

**Minutes of the
General Meeting of the Board of Trustees
Village of West Hampton Dunes
West Hampton Dunes, NY
June 20, 2009
West Hampton Dunes, NY**

Attendance: Mayor Vegliante, Trustees, Catherine Woolfson, Michael Craig, Village Clerk, Laura J. Dalessandro, Chief, Don Zlatniski, Sgt. Brian Hennig, Road Commissioner, Mike Burner, Joseph Prokop, Village Attorney, Aram Terchunian, Commissioner of Wildlife Protection. Absent: Trustees Charles Brown, Gary Trimarchi

Meeting open by Mayor 10:15 a.m. - Pledge of Allegiance

- Election Results – Trustees Gary Trimarchi & Charles Brown were both re-elected as Trustees for another four year term. Congratulations to both!
- Discussion of passing a resolution prior to the next Village Election in three years to move the Election Day from the third Tuesday to the third Friday in June.

Trustees Report

- Trustee Craig – Looking to put together a Rental Handbook for the Village. Also, discussed the possibility of trash collection within the Village. Maybe a seasonal/monthly rate with set containers from the company.
- Trustee Woolfson – Still working on the entrance to the Village. Hoping for mid July, 2009 completion.

Mayor's Report

- NYCOM – This month Mayor Vegliante will become the President of NYCOM for the 100th Anniversary in Saratoga. All are welcome to attend. It is a great honor for this little Village.
 - Dissolution of Villages – discussion.
 - July meeting changed to July 24th, 2009
 - Road Striping – double yellow required to enforce no passing.
 - Email blasting for Village meetings.
 - Incredible Journey – discussion of email blast that was sent out to Village residents as per a request. There was some controversy regarding this email.
 - Rental Law – Discussion of possibilities to enforce violations.
 - Beach Clean up – people need to clean up after themselves. The Village is looking into hiring two people to do beach cleanup.

Village Attorney Report:

- Joseph Prokop – update on Lawsuits. Walkover dispute. Bayside home owner suing an Oceanside homeowner.
- Village needs to move ahead with acquiring the last part of an easement that is necessary to proceed with the Cupsogue Park Entrance project with Suffolk County. A SEQRA Resolution needs to be adopted by the Village Board of Trustees determining that there is will be no negative impact on the environment. There will be no disturbance in the land because the land is already cleared where the area is needed for the easement. The Village needs to establish a municipal right of way of about 15'. There are seven easements from property owners that are needed to be deeded to the Village for Suffolk County to be able to begin this project. To date, there are five that have cooperated and two that are still needed.
 - This purpose of this project is to alleviate the back up of cars on Dune Road that are heading to Cupsogue Park in the summer months and allow for flow of traffic to continuously move in and out of the park.

Motion hold off on passing the SEQRA Resolution to the next meeting.

Motion by Trustee Craig
Seconded Trustee Woolfson
All in favor Unanimous
All opposed None

- Southampton Town Assessments – Attorney Prokop explains the procedure for grieving taxes.
- Bayside Litigation – Village made a motion to dismiss that was denied. Cautiously optimistic that there will be a settlement.
- The Incredible Journey Documentary will be shown on Channel 21 on Thursday June 25, 2009 at 10:00 p.m.
- SC Property – set for bird watching with limited hours and no food or drink allowed.
- NYSDEC – the village received a letter from the DEC with regards to the General Permit for the Village. The special conditions #'s 1,12, & 13 where the name Charles Hamilton appeared has now been deleted. The new and current administration has been much more responsive to the Village than the prior administration.
- Matt Ruppel – 749 Dune Road, requests that the Board of Trustees give the Zoning Board of Appeals direction as to the current Zoning Code.
- Mayor Vegliante responds. The Board of Trustees cannot provide direction to the Zoning Board. It is illegal. The ZBA follows five strict criteria in making decisions on variances. The Zoning Board can make recommendations to the Board of Trustees as to possibly amending current Zoning Code and at that time the Board of Trustees can take it into consideration.

- Resolution to approve the minutes from the last meeting:

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

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

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

- Motion to close the meeting: 12:15 p.m.

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