

The Board of Trustees of the Village of Westhampton Beach held their Regular Meeting on Monday, July 3, 2006 at 7 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

PRESENT: Mayor Conrad Teller
Deputy Mayor James Kametler
Trustee Ora Belle "Ridgie" Barnett
Trustee Toni-Jo Birk

Clerk-Treasurer Kathleen McGinnis
Village Attorney Richard T. Haefeli

Mayor Teller opened the meeting at 7 p.m. with the Pledge of Allegiance. He then asked for a moment of silence for two former Village employees, Doris Lashley and Hazel Morris.

Oath of Office - Elected Officials

Kathleen McGinnis, Village Clerk-Treasurer administered the Oath of Office to newly elected Mayor Conrad Teller, Trustee James Kametler and newly elected Trustee Toni-Jo Birk, after which she congratulated each of them.

Mayor Teller said he wanted to thank everybody for the opportunity to be the new Mayor.

Proclamations

Trustee Birk announced that they had some proclamations on behalf of the Westhampton Beach Fire Department. Paul Hoyle of the Westhampton Beach Fire Department said the Junior Fire Department had been together about two years and this last March they put on a life safety show at the Elementary School about fire safety. A couple of days after the show, there was a fire in the morning. The Fire Department responded and the fire got put out by the five year old son. He said that after it was over, the boy told the Fire Chief that what the Juniors had taught him in school was the reason he knew what to do.

Trustee Birk read and presented the attached proclamation to Heather Martin, Brittany Bauer, Shanisse Conway, Chris Bancroft, Robinson Deckert, Daryl Mootoo, Tyler O'Rourke, Evan Robinson and David Siegfried.

Annual Appointments:

Appoint Deputy Mayor

Motion by Trustee Barnett:

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

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Approve 2006-07 Board of Trustees meeting schedule

Motion by Trustee Birk:

RESOLVED, that the Board of Trustees shall hold its regular meeting on the first Thursday of the month at 7:00 p.m. in the Municipal Building located at 165 Mill Road, Westhampton

Beach unless the first Thursday is a holiday in which event the regular meeting shall be held on the first Friday 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 7 p.m. on the Wednesday two weeks prior to the regular meeting. The Annual Organizational Meeting will be held on Monday, July 2, 2007 at 7:00 p.m. at the Municipal Building.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Approve meeting schedule for appointed boards

Motion by Deputy Mayor 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. 3 Aye, 0 Nay

Appoint Board of Trustees as Board of Assessors

Motion by Trustee Barnett:

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

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Trustee Liaison Assignments

Motion by Deputy Mayor Kametler:

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

Police Department & Law Enforcement - Toni-Jo Birk

Building Dept/Code Enforcement - Ora Belle Barnett & Toni-Jo Birk

Dept. of Public Works - Mayor Teller

Building Maintenance - James Kametler

Yacht Basin - James Kametler

Village Beautification/Beach Operations - Ora Belle Barnett & Toni-Jo Birk

Insurance Issues - Mayor Teller

Community Development Program - Ora Belle Barnett

Police Commissioner, Budget Officer & Labor Negotiations:

Mayor Teller and Deputy Mayor Kametler

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Designate official depositories

Motion by Trustee Birk:

RESOLVED, that the Bank of New York, the Suffolk County National Bank, MBIA Municipal Investors Service Corporation (CLASS Program), Commerce Bank, Bridgehampton National Bank 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 Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Authorize check signers

Motion by Deputy Mayor Kametler:

RESOLVED, that all Village of Westhampton Beach checks shall be signed by Conrad Teller, Mayor, or James Kametler, 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 Barnett and unanimously approved. 3 Aye, 0 Nay

Appoint Acting Village Justice

Motion by Trustee Barnett:

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 \$10,500.00.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Appoint Marriage Officer

Motion by Trustee Birk:

RESOLVED, that Trustee Toni Jo Birk and Trustee James Kametler are hereby appointed to serve as Marriage Officers 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. 3 Aye, 0 Nay

Designate official newspapers

Motion by Deputy Mayor Kametler:

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 Birk and unanimously approved. 3 Aye, 0 Nay

Approve mileage reimbursement for official business

Motion by Trustee Barnett:

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 Birk and unanimously approved. 3 Aye, 0 Nay

Appoint Mayor as Commissioner of Licenses

Motion by Trustee Birk:

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

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Approve Village Investment Policy

Motion by Deputy Mayor Kametler:

RESOLVED, that the attached investment policy is hereby approved.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Public Hearings:

Local Law 4/2006 to amend Chap. 196-2 of the Village code – add karaoke

Mayor Teller opened the public hearing and asked if anyone would like to address the Board.

