

**Minutes of the Special Meeting of the Board of Trustees**  
**Village of West Hampton Dunes**  
August 13, 2010  
West Hampton Dunes, NY

**Attendance:** Mayor, Gary Vegliante, Trustees, Charlie Brown, Michael Craig, Gary Trimarchi, Catherine Woolfson, Sgt.'s Brian Hennig & Tim Turner, Village Attorney, Joe Prokop, Village Clerk, Laura J. Dalessandro

- Meeting open by Mayor Vegliante - 7:45 p.m.
- Long time Village Resident, Alice Harris – Had a massive stroke, please keep her and her family in your prayers.
- Two New Constables – welcome Mark Simmons & Frank Carbone.

**Trustees Report**

Trustee, Catherine Woolfson

- Village movie night, Saturday, August 21, 2010 Finding Nemo. Gates open at 7:30 movie starts at 8:30, Police Constabulary Association is also contributing snacks and ice cream.
- Entrance to Village still being worked on.

Trustee, Michael Criag

- Beach Preservation Fund – Michael Craig and Mayor Vegliante discussion of proposal. Proposal is to have something in place come 2028, when and if our beach renourishment with the government ends.
- Three ways to raise money (1)\$300 from every homeowner for 20 years. (2) CPF, Coastal Preservation Fund a 1% fee by the buyer, for every home that transfers, similar to what is already in place with the Town of Southampton (3) Federal Funding, Cupsogue Park, Pikes Beach.
- Village would be able to purchase an insurance policy, this would increase the value of the village, as a whole, as well as individual properties.
- In very preliminary stage.
- Would have to be a public referendum.

**Mayor Report**

- Village picnic – Sunday September 12, 2010
- Water Resource Development Act – Chuck Schumer, Tim Bishop very instrumental in keeping the re-nourishment continuing in our Village.

**Village Attorney Report**

- Village Litigation – after five years of litigation of the challenging of the boundaries of the Village, the order of settlement by Southampton Town with VWHD has finally been signed.
- DEC General Permit Renewal – update. The DEC is looking to renew for a shorter period of time with numerous conditions attached. We (the Village) are looking to extend that period of time basically with the same conditions as we originally had. The Village is now in a hearing process with the DEC. The Village is optimistic as to its outcome.
- Motion to pass a resolution authorizing Mayor Vegliante to sign the stipulation of settlement with Southampton Town and the Village.

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

- Discussion of the restructuring of the Police Constabulary.
- Sean Mackie has left the department to become a full time Riverhead police officer. Bob Kalfur has retired, and Al Schwartz is no longer with department do to scheduling issues.
- Two new part time officers have been hired. Possibly looking for a third part time officer.
- New truck for Constabulary – fleet was getting old and we needed another four wheel drive.
- New Pedestrian Crossing signs in.

## Constabulary Report

- Resolution to approve a fee of \$175.00 per usage of the Westhampton Beach Courthouse:

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

- Two Suffolk County Parking lots – currently have not had many issues. There have been a few parking tickets written for those that were parked after dark. So far, running very smoothly.

- Resolution to authorize an inter municipal agreement with the Suffolk County Planning Commission:

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

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

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

- Resolution to approve minutes from last meeting;

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

- Motion to close public hearing and go into an Executive Session to discuss personnel issues:

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

- Motion to re-open public meeting:

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

- Motion to approve the hiring of outside legal counsel for Civil Service matters:

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

- Motion to approve Mayor Vegliante to sign on behalf of the Village of West Hampton Dunes the agreement with Donald Zlatniski:

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

- Motion to close the meeting: 9:20 p.m.

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