

Minutes of the General Meeting of the Board of Trustees
Village of West Hampton Dunes
September 12, 2010
West Hampton Dunes, NY

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

- Meeting open by Mayor Vegliante - 10:50 a.m.
- Moment of silence in memory of 9/11
- Village saddened by the loss of long time resident, Alice Harris

Trustees Report

Trustee, Catherine Woolfson

- Entrance to Village still being worked on.

Trustee, Michael Criag

- Beach Preservation Fund – Discussion

Mayor Report

- Attending Conferences NYCOM & ASBPA
- October meeting changed to October 22, 2010

Village Attorney Report

- Village Litigation – discussion

Resolutions:

- Resolution authorizing application by the Village of West Hampton Dunes to appear as an intervenor in the matter of the Trustees of the Freeholders of Commonality of the Town of Southampton v. the Village of Quogue:

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

- Motion to close the meeting: 12:15 p.m.

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