Village Attorney, Richard Haefeli, explained that this was a public hearing for the purposes of amending the Village code that provides for outdoor music and outdoor dining. The proposed amendment is to add karaoke music as a permitted form of music.

Mark Raynor, 35 Bridle Path, asked if there was any other type of music besides the instruments and karaoke, will it be on a jukebox or such. He wanted to know if any other type of music would be allowed.

Mr. Haefeli answered no, it would be live music or the karaoke.

Trustee Barnett said the Planning Board looked over this application and they were unanimous in sending their disapproval of this application to our Board. Their position was

that it does not meet the intent of the live musical instrumental entertainment and would not be appropriate. They also said they would not object to this karaoke music being inside the building. In addition, at this particular location they felt the space was extremely limited in the walkway area and that the area becomes heavily congested during peak summer months. She felt that when they have a Board like this that studies the issue, she will go along with what the Board has recommended. Also, because there have been several people that have talked to her about this kind of music and how they objected to it, she

said she is expressing their opinions.

Mr. Haefeli responded that this was on the amendment to the local law. It doesn't have to do with whether or not if it is passed that the applicant is entitled to it. He explained that it would allow karaoke music if you adopt this law. If you don't adopt the law, it is only live music. He said it was his understanding that karaoke music is not live music. He said there was a discussion at the Work Session about amending the code to permit this. As a result, the law was drafted and put on this agenda. The problem you have is that one merchant has requested it and we are at a point in time that if you don't adopt it this month, it couldn't be adopted until August and the merchant would probably not be able to use it. He emphasized that so far we haven't had a problem. The Board, when it adopted the provisions, made them fairly simple and fairly lenient with a provision in there that if they did not like it, they could revoke the permit. The same would hold true in this case. He said that if there is a problem either with this or with any of the other music, the Board can revoke the permit. He said that comes in under the application itself, that is not the local law.

A member of the audience asked how late in the evening they would allow the music.

Mr. Haefeli said it would be allowed until 11 p.m.

Elyse Richman, 78 Rogers Avenue and owner of Shock Ice Cream, said it was just for the kids to sing. It is not even going to be until 11:00, maybe for an hour or two, for the children to sing their favorite songs that everyone is watching now. She said it is not going to interfere with anything. If it gets too crowded, it is going to stop. She said they have to run their business, also, so she felt it was not really an issue.

Kurt Hofmann, Planning Board Chairman, said the Planning Board had met at their Work Session and felt that it was not appropriate for the Village to have karaoke. He said it was unfortunate that Ms. Richman was not there to describe what she wanted to do. He said it had been a tough struggle to get the live music passed, with all of the controversy they have had, last year. It is a very crowded area, there are three tables and six benches there and stuff sometimes on the side. He said the Planning Board felt unanimously as a Board that it was not appropriate to have that in the Village. He said the Trustees certainly have the right to override the Planning Board, he felt they would do what they want to do, but that was their decision. He also congratulated Mayor Teller and Trustees Kametler and Birk for leading the Village the next few years.

Mayor Teller asked if anyone else would like to address the Board. There being no further response, a motion was made by Deputy Mayor Kametler to close the public hearing. Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Motion by Trustee Birk:

WHEREAS, this Board has advertised a local law amending Chapter 196 of the Village Code, entitled "OUTDOOR DINING AND MUSIC" and

WHEREAS, a public hearing was held on July 3, 2006, and

WHEREAS, this Board has resolved that it is the lead agency for purposes of SEQRA review, and

WHEREAS, this Board has reviewed the submitted EAF Part I and the applicable criteria pursuant to 6 NYCRR 617.7 in determining the environmental significance of this action,

and

WHEREAS, this Board has determined that the proposed local law is one of general applicability and it is therefore

RESOLVED, that the proposed action will not have a significant effect on the environment and therefore this Board issues a negative declaration with respect to this proposed action, and

WHEREAS, all persons present at the meeting have had an opportunity to speak on behalf

of or in opposition to the proposed Local Law, or any part thereof, and

NOW THEREFORE, that after due deliberation the Board of Trustees of the Village of Westhampton Beach finds that it is in the best interest of the Village to adopt Local Law 4/2006 as advertised and attached.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Outdoor music permit – Shock Ice Cream

Mayor Teller opened the public hearing and asked if anyone would like to address the Board.

