

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

October 18, 2013

Present: Mayor Gary Vegliante Trustees, Gary Trimarchi, Catherine Woolfson & Renee Brown, Claire Vegliante, Treasurer, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt.'s Hennig & Turner, Constable, Mike Tessitore, about 6 residents Absent: Trustee, Michael Craig

Mayor Vegliante – Meeting opened, 7:45 Pledge of Allegiance

Resolutions Voted On:

1. 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 5402-5405, 5407-5445, 5447 totaling \$61,635.85:

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

2. Resolution to approve the minutes from the last meeting:

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

3. Motion to adopt a resolution to authorize the Village to enter into a contract with a storage unit on Depot Road, WH. To spend up to \$100.00 per month, \$1,200 annually, and to have it prepaid so that the Village does not accrue late fees:

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

4. Motion to adopt a resolution to authorize the village to investigate the possibility of digitizing village archive documents:

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

5. Motion to reject the prior bids received for the installation of snow fencing in the Village:

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

6. Motion to authorize the Village to re-bid the snow fencing project for three rows of snow fencing:

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

Treasurer Report:

- Monthly report discussed, profit and loss sheets presented to the Board for review.
- Meeting with Paychecks for Village payroll.
- Motion to pass a resolution to change payroll company from ADP to Paychecks:

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

- Motion to pass a resolution to accept and approve the treasurer's report as submitted:

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

Village Attorney Report:

- SH Trustees- litigation update.

Executive Session:

- Motion to go into executive session to discuss litigation:

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

- Motion to come out of executive session and open general meeting

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

Mayor Report:

- Beach Re-nourishment scheduled for this Fall/Winter.
- FEMA money working on for Village.
- Snow Fencing – re bidding for after the renourishment project is complete.

Constabulary Report:

- Burglary in the Village – worker at house under construction, suspect apprehended
 - Arrest - Three non-residents arrested for Drugs on Widgeon Way.
 - Accommodation - Sgt.'s Hennig & Turner present to Constable, Mike Tessitore for outstanding service.
 - Rental Law – Discussion of amending the local law regarding the definition of rental season.
 - Cameras – discussion of installing cameras at the entrance to the Village.
 - Suffolk County cutting back on Park Police – which will be putting more responsibility on Village Police Constabulary.
 - Resolution authorizing the Village to approach Suffolk County Parks to discuss a proposal for an inter municipal agreement for summer 2014.

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

- Motion to close public meeting 9:15 p.m.

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