August 10, 2013

Present: Mayor Gary Vegliante Trustees, Michael Craig, Gary Trimarchi & Renee Brown, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt.’s Hennig & Turner, 10 Residents, Absent: Trustee, Catherine Woolfson

**Mayor Vegliante** - opens Meeting – 10:00 a.m.

**Constabulary Report:**
- 3 DWI Arrests
- Call for disturbance when it is happening, not after the fact
- House fire at 785 Dune, Officer Tessitore acted quickly to get it put out. Nobody was hurt.
- East End Police Foundation donated a check to the Constabulary for equipment in the amount of 1,550.00.
- Cove Lane signs broke, are being replaced.
- Trustee Craig suggests a 2 hour road block for safety checks

**Mayors – Report**
- Chips – Highway maintenance money to Village; $22,000 available to maintain the Village streets.
- Roads need to be cleaned and re-striped.
- Oceanfront – condemn any cloud of title for an easement for beach re-nourishment
- Need to have a public hearing to allow Village to move ahead with condemnation.
- 20th Anniversary of the Village of West Hampton Dunes – Village having a celebration at the Annual Barbeque on September 7, 2013. All residents and families welcome!
- Trustee Craig will donate the bouncy house for the picnic and First Coastal Corp. will be donating the beer & wine.
Resolutions Voted On:

1. Motion to adopt a Resolution approving all properly audited, approved and duly ordered paid by the Board of Trustees, claim vouchers for the Village for check numbers 5338-5365 totaling $107,204.24
   Motion by: Trustee Brown
   Seconded: Trustee Trimarchi
   All in favor: Unanimous
   All opposed: None

2. Resolution to approve the minutes from the last meeting:
   Motion by: Trustee Trimarchi
   Seconded: Trustee Craig
   All in favor: Unanimous
   All opposed: None

3. Motion to set a public hearing for September 7, 2013 to be able to move ahead with the condemnation of properties on the ocean if it is necessary.
   Motion by: Trustee Trimarchi
   Seconded by: Trustee Craig
   All in favor: Unanimous
   All opposed: None

4. Resolution to re-bid the three rows of snow fencing:
   Motion by: Trustee Trimarchi
   Seconded by: Trustee Brown
   All in favor: Unanimous
   All opposed: None

5. Resolution to appropriate up to $5,000.00 from the budget for the 20th anniversary barbecue out of maintenance of streets under equipment and capital outlay. Treasurer to identify the accounts of where the money will be transferred to for next Village meeting:
   Motion by: Trustee Trimarchi
   Seconded by: Trustee Craig
   All in favor: Unanimous
   All opposed: None

Village Attorney Report:

- Litigation – update

- Motion to close public meeting 12:00 p.m.
   Motion by: Trustee Brown
   Seconded: Trustee Craig
   All in favor: Unanimous
   All opposed: None