open.

Mr. Haefeli answered that it had been about a year and a half to two years, maybe longer.

Kurt Hofmann, Chairman of the Planning Board, wanted to clarify that by saying the applicant came before the Planning Board at one point, then he did not come back for six months. He provided surveys that were not adequate. So when you say this has been going on for a few years, this is not because the Village is not doing their job, but because the applicant did not do what was asked of him.

Mr. Haefeli agreed. He stated that the reason why this has taken this long is that Mr. Morgan for a long period of time did not want to comply with the Village code as far as the improvement of the parking lot or placement of the dumpster. Those were the two major issues that he finally agreed to and he completed those items. Once he completed those items, he was entitled to obtain site plan approval from the Planning Board. They made a recommendation to this Board to grant the Special Exception, and that is what is before you today.

Mrs. McGinnis added that when the Village received the Special Exception application several years ago, at the very next Board of Trustees meeting it was referred formally by a resolution to the Planning Board. This Board cannot act on the application until the Planning Board does the site plan review. The Board of Trustees acted immediately, but it had to go through the Planning Board, the Zoning Board and various things. It just came back from them and we set this hearing. All the Village boards have acted very promptly on this. This is how all of the special exception applications, except for outdoor

tables and chairs are handled. They are all referred to the Planning Board.

Trustee Kametler made a motion to close the public hearing and hold it over to the August 9th meeting for a decision. Seconded by Trustee Laube and unanimously approved. 4 Aye, 0 Nay

Regular Meeting:

Accept minutes of Trustees Meetings

Motion by Trustee Laube:

RESOLVED, that the minutes of the regular meeting of June 14, 2004 and Special Meeting of May 25,2004 are hereby accepted.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Accept monthly Reports from Departments

Motion by Trustee Raynor:

RESOLVED, that the Treasurer's report for May 2004, and the Police Department and Building Inspector's June 2004 reports are hereby accepted.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Accept results of General Village Election

Motion by Trustee Barnett:

RESOLVED, that the results of the General Village Election of June 18, 2004 are hereby accepted as set forth in the attached Official Return of Votes.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Motion to table Board appointments

Trustee Laube wanted to know if they could table the various Board appointments until he had time to review their resumes. He explained that he might think that Kurt Hofmann was the best man for the job, but he couldn't vote either way on any of these without reviewing them.

Village Attorney Richard Haefeli said if these appointments were not made at this meeting, then the prior appointments would be held-over until such time as there was a new appointment.

Trustee Raynor remarked that these people have been serving this Village for a long time, everybody knows who they are, and he would like to vote to appoint them.

Motion by Trustee Laube to table these appointments until the August 9th meeting. Seconded by Trustee Kametler and not approved.

Trustee Barnett	Nay	Trustee Raynor	Nay
Trustee Kametler	Aye	Mayor Strebel	Nay
Trustee Laube	Aye		

Appoint Planning Board Chairman

Motion by Trustee Raynor:

RESOLVED, that Kurt Hofmann is hereby appointed to serve as Chairman of the Village Planning Board for a term of one year to expire May 31, 2005.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint Zoning Board of Appeals Chairman

Motion by Trustee Barnett:

RESOLVED, that Christopher Bean is hereby appointed to serve as Chairman of the Village Zoning Board of Appeals for a term of one year to expire May 31, 2005.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Appoint Architectural Review Board Chairman

Motion by Trustee Kametler:

RESOLVED, that Greg Minasian is hereby appointed to serve as Chairman of the Village Architectural Review Board for a term of one year to expire May 31, 2005.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint Architectural Review Board Member

Motion by Trustee Laube:

RESOLVED, that Randall Dean is hereby reappointed to serve a five year term as a member of the Architectural Review Board to commence June 1, 2004 through to May 31, 2009.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Appoint Planning Board Member

Motion by Trustee Raynor:

RESOLVED, that Barbara Ramsay is hereby reappointed to serve a five year term as a member of the Planning Board to commence June 1, 2004 through to May 31, 2009.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Appoint Zoning Board of Appeals Board Member

Motion by Trustee Barnett:

RESOLVED, that Chris Bean is hereby reappointed to serve a five year term as a member of the Zoning Board of Appeals to commence June 1, 2003 through to May 31, 2009.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Approve fiscal year end 2003-04 budget transfers

Motion by Trustee Kametler:

RESOLVED, that the attached year-end budget transfers for fiscal year 2003/04 in the amount of \$ 386,586.31 are hereby approved.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Appoint Village Police Officer

Motion by Trustee Raynor:

RESOLVED, that Ryan Lucas is hereby appointed as a full time Village Police Officer at a bi-weekly salary of \$1,374.39, subject to the successful completion of all Civil Service requirements for a probationary period of eighteen (18) months consistent with Suffolk County Civil Service rules.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Police Officer Lucas was then sworn in by Clerk-Treasurer Kathleen McGinnis and she and Mayor Strebel wished him good luck.

Appoint seasonal Beach Attendant

Motion by Trustee Laube:

RESOLVED, that Jackie Monti is hereby appointed as a part time seasonal beach attendant to be paid at the hourly rate of \$6.25 retroactive to June 18, 2004.

Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Approve salary increase for certified lifeguards

Motion by Trustee Raynor:

RESOLVED, that Sean Bennett and Robert Duca are hereby appointed as ocean certified lifeguards to be compensated at the rate of \$10.00 per hour retroactive to June 25, 2004.

Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Approve warrant for July 2004

Motion by Trustee Barnett:

RESOLVED, that the warrant for the month of July 2004 in the amount of \$167,300.93 for the General Fund, and \$6,337.50 for the Capital Fund is hereby approved.

Seconded by Trustee Kametler and unanimously approved. 4 Aye, 0 Nay

Add PBA contract onto agenda

Mayor Strebel made a motion to add the PBA contract onto the agenda. Seconded by Trustee Raynor and unanimously approved. 4 Aye, 0 Nay

Mayor Strebel stated that when he returned from vacation there was a sealed folder on his desk from an arbitrator concerning the PBA contract. He then read the attached letter from Karen R. Kenny dated June 28, 2004.

Motion by Trustee Raynor:

RESOLVED, that the Mayor is hereby authorized to enter into an agreement with the Westhampton Beach PBA & Police Department.

Seconded by Trustee Barnett and approved. 3 Aye, Trustees Kametler & Laube abstaining

Add Police Chief Contract to Agenda

Mayor Strebel said that the Board wanted to wait until the PBA contract was settled before they would settle the Police Chief's contract. Trustee Raynor made a motion to add the Police Chief's contract to the agenda. Seconded by Trustee Barnett and unanimously approved. 4 Aye, 0 Nay

Trustee Laube made a resolution to table this item, as he had not had a chance to review the contract. Seconded by Trustee Kametler. Motion not approved, vote as follows:

Trustee Barnett	Nay	Trustee Raynor	Nay
Trustee Kametler	Aye	Mayor Strebel	Nay
Trustee Laube	Aye		

Motion by Trustee Raynor:

RESOLVED, that the Mayor is hereby authorized to execute an agreement between the Village of Westhampton Beach and Chief of Police Raymond E. Dean, commencing May 6, 1999 through December 31, 2006.

Seconded by Trustee Barnett and approved as follows:

Trustee Barnett	Aye	Trustee Raynor	Aye
Trustee Kametler	Nay	Mayor Strebel	Aye
Trustee Laube	Abstain		

Public Discussion

Arthur DiPietro, 41 Sunset Avenue, said he had noticed that the various Board appointments all had the same dates of June 1st through May 31st. He wanted to know if these dates could be realigned to coincide with the annual meeting appointments that run from July 1st through June 30th.

Mr. Richard Haefeli explained that in 1996 the Board had decided that there were certain terms that were out of whack as far as two being appointed at the same time, it should only be one person appointed at a time from each Board. At that time the Board decided to make an appointment from all three of the Boards at the same time. The Board readopted the Local Law that was on the books concerning the Planning Board and Zoning Board and making these appointments. You could change the time for the Architectural Review Board, but from an administrative point of view, the Board felt it was best to keep the appointments done during one month so that appointments were not forgotten.

Mr. DiPietro requested that the Trustees consider providing the ARB with a little more hands on guidance as far as their responsibilities are concerned. He said his property, under the name of Westhampton Bay Company, 49 Sunset Avenue, had an application before them for construction of a coffee house, a fishing tackle store and an apartment with regard to permission to install a raised metal roof. He felt this was integral to the design; however, the ARB in its wisdom saw fit not to approve that. He said that while he disagreed with them, he respected the right for them to make that decision. He took exception to the fact that pursuant to the requirements of the Village Code, he had made two written demands; once in the wake of that initial decision and then in the wake of the reaffirmation of that decision after agreeing to revisit it. There were specific requirements that they make findings of fact within a specified period of time. Those findings of fact would then provide a factual record and basis for the applicant to come back to the ARB with new proof, specifically in context with those findings of fact and thereafter to take an appeal to the Zoning Board of Appeals. Without the findings of fact, there is no record. There also seems to be absolutely nothing in the Village code that says what happens if the ARB, through oversight or intentional stonewalling, fails to make the required findings of fact. He said he would hate to have to go to the Supreme Court to bring an Article 78 proceeding to compel them to do what they are supposed to do, because at the Village level they should operate on a more humane level.

Arma "Ham" Andon, 39 Beach Road, indicated that he had heard a rumor that someone had submitted a plan to re-name Lashley Beach after them.

Mayor Strebel responded that he had planned on making an announcement because he had heard the same rumors. He said a mother and father that had lost a son would like to put a flagpole up at Lashley and put a little brass plate on that flagpole. There had been a suggestion by someone to change the name of Lashley. The Board tabled it, and came to the conclusion that there is no need to change that beach's name. He said the Board thought that the flagpole with a little brass memorial plate would probably be fine.

