

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
914 Dune Road, WHD

August 10, 2012

Present: Mayor Vegliante, Trustees, Renee Brown, Michael Craig Gary Trimarchi, Joseph Prokop, Village Attorney, Sgt. Hennig & Sgt Turner, Village Clerk, Laura Dalessandro, 6 residents. Absent Trustee, Catherine Woolfson

Pledge of Alliance –Mayor calls meeting to order: 7:40 p.m.

Police Constabulary Report:

- Sgt.s Turner & Hennig – people were approached on the beach by a couple saying they were a cleaning company, who were not.
- Discussion of contactors licensing.
- Please put house #s on the house for safety reasons.
- CO alarm call – fire department called.. there was a very high reading.. if alarm goes off, get out and call 911.
- Village court – 60 tickets on calendar for the month.

Mayor's Report

- Movie Night – tomorrow night August 11th double feature, Happy Feet & Jaws. August 31st rain date.
- Village picnic Saturday, September 8th at 1:00 p.m., village meeting before at 11:00 a.m., and 5k Race starting at 8:30 a.m. in front of 906 Dune Road.
- Discussion of rental law passed at last meeting- no subletting.
- Discussion of bamboo law.
- Discussion of renting for weddings.
- Discussion of 906 Dune Road

Village Attorney Report

- The Village has a settlement with Southampton Town regarding the trustees boundary case. The Village agreed to provide aerographic material to Young and Young surveyors to prepare the survey of the Village. The Village approved the \$5,000.00 for the actual preparing of the survey, this did not include the aerographic pictures to remodel the pictures of the shoreline in the Village from 2010.

- Motion to approve up to \$2,400.00 for the Aerographic pictures of the shoreline of the Village to give to surveyors, Young & Young:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

Resolutions:

- Resolution to pay submitted and audited vouchers for the village.

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

- Resolution to approve the minutes from the last meeting:

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

- Motion to go into Executive Session 9:15 p.m.

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

- Motion to re-open public meeting: 9:25 p.m.

- Motion to hire the Law firm of Sinnreich & Kosakoff, Attorney Jonathan Sinnreich to commence litigation against the BBPA and recovery of the property located at 906 Dune Road & 914 Dune Road under the same terms as the prior retainer:

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

- Motion to close meeting 9:30 p.m.

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