

**Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
One Beacon Building, Melville, NY
February 20, 2007**

Attendance: Mayor Gary Vegliante, Laura J. Dalessandro, Village Clerk, Trustees, Robert Strecker, Charles Brown, and George Asem, Joseph Prokop, Village Attorney, , Commissioner of Wildlife Protection, Don Zlatniski, Chief Constable, Herb Hoffman, Building Inspector and 12 residents

Absent: Aram Terchunian

Open Meeting 7:10 p.m.

Pledge of Allegiance – waived no flag

MAYORS REPORT

Current Events

- Grievance Day was today between 12-4:00 p.m. at 914 Dune Road.
- Mayor discusses a disturbing letter from a disgruntled village resident who has created the “Coalition to Change”. Unfortunately, this person is not only attacking the Mayor and the Village Board, but, is implying that another village resident is receiving a lower tax assessment, pays lower taxes in exchange for the annual village picnic that is provided to the Village compliments of his company.
- March meeting changed to Monday, March 19, 2007 due to conflict in Mayor’s schedule with the ASBPA Summit.
- Discussion of hiring an Assessment Firm. Joe Prokop explains how an assessor would appraise/assess each house and how much it would cost the village.
- Discussion of oceanfront litigation – Attorney, John O’Connell handling this litigation for the village. Suffolk County does not want to own the property. Mayor is hoping to come to an agreement by getting easements from all of the oceanfront owners from the toe of the dune to the ocean.
- Discussion of bay front litigation – Town of Southampton Trustees v. VWHD and (35) homeowners, causing clouds on all of these titles. Seven Attorneys working on this, Village only paying for one (1). Mayor is paying out of pocket for two (2), the remainder of homeowners have retained their own attorneys.
- Discussion of the BBPA ownership of property. If the village is going to take out a bond to complete the road & walkway, make a community center, Village Hall, Village Court, pool, tennis court, etc., the village needs to own the property where the 906 Dune Road house is.
- Discussion of proposed turn around at entrance to Cupsogue park Mayor explains how the turn around is going to work when the parking lot fills up. Two lanes on North side of road for general traffic. The county will spend about \$200K, village has to do

engineering and excavating for about \$20K. Tomorrow a meeting is scheduled with Suffolk County, Liro Engineering, the Village to discuss further.

- Proposal for a Dental plan for the village employees who are already covered by the Village's Health Insurance. The cost to the village will be approximately \$5,000 a year to be included in the 2007-2008 budget.
- Discussion of adding two more trustees to the Village Board.

RESOLUTIONS:

Resolution to approve and authorize the acquisition of general purpose vehicles stating the estimated maximum cost thereof is \$67,000, appropriating said amount therefore, and authorizing the issuance of \$67,000 serial bonds of said village for period of 5 years to finance said appropriation

| | |
|--------------|-------------------|
| Motion by | Trustee Asem |
| Seconded | Trustee Trimarchi |
| All in favor | Unanimous |
| All opposed | None |

Resolution to approve and authorize the acquisition of a vehicle for use by the Police Department, stating the estimated maximum cost thereof is \$33,000, appropriating said amount therefore, and authorizing the issuance of \$33,000 serial bonds of said village for a period of 3 years to finance said appropriation.

| | |
|--------------|-------------------|
| Motion by | Trustee Asem |
| Seconded | Trustee Trimarchi |
| All in favor | Unanimous |
| All opposed | None |

Resolution to approve and authorize the issuance of not to exceed \$50,000 Budget Notes of said village, including renewals thereof, pursuant to Section 29.00 of the Local Finance Law, to provide funds for which an insufficient provision has been made in the 2006-2007 annual budget of the village

| | |
|--------------|-------------------|
| Motion by | Trustee Asem |
| Seconded | Trustee Trimarchi |
| All in favor | Unanimous |
| All opposed | None |

Resolution to approve and authorize the issuance of \$100,000 Tax Anticipation Notes for taxes to be levied for the fiscal year ending May 31, 2008

| | |
|--------------|-------------------|
| Motion by | Trustee Asem |
| Seconded | Trustee Trimarchi |
| All in favor | Unanimous |
| All opposed | None |

Mayor Vegliante, motions the Board to approve the appointment of two (2) new Zoning Board members, Harvey Gessin & Joseph Mizzi

| | |
|--------------|------------------|
| Motion by | Trustee Strecker |
| Seconded | Trustee Asem |
| All in favor | Unanimous |
| All opposed | None |

Motion to adopt minutes of last months meeting:

| | |
|--------------|---------------|
| Motion by | Trustee Brown |
| Seconded | Trustee Asem |
| All in favor | Unanimous |
| All opposed | None |

Resolution to pay submitted and audited vouchers for the village:

| | |
|--------------|------------------|
| Motion by | Trustee Strecker |
| Seconded | Trustee Brown |
| All in favor | Unanimous |
| All opposed | None |

Motion to close 9:10 p.m.