

Minutes of Meeting of the
Village of West Hampton Dunes
May 18, 2007 7:00 p.m.
906 Dune Road
West Hampton Dunes, NY 11978

Present: Mayor Vegliante; Trustees- George Asem, Gary Trimarchi, Robert Strecker, Joseph Prokop, Village Attorney; Laura Dalessandro, Village Clerk, Chief Don Zlatniski, Officer Hennig, Residents (about 20)

Absent: Trustee, Brown

Meeting Called to Order 7:40 p.m.

- Mayor's Report

Meeting begins late due do the conference call with John O'Connell and the village trustees.

Mayor explains Cupsogue Park proposal. Village obligation is the site work and the engineering. Original amount to do project has increased (LIRO).

SH Town Tax Bills –The only thing that can be done is to grieve them.

Village Tax Bills – if not for the litigation, the village tax bills would have been actually lower than last years

Litigation – Bayside Lawsuit discussion.

Litigation – Oceanside. Will probably have to recertify the class for the re-nourishment to continue.

The Village has been recognized as one of the top restored beaches in America through ASBPA. Expected to be a lot of press and the Village will be presented with an award in at the ASBPA Conference in Galveston, Texas in October, 2007.

Village Elections have already been changed from March to June. The Village will be adding two more trustees to the Village Board of Trustees. It will increase from four to six trustees.

Village resident speaks out about a recent problem with an aggressive dog on the beach while she was with her grandchildren and would like this issue taken care of and addressed by the Mayor.

If you have a complaint, you need to file a complaint and you need to sign the complaint. The police or peace officer cannot issue a violation unless he/she witnessed it himself.

Discussion of money owed to the village from the State and County for the relocation of houses. State ready, County holding it up. Mayor still working on.

Whenever you see anyone from Verizon digging, call the village office and make sure they are allowed to be where they are.

- Village Attorney Report

Joe Prokop, Attorney reports that Southampton Town going to reassess the village again in 2008.

- Building Inspector Report

One C/O issued this week and one ready by next week on houses that have been under construction for 3-4 years.

RESOLUTIONS:

Resolution to declare 2004 Jeep as a surplus for fair market value.

Motion by	Trustee Trimarchi
Seconded	Trustee Strecker
All in favor	Unanimous
All opposed	None

Village will pay off the Jeep and Joe Prokop, the Village Attorney, will purchase vehicle for same amount owed. Village has taken out a municipal bonds for the three new vehicles purchased. One Hummer H-3 and two Tahoes

Resolution to adopt minutes of last months meeting

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

Resolution to pay submitted and audited vouchers for the village:

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

Motion to close meeting 9:30 p.m.

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