

**Minutes of the Meeting of the Board of Trustees**  
**Village of West Hampton Dunes**  
**West Hampton Dunes, NY**  
January 17, 2012

Attendance: Mayor Vegliante, Trustees, Catherine Woolfson, Gary Trimarchi, Renee Brown & Michael Craig, Village Clerk, Laura J. Dalessandro, Sgt.s Hennig & Turner, Officer Jacobs, Joseph Prokop, Village Attorney, 10 (e) residents.

Meeting called to order – 7:30 p.m – Pledge waived, no flag

**Constabulary Report**

- Stolen car stopped
- Rental Handbook
- Bon Fires in Village – issuance of permits
  - Village Attorney to prepare Local Law for next meeting
- Need Board approval to hire (1) more full time Police Constable

- Motion to hire one more full time police constable in the Village:

Motion by: Trustee Craig  
Seconded: Trustee Woolfson  
All in favor: Unanimous  
All opposed: None

- Motion to hire Jason Luhrs as a full time Police Constable at the rate of \$19.50 per hour:

Motion by: Trustee Woolfson  
Seconded: Trustee Brown  
All in favor: Unanimous  
All opposed: None

**Trustee Report**

- Trustee, Catherine Woolfson – Snow fencing in the Village. Discussion of installing fencing the western half of the Village this year and the eastern portion next year.

- Mayor Vegliante - a recommends to the Board that they allocate up to \$18,000 for snow fencing at the critical western end of the Village and other assorted hot spot areas.

Motion by: Trustee Trimarchi  
Seconded: Trustee Brown  
All in favor: Unanimous  
All opposed: None

- Trustee Michael Craig – Serious bayside erosion issue. Ocean side is public property, bayside is private property. The Village cannot use public funds for snow fencing, etc., on the bayside because it is privately owned. Bayside homeowners might want to consider using own funds to renourish bayfront. 40 homes experiencing serious erosion, walkways that were ending were sand began, now look like docks.

- Discussion of self-funded renourishment with homeowners to create an erosion control district which would mandate cooperation of each homeowner. Trustee Craig, as a personal homeowner, has been reaching out to other bayside homeowners to see about participating.

- To create a district, a group of concerned residents would need to come to the Board of Trustees and have it voted on. Contact Village Attorney to get information as to how to go about this.

## **Village Attorney Report**

- Update on Litigation- Djoganopoulos

The Board will need to vote to approve the settlement involving the right of a property owner to create a walkway in their oceanfront easement.

- DEC General Permit – no decision yet.
- SH Trustees – no decisions yet
- Village Court closed until April.

- Motion to approve the settlement with Djoganopoulos with the Village and authorize Mayor Vegliante to sign the stipulation of settlement:

Motion by: Trustee Trimarchi  
Seconded: Trustee Brown  
All in favor: Unanimous  
All opposed: None

## **Mayor's Report**

- Due to a conflict in Mayor's schedule, the February meeting is changed to February 17, 2012 in West Hampton Dunes.
- Beach Preservation Fund – Draft is posted on the Village Website
- Grievance Day–February 21, 2012 from 12-4:00 p.m. at 914 Dune Road.
- BBPA – 906 Dune Road – proposal not agreed upon between the BBPA Committee and the BBPA Board.

## **Resolutions:**

- Resolution to approve the minutes from the last meeting;

Motion by: Trustee Craig  
Seconded: Trustee Woolfson  
All in favor: Unanimous  
All opposed: None

- Resolution to approve the payment of standard and ordinary monthly bills;

Motion by: Trustee Woolfson  
Seconded: Trustee Brown  
All in favor: Unanimous  
All opposed: None

- Resolution to authorize an inter municipal agreement with SC Planning Commission:

Motion by: Trustee Craig  
Seconded: Trustee Trimarchi  
All in favor: Unanimous  
All opposed: None

- Motion to go into executive session 8:50 p.m:

Motion by: Trustee Trimarchi  
Seconded: Trustee Woolfson  
All in favor: Unanimous  
All opposed: None

- Motion to re-open meeting:

Motion by: Trustee Craig  
Seconded by: Trustee Brown  
All in favor: Unanimous  
All opposed: None

- Motion to close meeting – 9:05 p.m.

Motion by: Trustee Woolfson  
Seconded: Trustee Craig  
All in favor: Unanimous  
All opposed: None