Mr. Andon suggested to the Board, especially the new members, that the Village should never take any government funding, other than from our own Village, for those beaches. He was one of the original locals, when they had the hearings to purchase those two beaches, that said we should not sell Lashley to pay for Rogers. There was a group that wanted to do this. He said these beaches are two of this Village's most precious assets and are worth more than anything. You should never take any money from any other government or even from a private individual for them, as these beaches are precious.

Mayor Strebel commented that there was an administration that found out the hard way that by taking money from the government for the marina we had to set aside a certain amount of slips for transients. Our marina is small and what we have been trying to do is to give out as many slips as possible to the locals. He said the local resident taxpayers should really be entitled to use that marina more so than anyone else. He said the grant

for the marina was \$35,000 and you couldn't build a boat slip for \$35,000. He said Mr. Andon was right in that you have to be very careful with the grant money.

Elyse Richman, 78 Rogers Avenue, asked about the plans to lay out the municipal parking lot behind Glovers. She said she had to park there this weekend and walk up Glovers and it was pitch black there, both the road and the parking lot. The restrooms are there and there is no lighting. She said that is why no one parks there.

Mayor Strebel responded that he thought there should be lighting there and he would check into it.

Trustee Barnett added that the Chamber of Commerce had planned to do that and they had made an application to get funds for eight to ten lights when they built the bathrooms but the funds did not come through.

Ms. Richman felt there should be lighting all around the parking lot and up Glovers to the parking lot.

Mayor Strebel promised that the Board would definitely look into this.

Mr. DiPietro mentioned that there is a light that he can see from his bedroom that goes on and off, so obviously Elyse went by when it was off. He said if it is a sensor light then small animals must be setting it off when they run by. He said it was on the pole on the building that is right across from the Chamber building and the bathrooms, on the south side of the parking lot. He said there are mornings when he gets up to go fishing and he thinks it is sunrise but it is just the light.

Mayor Strebel asked Highway Superintendent George Gordon if he could check this out and maybe the light could be focused down instead of keeping Mr. DiPietro awake.

Mr. DiPietro inquired if the Board could establish a transient mooring field in lower Moniebogue Bay off the South Shore Boats marina and maybe having a launch service.

Trustee Raynor responded that this would be under the jurisdiction of the Town Trustees.

Mr. DiPietro felt that the Town Trustees could work with the Village Trustees and Village Planner on this issue.

Mr. Haefeli stated if it was outside in the water we would have no jurisdiction, that would be the Town Trustees. We could provide a landing, but we would have nothing to do with the mooring.

Mr. DiPietro asked if the Board had any opposition to him writing a letter to Town Trustee Scott Strough and pursuing an inquiry regarding this. He said that if they were in favor of it, it would have to be serviced by some sort of launch service, as Mr. Haefeli said because they are moorings and not docks. He suggested that it would add a certain amount of intensification of infrastructure as far as the Village Marina is concerned and there would probably have to be a launch service or a dinghy dock somewhere. He didn't know if that water is all so shoal over there that leads from the channel that it wouldn't work, but it is something he would like to write a letter about.

Mayor Strebel responded that he hasn't had a boat in over two years, but when he had one he got stuck there plenty of times and he didn't have that big a boat. He said he is criticized because he is always talking about the expense, but to have a ferry service you would have to have someone on duty with a boat to get people. These people don't know exactly what time they are going to come in or leave. He said it would be a lot on the Village's end to take into consideration, but the Board would be willing to look into it if the Trustees from Southampton Town saw fit to agree to this. He added that the Board would talk it over at their next work session.

Mr. Andon stated that he is a member of the US Power Squadron and also a member of

the District 3 governing committee. He said if you look at all of the marina information that comes out, this Village is known through Boat US or other publications that post all marinas up and down the coast. They list our transient information. Three or four of our squadrons are booked at the Village marina every year.

Mrs. McGinnis added that you must have a reservation for a transient slip. She said that what had been found over the years, and had to be acted on last year to change it, was that some of the slips that Ira was calling transient were people that lived in Wading River or Lindenhurst, for example, and left their boat here for the whole season. We had Village residents waiting for years on a waiting list, and that did not seem fair. The Board gave those slips back to the residents. We have a number of slips for transients, but they do need reservations.

Dean Speir, 256 East Main Street, pointed out that twenty years ago, former Mayor Robert W. Morgan, put in a combination fountain/dog fountain down on Main Street just off the Village Green. He asked if there was any chance that the Department of Public Works could get that functional again.

Mayor Strebel commented that the dogs get confused as to what that is. He inquired of Mr. Gordon as to what the problem is with this fountain.

Mr. Gordon responded that it was now functional again as of late last week.

Trustee Barnett added that this fountain was designed to have a bowl that you put water in for the dog to drink, but the bowls walk away.

Mayor Strebel responded that it must be a "bring your own bowl" fountain.

Mayor Strebel asked if anyone else would like to address the Board. There being no further response, a motion was made at 11:00 a.m. by Trustee Raynor to adjourn the meeting to Executive Session. Seconded by Trustee Barnett and unanimously approved.
4 Aye, 0 Nay

Respectfully submitted,

Christine Owen
Deputy Clerk