Mr. Haefeli explained that now that the code has been amended to permit karaoke music, there is the application by Shock to allow it to have karaoke music.

Elyse Richman from Shock said it would just be the kids singing to basically, not even karaoke, but the TV. She said they play a movie and they sing and that is it. She said she wanted to do this on Tuesdays through Thursdays, not every week, if it is raining they would not be able to do it or if it was too crowded they would not do it.

Mr. Haefeli asked her how many television sets she would have.

Ms. Richman said they have one and two microphones.

Mayor Teller asked if anyone else would like to address the Board. There being no further response, a motion was made by Trustee Barnett to close the public hearing. Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Motion by Deputy Mayor Kametler:

The applicant is operating an ice cream store located at 99A Main Street and has applied for a permit pursuant to the provisions of Chapter 196 of the Code of the Village of Westhampton Beach to permit outdoor karaoke music.

The application is granted subject to the following conditions:

1. Karaoke music shall be limited to Tuesday through Thursday evenings.
2. Karaoke music shall be allowed only during the hours of 7 p.m. to 11 p.m.
3. The applicant shall be required to provide adequate refuge containers and shall be required to empty the containers at the applicant's cost.
4. The applicant shall be required to ensure that the sidewalk and walkway do not become so congested as to prevent pedestrian traffic from freely passing. If required and directed by a police officer or other public safety officer to terminate the karaoke music for a period to relieve congestion, the applicant shall immediately comply and terminate the music for the period directed by the police officer or other public safety officer.

In addition to the conditions set forth above and the provisions set forth in Chapter 196 the Board of Trustees reserves the right to revoke and terminate the permit in the event the applicant fails to maintain the walkway and public sidewalk from congestion that would prevent traffic from freely passing.

The Board of Trustees also reserves the right to suspend its approval for any period or periods set forth above if the Board determines there would be a conflict with the music from the applicant's property and the music from an adjacent property.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Regular Meeting:

Accept minutes of Trustees Meetings

Motion by Trustee Barnett:

RESOLVED, that the minutes of the regular meeting of May 4th and Special Meetings of May 16th , May 24th , & June 5th 2006 are hereby accepted.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Accept monthly Reports from Departments

Motion by Trustee Birk:

RESOLVED, that the Treasurer's report for April & May 2006, and the Police Department and Building Inspector's June 2006 reports are hereby accepted.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Accept results of General Village Election

Motion by Deputy Mayor Kametler:

RESOLVED, that the results of the General Village Election of June 16, 2006 are hereby accepted as set forth in the attached Official Return of Votes.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Appoint Architectural Review Board Chairman

Motion by Trustee Barnett:

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, 2007.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Motion by Trustee Birk:

RESOLVED, that Greg Minasian is hereby reappointed to serve a five year term as a member of the Architectural Review Board to commence June 1, 2006 through to May 31, 2011.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Approve change order for Village Hall window glazing contract

Motion by Deputy Mayor Kametler:

RESOLVED, that the Board of Trustees hereby approve change order #2 in the amount of \$3,165.00 for the Village Hall window glazing contract # 8.450 with Westhampton Glass for the installation of hardware and closers for the Village Hall exterior doors and the installation of an interior saddle for the Police Department door.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Approve change order for Village Hall fire alarm contract

Motion by Trustee Barnett:

RESOLVED, that the Board of Trustees hereby approve change order #3 in the amount of \$205.00 for the Village Hall fire alarm contract with Richard Security Inc. to supply and install a pull station with horn.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Approve change order for Village Hall painting contract

Motion by Trustee Birk:

RESOLVED, that the Board of Trustees hereby approve change order #1 in the amount of \$2,800.00 for the Village Hall painting contract with Roebell Painting Co. for the finish work on the dais and change order #2 for additional painting work at a cost of \$2,974.30.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Approve change orders for Village Hall surveying contract

Motion by Deputy Mayor Kametler:

RESOLVED, that the Board of Trustees hereby approve change order #1 in the amount of \$2,105.00 for the Village Hall surveying contract with Young & Young for the redesign and staking of the handicap ramp and sidewalk, change order #2 in the amount of \$2,925.00 for additional work (deducted from Cadillac Concrete contract) and change order #3 in the amount of \$1,800.00 for re-prep and staking of curbing due to changes at Six Corners.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Approve purchase of office furniture

