

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

June 17, 2011  
914 Dune Road, WHD

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

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

- Moment of Silence for the passing of one of the Village founding fathers, trustee and dear friend, Charlie Brown.
  
- Mayor Vegliante – Saddened by the passing of Charlie Brown, dear friend, Trustee and one of the original founding fathers of the Village. The only trustee who has never been challenged in an election. There are no words to express how much Charlie will be missed.
  
- Mayor Vegliante makes a proposal to the Board to appoint Renee Brown, the wife of Charlie Brown, to sit on the Board in Charlie's place until the next election. Board unanimously approves the appointment.
  
- Mayor Vegliante – swearing in of Renee Brown as Village Trustee. Renee will have to run in the next election for the position of Village Trustee.
  
- Mayor suggested an idea he had in memory of Charlie Brown & Bruno DiCapite, to name Widgeon Way, Bruno DiCapite Way and Cove Lane, Charlie Brown's Way in honor of the founding fathers of our Village. The Board liked the idea.

Village Attorney Report-Joe Prokop

- Djoganopoulos – Bayfront walkway easement
  - Polkes & Hale – Oceanfront walkway easement
  - Village needs to file a notice of appeal
  - DEC – General Permit
  - Litigation update
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- Motion to approve Attorney Joe Prokop the authority to file the Notice of Appeal:
- Motion by:            Trustee Craig

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

- Motion to transfer 10k from the reserve fund to purchase a new Quad for the Police Constabulary and the Village will pay back at the same rate to the reserve fund under a payment schedule:

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

- The Village Board approved donating/loaning the Village's old quad to lifeguards at Pike's Beach, Southampton Town.

- BBPA Committee formed – discussion of history of 906 Dune Road house and how it was obtained. When the property was donated it was intended to be for use by entire Village and its residents.

- Matt Ruppel, a committee member, discusses what the committee's purpose is and the goal that they are trying to attain, which is the Village gaining ownership of the 906 Dune Road house.

- Trustee, Michael Craig – would like it to go on record the fact that the Village does not want to spend a lot of money to put an extravagant building with tennis courts.. etc.. at the 906 Dune Road location. The Village has no intention of doing anything with the property without community approval. No money can be spent on building anything on that property without a referendum and approval from the community. The thoughts are to move the Village court down in the Village, instead of paying for and using Westhampton Beach court house. Possibly the Village Hall and conference room.

- Resident, Bob Strecker, committee member asks that the Village put together in writing what their intentions are with the property so that in October, when it is up for a vote, the residents know clearly what they are voting for.

- Mosquito issue – discussion. Need mosquito trenches. This is the worse year yet. Mayor Vegliante has been in contact with Suffolk County discussing the seriousness of this matter. The Village may have to declare an emergency status and dig the trenches if Suffolk County does not do something about it.

- Suffolk County Vector Control - Residents need to call. They will not spray just on the Village's suggestion. It needs to come from individual homeowners.

- Signs-discussion of posting in the beginning and end of Village re: local laws, etc.. leash law.
- Cupsogue Park – Mayor spoke with Gil Anderson, Suffolk County public Works, regarding redefining entrance to park project getting it done.
- Movie Night – Looking for August 14<sup>th</sup>. Have to confirm with movie company first.

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: 9:20 p.m.

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