

Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
June 11, 2010– 7:30 p.m.
West Hampton Dunes, NY

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

- Meeting open by Mayor - 7:35 p.m. Pledge of Allegiance

Trustees Report:

- Trustee Woolfson – Village movie night in August; date to be determined.
- Entrance to Village - Still in progress, meeting with Village resident regarding his driveway and the entrance.
- Michael Craig – Village will be ordering crosswalk signs for the public Walkways to be in before July 4th weekend.

Mayor Report:

- Bayside litigation update – discussion.
- SC parks – discussion oceanfront lot new parking lot. Suffolk County to install signs at property stating parking regulations.
- New FEMA Maps – Discussion of Insurance recertification for property owners.
- BBPA – Discussion of Radiation found on property by DEC.
- Discussion of Village Residents calling outside agencies regarding issues within the Village.

Constabulary Report:

- Drowning in Cupsogue Park – Mayor commends Sgt. Hennig for his incredible quick response and efforts during this tragic and unfortunate situation.
- Mayor reads a letter of appreciation from the Deputy Commissioner of the Suffolk County Parks Department to Sgt. Hennig and the Village with regards to the recent drowning at Cupsogue Park.

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

- Resolution to approve minutes from last meeting;

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

- Motion to close the meeting: 9:10 p.m.

Motion: Trustee Woolfson
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None