Motion by Trustee Barnett:

RESOLVED, that the purchase of various office furnishings at a cost of \$2,840.38 from The Hon Company under NYS contract PC60255 is hereby approved.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Amend resolution for NYS Unified Court System grant application

Motion by Trustee Birk:

RESOLVED, that the Mayor is hereby authorized to sign a 2006 Justice Court Assistance application requesting a grant in an amount not to exceed \$20,000.00 for the purchase of various Court items and equipment.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Approve seasonal beach appointments

Motion by Deputy Mayor Kametler:

RESOLVED that Anthony Grausso is promoted to Lieutenant Lifeguard at the rate of \$13.75 per hour, and Eric Sweet is promoted to Lieutenant Lifeguard at the rate of \$13.00 per hour effective June 17, 2006 and be it further

RESOLVED, that the resignation of Lifeguard Bevin Kenny is hereby accepted effective June 22, 2006.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Authorize Summer Gazebo Concert series July 6th – August 31st

Motion by Trustee Barnett:

RESOLVED, that the Westhampton Cultural Consortium Inc. is hereby authorized to hold the 2006 Summer Gazebo Concert series on the Village Green on Thursday evenings from 6:00 p.m. to 9:00 p.m. from July 6th through to August 31st

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Authorize “Kids on the Green” Summer performance series

Motion by Trustee Birk:

RESOLVED, that the Greater Westhampton Youth Alliance is hereby authorized to hold the “Kids on the Green” summer performance series on Tuesday evenings from 5:30 – 6:30 pm on the Village Green from July 11th through to August 22nd.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Authorize Youth Alliance middle school dance @ Rogers Beach

Motion by Deputy Mayor Kametler:

RESOLVED, that the Greater Westhampton Youth Alliance is hereby authorized to hold a middle school dance at the Rogers Beach Pavilion on August 23rd between 7 p.m. and 10 p.m.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Authorize Bide A Wee "Love on A Leash" parade

Motion by Trustee Barnett:

RESOLVED, that Bide A Wee is hereby authorized to hold the annual "Love on A Leash" parade on Aug. 31st between 3:00 pm and 7:30 pm on Main Street from the Village Green to the Great Lawn, to be followed by a fair on the sidewalk in front of the Great Lawn.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Refer Special Exception Application to the Planning Board

Motion by Trustee Birk:

RESOLVED, that the Special Exception Application submitted by JSC Resources, Inc. to construct five condominium units on property located at 52 Stevens Lane identified by SCTM # 905-11-1-8.2, is hereby referred to the Village Planning Board.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Accept D.B. Central Inc. road improvement Performance Bond

Motion by Trustee Birk:

WHEREAS, the Planning Board required DB Central, Inc. to undertake certain improvements to Sherman Patterson Way and required that a performance bond in the amount of \$20,000.00 be posted to insure completion of the work, and

WHEREAS, DB Central, Inc. as Principal has executed a performance bond in the amount of \$20,000.00 which has been secured by a bank check in the amount of \$20,000.00.

NOW BE IT RESOLVED AS FOLLOWS:

The Board of Trustees hereby approves and accepts the performance bond in the amount of \$20,000.00 posted by DB Central, Inc. which is secured by a bank check in the amount of \$20,000.00.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Authorize Mayor to execute a lease purchase agreement for generator

Motion by Deputy Mayor Kametler:

RESOLVED, that the Mayor is hereby authorized to sign a 5-year lease purchase agreement with LeaseHampton Equipment Services Corp. for the purchase of the Village Hall generator at an annual cost of \$8,731.00.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Approve fiscal year 2005-06 transfers

Motion by Trustee Barnett:

RESOLVED, that the attached year-end budget transfers for fiscal year 2005/06 in the amount of \$ 769,028.12 are hereby approved.

Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Schedule bid opening for Village Hall Landscape Maintenance

Motion by Trustee Birk:

RESOLVED, that the Village Clerk Treasurer is hereby authorized to publish and post a Notice of Bid Opening for the maintenance of the Village Hall landscaping to be held on Tuesday, August 1, 2006 at 11:00 a.m. at the Village Hall 165 Mill Road, Westhampton Beach.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Appoint Special counsel for Malone Article 78 proceeding

Motion by Trustee Birk:

WHEREAS, Georgia Malone has commenced an Article 78 proceeding to review the determination of the Zoning Board of Appeals and therefore be it

RESOLVED, that Richard T. Haefeli is hereby appointed as special counsel to represent the Village in the proceeding at a rate \$155.00 per hour.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Approve warrant for July 2006

Motion by Deputy Mayor Kametler:

RESOLVED, that the warrant for the month of July 2006 in the amount of \$594,640.76 for the General Fund, and \$246,578.55 for the Capital Fund is hereby approved.

