

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

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-stripped.
- 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.
- 20<sup>th</sup> 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 20<sup>th</sup> 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