

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

October 17, 2014

Present: Mayor, Gary Vegliante, Trustees, Gary Trimarchi, Catherine Woolfson, & Renee Brown, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Treasurer, Claire Vegliante, Sgt.s Turner & Hennig,  
Absent: Michael Craig, Commission of Wildlife, Aram Terchunian

- Meeting called to order – Mayor Vegliante 7:55 p.m. - Pledge of Allegiance

**Resolutions:**

- 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 5807-5811, 5813-5845 totaling \$46,771.25:

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

- Motion to adopt a resolution approving minutes of September 6<sup>th</sup>, 2014:

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

- Motion to approve a resolution adopting the National Hazard Mitigation Plan:

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

- Motion to adopt a resolution for lead agency status for the purposes of SEQRA:

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

- Motion to approve a Resolution Adopting the Local Law of 2014 Adopting the Code of the Village of West Hampton Dunes:

Motion by: Trustee Woolfson  
Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution to approve the retainer agreement with Bea Ready Fishbein Hatter & Donovan, LLP for personnel matters:

Motion by: Trustee Trimarchi

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to approve a resolution to authorize the Mayor to sign a Justice Court Assistance Program Grant application in an amount not to exceed \$30,000 for the purchase of various court supplies and equipment:

Motion by: Trustee Brown

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving the Westhampton Chamber of Commerce usage of the WHD photos taken for the Village website by On Line Graphics:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution to approve On Line Graphics monthly website maintenance of up to \$180 per month.

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution to approve purchasing of up to \$2,000 for cameras/webcam equipment to be set up to watch the beach renourishment project.

Motion by: Trustee Trimarchi

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to adopt a resolution approving the retainer with the law firm Sinnriech & Kosakoff for legal matters:

Motion by: Trustee Trimarchi

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

**Mayor's Report:**

- ASBPA – Mayor attended the annual Coastal Summit in Virginia Beach and was voted in as a board member again.

**Treasurer's Report:**

- Received all but an estimate of \$20,000 in taxes for 2014-2015. Monthly reports were emailed to all trustees.

**Police Constabulary Report:**

- Please winterize your house.
- Village rental permit law needs to be amended from seasonal to all year

**Village Attorney Report:**

- Litigation update – SH Trustees-WHD. Village won the case against the Trustees. Town appealed arguing that they have an easement across the beach from the dune down to the ocean and they have the right to regulate anything that happens within that easement, including sand replenishment.

- Village Code & E-Code – now active.
- Motion to go into Executive Session to discuss personnel issues:

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

- Motion to come out of Executive Session and re-open public meeting:

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

- Motion to close public meeting: 9:30 p.m.

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