VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
Pike’s Beach, WHD

September 8, 2012


- Pledge of Alliance – Mayor calls meeting to order: 11:50 a.m.

**Resolutions:**
- Resolution to pay submitted and audited vouchers for the village.
  Motion by: Trustee Woolfson  
  Seconded: Trustee Trimarchi  
  All in favor: Unanimous  
  All opposed: None
- Resolution to approve the minutes from the last meeting:
  Motion by: Trustee Craig  
  Seconded: Trustee Woolfson  
  All in favor: Unanimous  
  All opposed: None

**Police Constabulary Report:**
- Re-cap of summer  
  - 88 parking summons  
- Reminder to secure furniture before leaving for the season.

**Trustee Report**
- Community Beach Preservation Fund – update and discussion annual assessment program, similar to what Fire Island has in place, plus new homeowners to pay a small transfer tax upon closing. This will help to ensure the continuation of the renourishment of our beaches. Village is looking for feedback from the residents.

**Mayor’s Report**
- Discussion of bayside erosion – resident Stan Vickers is concerned. He would like to know what can be done to help bayside homeowners from losing their property.  
- Commission of Wildlife Protection, Aram Terchunian, explains what can be done to help remedy the erosion and accretion. The Village and Mr. Terchunian have met with the DEC. A map has been created reflecting the changes over the last decade to help to explore the options.
Some bayside homeowners are losing 3 to 5 feet per year. Vegetation, sand or rocks are some of the options. In the 600 block the vegetation does not seem to work as well as in the 800 block. Stan Vickers would be interested in creating a special tax district for the bayside homeowners. This would be privately done by homeowners, not the Village.

- Discussion of the height of fencing in the Village.
- Discussion of ferel cats.
- Discussion of deer population and control.

**Village Attorney Report**

- Discussion of restriction of bamboo and tentative local law.
- Litigation with SH Town discussion & update.

- Motion to close meeting 1:00 p.m.
  
  Motion by Trustee Craig  
  Seconded Trustee Trimarchi  
  All in favor Unanimous  
  All opposed None