

**Minutes of the General Meeting
of the Board of Trustees
Village of West Hampton Dunes**

February 15, 2011
Melville, NY

Attendance: Mayor, Gary Vegliante, Trustees, Gary Trimarchi, Charlie Brown & Michael Craig, Village Clerk, Laura J. Dalessandro, Sgt.'s Hennig & Turner, Absent, Trustee, Catherine Woolfson, Commissioner of Wildlife Protection, Aram Terchunian, Village Attorney, Joe Prokop

Meeting opened: 7:40 p.m.

Pledge of Allegiance – waived, no flag.

- Resolution to appoint Barry Goldfeder, 855 Dune Road, as the new Zoning Board member;

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

- Mayor Vegliante swears in Barry Goldfeder as new ZBA member.
- Litigation discussion
- Annuity fund – Beach Renourishment discussion
- Constable's Quad Village will donate to SH Town Lifeguard at Pike's Beach.
- Sgt. Hennig will have new Quad Spec's for Village Trustees to review

Resolutions:

- Resolution to approve No Parking Signs on Dune Lane, Widgeon Way, and Cove Lane;

Motion by: Trustee Trimarchi
Seconded: Trustee Craig
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

- Resolution to approve minutes from last meeting;

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

- Motion to close meeting: 9:20 p.m.;

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