

**Minutes of the General Meeting  
of the Board of Trustees  
Village of West Hampton Dunes**

October 22, 2010  
West Hampton Dunes, NY

**Attendance:** Mayor, Gary Vegliante, Trustees, Charlie Brown, Michael Craig, Gary Trimarchi & Catherine Woolfson, Sgt. Tim Turner, Village Attorney, Joe Prokop, Village Clerk, Laura J. Dalessandro, Absent, Sgt. Hennig, Commissioner of Wildlife Protection, Aram Terchunian

**Trustees Report**

- Trustee Woolfson - Entrance to the Village, pillars are completed and in place. Mayor Vegliante would like to have a plaque posted on the pillars reflecting the agencies that have been crucial to the development of the Village throughout the years, as well as the Village symbol. Plantings and lighting will also be placed around the pillars.

- Trustee Brown – discussion of amending current Construction Law (Local Law 3 of 2003) to reflect national holidays. Holiday weekends on a Friday or Monday, there will be no exterior construction.

- Village Attorney, Joe Prokop to draft up amendment to Local Law 3 of 2003 to reflect no exterior work on national holidays between Friday of Memorial Day weekend and Monday of Columbus Day, and pile driving can not be done on Monday's or Friday's between Friday of Memorial Day weekend and Monday of Columbus Day weekend.

- Trustee Craig – discussion of snow fencing for the entire Village of West Hampton Dunes. The cost would be somewhere around \$40,000. Also looked into fertilizing the entire Village from front of the dune to back, an estimated cost of \$5,000 and is also extremely affective.

- Community Beach Preservation Fund – discussion. A tax a buyer would pay that would go into a fund for future beach renourishment. Joe Prokop working with Munistat, the Village's Financial Advisor, to see what would be necessary to set up a dedicated fund for the Village, to be completely under the Village control. This fund would need to be passed through legislation.

- Discussion of 906 Dune Road house and a community center, Village Hall, Police Constabulary, etc. Trustee Craig would like to explore a dialog between the Village trustees and the BBPA Board to discuss the 906 & 914 Dune Road properties further.

- Motion to go into Executive session to discuss the restructuring of the Police Constabulary 8:50 p.m.:

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

- Motion to re-open public meeting 9:00 p.m.:

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

- Discussion of SC Properties – Bird platform

## **Village Attorney Report**

### Resolutions:

- Motion to approve a resolution rescinding any and all previous resolutions authorizing the termination of Zlatniski's employment and accepting the resignation and agreement of Donald Zlatniski effective November 15, 2010:

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

- Motion to approve the Service Agreement for Enforcement Management:

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

- Motion to approve a resolution setting a minimum small project (less than \$10,000) building permit fee to be a fee of \$300.00:

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

- Motion to approve a resolution setting a salary of police commissioner of \$12,000 per annum and increasing the pay of Tim Turner by \$3.00 per hour and of Brian Hennig by \$3.50 per hour, both retroactive to June 1, 2010:

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

- Motion to approve a resolution pursuing declaratory judgment against Town of Southampton Trustees with regards to the action against the Village of Quogue and to hire outside counsel to help pursue this action:

Motion by:         Trustee Brown  
Seconded         Trustee Craig  
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

## **Constabulary Report:**

- Sgt. Turner – new Tasers
- Disconnect Radios not being used.

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

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