

VILLAGE OF WEST HAMPTON DUNES  
MINUTES OF THE MONTHLY MEETING  
OF THE BOARD OF TRUSTEES  
Pike's Beach

September 7, 2013

Present: Mayor Gary Vegliante Trustees, Michael Craig, Gary Trimarchi, Catherine Woolfson & Renee Brown, Claire Vegliante, Treasurer, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt.'s Hennig & Turner, about 60 residents

**Mayor Vegliante** - opens Meeting with Pledge of Allegiance - 11:20 a.m.

- BBPA started day off with the 5k race.

**Resolutions Voted On:**

**1.** Motion to adopt a Resolution to allow the Village of West Hampton Dunes to enter into a Collateral Agreement with TD Bank NA;

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

**2.** Motion to adopt a Resolution to retain Attorney, Lee Snead for purposes of appearing for oral argument on September 14, 2013 on behalf of the Village of West Hampton Dunes for challenging the actions of the Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town of Southampton with respect to the holding and spending of funds and authority to retain counsel and other matters;

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

**3.** Motion to adopt a Resolution approving Salerno Brokerage Corp. Municipal Insurance Renewal from July 22, 2013 through July 22, 2014 with the premium amount of \$37,729.00, an increase from the year before of 3,019.00;

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

**4.** 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 5366-5388, 5390, 5393, 5395-5401 totaling \$37,306.44:

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

**5. Resolution to approve the minutes from the last meeting:**

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

**Treasurer Report:**

- Monthly report discussed, profit and loss sheets presented to the Board for review.

**Mayor Report:**

- Beach Re-nourishment for this Fall/Winter- update.
- Village setting up a fund for a Transfer Tax (up to 2%) on the sale of any property in the Village to be paid by the purchaser. This will be a fund to help continue the beach renourishment for the Village after the Army Corps project has ended.
  - FIMP study accepted at state level. Comprehensive plan for the south shore of Long Island and beach management
  - Fertilize the Dunes
  - Weddings on the beach – discussion.

**Constabulary Report:**

- Summer update – Many rentals throughout the Village, but everything remained under control.

**Village Attorney Report:**

- Court – 50 Tickets month of September.
- Chris Nuzzi, Southampton Town Councilman & Sundry Schermeyer, Southampton Town Clerk - Thank the Village for inviting them and congratulate the Village on anniversary of 20 years.
  - Village Roads - White painted lines have faded and need to be restriped. It is a serious hazard to pedestrians and vehicles. Village is bidding out for project to be done. Looking to have it completed before next summer season.
  - Motion to close public meeting 1:00 p.m.

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

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION OF THE BOARD OF TRUSTEES  
APPROVING SALERNO BROKERAGE CORP.  
MUNICIPAL INSURANCE RENEWAL  
JULY 22, 2013 THOROUGH JULY 22, 2014**

AMERICAN ALTERNATIVE INSURANCE CORP., through Salerno Brokerage Corp., the Village insurance broker, having provided the Village with an offer of a renewal of the existing municipal insurance policy for the period July 22, 2013 through July 22, 2014, under the same coverage and terms and conditions as the existing policy and coverage as that in place for the period ending July 22, 2013, with a premium increase from \$34,710 to \$37,729, and the renewal having been reviewed by the Village Attorney; it is therefore

RESOLVED that the Board of Trustees of the Village of West Hampton Dunes hereby approves the renewal of the American Alternative Insurance Corp. insurance policy through Salerno Brokerage Corp., for the period of July 22, 2013 through July 22, 2014 at a premium of \$37,729..

Dated: September 7, 2013  
Motion: \_\_\_\_\_ Trustee Brown \_\_\_\_\_  
Seconded: \_\_\_\_\_ Trustee Craig \_\_\_\_\_  
In favor: \_\_\_\_\_ Unanimous \_\_\_\_\_  
Against: \_\_\_\_\_ None \_\_\_\_\_

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION OF THE BOARD OF TRUSTEES  
APPROVING TD BANK N.A. COLLATERAL AGREEMENT**

THE VILLAGE OF WEST HAMPTON DUNES having approved T.D. Bank N.A. as an official bank and depository of the Village of West Hampton Dunes; and

NEW YORK STATE GENERAL MUNICIPAL LAW having required that all monies deposited with a bank or depository be held in a collateralized account only; and

T. D. BANK N. A. having provided the Village of West Hampton Dunes with a collateral agreement with regard to the funds to be deposited by the Village of West Hampton Dunes at T. D. Bank N.A., and the proposed agreement appearing to comply with the requirements of the New York State General Municipal Law; it is therefore

RESOLVED that the Board of Trustees of the Village of West Hampton Dunes hereby approves the proposed T. D. Bank N.A. collateral agreement and authorizes the Village of West Hampton Dunes to enter that collateral agreement.

Dated: September 7, 2013

Motion:	<u>Trustee Brown</u>
Seconded:	<u>Trustee Craig</u>
In favor:	<u>Unanimous</u>
Against:	<u>None</u>

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES  
RESOLUTION OF THE BOARD OF TRUSTEES  
RETAINING LEE SNEAD, ESQ. FOR  
PURPOSES OF APPEARING FOR ORAL ARGUMENT  
ON BEHALF OF THE VILLAGE OF WEST HAMPTON DUNES**

THE VILLAGE OF WEST HAMPTON DUNES having commenced an action under the caption of Village of West Hampton Dunes v. Strough, and that action containing a cause of action which challenges the actions of the Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town of Southampton with respect to the holding and spending of funds and authority to retain counsel and other matters; and

LEE SNEAD, ESQ., having commenced a separate action under the caption of Vegliante v. Strough, and that action having identical causes of action as the cause of action of the matter of Village of West Hampton Dunes v. Strough, which challenge the actions of the Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town of Southampton with respect to the holding and spending of funds and authority to retain counsel and other matters; and

LEE SNEAD ESQ., having provided support to the Village of West Hampton Dunes with respect to that cause of action of the West Hampton Dunes proceeding with regard to motion practice that is presently pending before Justice Mayer of the New York State Supreme Court and for which oral argument is scheduled for September 12, 2013; it is therefore

RESOLVED that Lee Snead Esq. is hereby retained and authorized to appear for the Village of West Hampton Dunes as special counsel for the limited purpose of appearing on behalf of the Village of West Hampton Dunes for oral argument before Justice Mayer with regard that aspect of the pending motions which deals with the question of the authority of the Town Trustees with respect to funds and legal counsel, and any other purpose for which the current Village counsel of record and Village Attorney may request in the future on behalf of the Village.

Dated: September 7, 2013

Motion:	<u>Trustee Craig</u>
Seconded:	<u>Trustee Trimarchi</u>
In favor:	<u>Unanimous</u>
Against:	<u>None</u>