Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
March 12, 2010– 7:30 p.m.
West Hampton Dunes, NY

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

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

**Trustees Report:**

- Trustee Woolfson - entrance to the Village discussion. Possible Army Corps of Engineers plaque.
- Trustee Craig – discussion of a possible future project of a Transfer Tax in the Village of 1% directly to a Beach Preservation Fund.

**Mayor Report:**

- NYSDEC General Permit hearing on March 31, 2010.
- 2010-2011 Tentative Budget discussion breakdown.

**Constabulary Report:**

- Sgt. Hennig – ytd - 55 calls, 5 speeding
- In the process of updating rules and procedures for Police Constables
- Upcoming training
- Radar sign- movable
- Constable, Bob Kalfur – retiring
- Potholes repaired by Suffolk County at the request of Constables

**Village Attorney Report:**

- Trustees litigation coming to and end

**Resolutions:**

- Resolution to approve the payment of standard and ordinary monthly bills;
  - Motion by: Trustee Craig
  - Seconded: Trustee Woolfson
  - All in favor: Unanimous
  - All opposed: None
  - Motion to close the meeting: 9:10 p.m.
  - Motion: Trustee Woolfson
  - Seconded: Trustee Craig
  - All in favor: Unanimous
  - All opposed: None