Seconded by Trustee Barnett and unanimously approved. 3 Aye, 0 Nay

Add on Resolution to appoint part-time DPW laborer

A motion was made by Trustee Barnett to add a resolution to this agenda. Seconded by

Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Motion by Trustee Barnett:

RESOLVED that Thomas C. Mitchell is hereby appointed as a part time Department of Public Works Laborer to work as assigned by the Highway Superintendent at an hourly salary of \$13.00 per hour effective July 10, 2006.

Seconded by Deputy Mayor Kametler and unanimously approved. 3 Aye, 0 Nay

Public Discussion

John Roland, 291 Dune Road, congratulated Mayor Teller and the new trustees on their election and said he wished them all the very best, because if they succeed the rest of us "potato farmers" as Cindy Adams calls us, will also succeed. He said these were her words and not his. He said he would love to see Mayor Strebel honored somehow and he felt it

would be a great way to do it through this building, which would not be here if it had not been for him and all of the help you provided him. He suggested that perhaps this meeting room could be called "Strebel Hall" or something like that. He asked Mayor Teller to share a couple of his ideas and give the audience some idea of the major accomplishments he plans for his first term of office.

Kurt Hofmann, Chairman of the Planning Board, said that it seemed that the Zoning Board of Appeals Chairman whose appointment expired on the 31st of May this year and the Planning Board Chairman, whose appointment also expires then was not mentioned in the roll call for the appointments.

Mayor Teller responded that there were a few other appointments that haven't been mentioned yet.

Mr. Hofmann asked if these appointments expire on May 31st, would there be no official chairman of these boards.

Village Attorney Richard Haefeli said that every appointment other than an elected official, if there has been no succeeding person appointed to the position, holds over. The chairmen who are chairmen as of May 31st, during the month of June you will continue to hold over until such time as the Board makes an appointment either to the chairmanship and/or to any vacancy.

Bill Bennett, Parlato Drive, said he had served on the Conservation Board in the Village back in 1970, he had been appointed by Mayor Hulse at that time, and had served twenty years on the Southampton Town Conservation Board. He was also a Town Trustee for sixteen years for Southampton Town. He felt that Moniebogue Bay was not polluted by septic systems. He said they had dyed every place on Main Street twenty-five years ago all along the canal, Suffolk County Board of Health and NYS DEC, and we are still waiting for the dye to come out. He said he had spoken to Lisa Tannenbaum just a week ago. He said she is in charge of certifying all of the New York state waters for shell fishing, He said the only reason Moniebogue Bay is closed is because the Town Trustees want it closed on account of brown tide. They want the shellfish to remain in there because they help reduce the brown tide. He said it would be closed in the summer months due to the three marinas that are in there and that is the Food and Drug Administration's policy with the state, to have a half mile closure around each marina. He said that is basically why Moniebogue Bay is closed and Quantuck Bay. He said that Quantuck Bay would pass the health test now. He felt the best thing the Village could do is to put our water back here in the ground, even though we waste it. He said it prevents saltwater intrusion from coming in under us, which is the worse of two evils. He said he had attended a sewerage conference in 1970 put on by a Ford grant at Stony Brook. He felt there is no such thing as a good sewage treatment plant. He said there never was and there never will be. He said they have three types of failure - mechanical, human and Mother Nature. He said we

are going to pump uphill for almost three miles, which the cost factor hasn't even been considered, and the backup generator system in case we do have hurricanes and we're out of electric for a week, there is no place for this stuff to go. It is going to stay right in the pipes. He said that where they are discharging this wastewater out of the sewage treatment plant is only a mile as the crow flies from our well systems where we get our drinking water, which is north of it. He felt a lot of things have to be considered on this sewage thing. He said he was dead set against it. He said he had been against it for twenty-five or thirty years.

Mayor Teller asked if anyone else would like to address the Board. There being no further response, Deputy Mayor Kametler made a motion at 7:45 p.m. to adjourn the meeting to Executive Session. Seconded by Trustee Birk and unanimously approved. 3 Aye, 0 Nay

Respectfully submitted,

Christine Owen
Deputy Clerk