Minutes of the General Meeting
of the Board of Trustees
Village of West Hampton Dunes
October 22, 2010
West Hampton Dunes, NY


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 affective 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 Woolson
  - 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 Woolson
  - All in favor: Unanimous
  - All opposed: None

- Resolution to approve minutes from last meeting:
  - Motion by: Trustee Woolson
  - 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