

Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
January 22, 2010– 7:30 p.m.
West Hampton Dunes, NY

Attendance: Mayor, Vegliante, Trustees, Catherine Woolfson, Michael Craig, Laura J. Dalessandro, Village Clerk, Sgt. Brian Hennig, Sgt. Tim Turner, Joe Prokop, Village Attorney. **Absent:** Trustees, Gary Trimarchi, Charlie Brown, Aram Terchunian, Commissioner of Wildlife Protection, Police Chief, Don Zlatniski

- Meeting open by Mayor - 7:40 p.m. Pledge of Allegiance

Trustee Report:

- Trustee Woolfson – meeting update with SCWA regarding the entrance to the Village. Hopeful to complete project in the spring.

Mayor Report:

- NYCOM update – AIM money to Village’s possible cut does not affect WHD much, but other Village’s are suffering.
- ASBPA update - \$100.00 membership.
- Attendance of State of State w/Governor
- Update on Beach Conditions
- FOIL Request re: Cupsogue Park Entrance has delayed the project.

Village Attorney Report:

- Renewal of General Permit (NYSDEC) with the Village update.
- Village Attorney sent 5-Day Demand letter to DEC Commissioner for response
- Beach Conditions – Rough Water all around
- Litigation – discussion and update

Constabulary Report:

- Sgt. Hennig & Sgt. Turner – annual update.

Resolutions:

- Resolution to adopt the 2009 Southampton Town Assessment Roll as Village 2010 Tentative Assessment Roll to bring Village to the 100% valuation for assessment purposes with the Village maintaining its own assessing unit;

Motion by: Trustee Woolfson

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Resolution to approve the Mayor signing the Stipulation of Settlement on behalf of the Village regarding the Boundary Line Agreement;

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 Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to close the meeting: 9:00 p.m.

Motion: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None