

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

May 20, 2011  
914 Dune Road, WHD

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

Meeting opened: 7:40 p.m. - Pledge of Allegiance

Trustee Report:

- Trustee Woolfson – discussion of frequency of street signs and why they are necessary to enforce the laws.

Constabulary Report:

- Sgt. Hennig – training update. Hurricane plan for season. Replacing walking signs that were taken last year, but securing them so they cannot be stolen. Reminder of holiday construction schedule beginning Memorial Day through Columbus Day.

Mayor's Report:

- New Quad – the Village donated the current quad to the Town of Southampton lifeguards for Pike's Beach, which is within the Village boundaries. Therefore, the Village needs to purchase a new Quad for this summer.
  - Incident in the village where Sgt. Hennig pulled over a car for speeding, the driver reached for a tire iron. Sgt. Hennig called for back up, State troopers came down, as well as WHB & SHT police, all responded.
  - General Permit – Discussion. Mayor in Saratoga next week. Hoping to speak with the Commissioner to see if he can help us to go forward with this.
  - Discussion of reserve fund for beach renourishment
  - Trustees will be hiring a few summer workers for beach & road clean-up.
  - There will also be an extra full time patrol officer on for the summer.
  - Dead seagulls found on beach. NYDEC investigating.
  - Please remember it is illegal to feed wild animals, including deer and feral cats.
- Entrance to Cupsogue project held off due to re-configuration of original plan. Mayor hopeful that project will be in place for next summer.

Village Attorney Report:

- Discussion of Quogue Litigation with SHT Trustees.
- General Code – Hopeful to have codes by July 1, 2011.
- Need amount for late fees for parking tickets. Need a local law passed, Joe Prokop to work on for next meeting.

Resolutions:

- Resolution to approve the payment of standard and ordinary monthly bills;

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Resolution to approve minutes from last meeting;

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to close meeting: 8:40 p.m.

Motion by: Trustee Trimarchi

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None