

**Minutes of the  
Meeting of the Board of Trustees  
Village of West Hampton Dunes, West Hampton Dunes, NY  
October 28, 2011**

Attendance: Mayor Vegliante, Trustees, Catherine Woolfson, & Renee Brown, Gary Trimarchi & Michael Craig, Village Clerk, Laura J. Dalessandro, Sgt. Hennig, Joseph Prokop, Village Attorney, 5 residents. Absent: Sgt. Turner

Meeting called to order – 8:00 p.m – Pledge of Allegiance

**Constabulary Report**

- Approved for grants from Federal Government for new vests.
- New IT guy within budget.
- 400 (e) calls for service 148 summons issued to date
- Need the Board to pass resolutions to assess parking tickets

**Village Attorney Report**

- Litigation update-
  - Settled case with SHT. Now doing a survey of entire Village boundaries.
  - Djogonopoulus – working on settlement.
  - Village court discussion

**Mayor's Report**

- Discussion of Cupsogue Park entrance and proposed turn around.

**Resolutions:**

- Resolution to approve the installation of Beach Markers throughout the Village by Southampton Town at no expense to the Village:

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

- Resolution to approve the Snow Removal Contract with WHB:

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

- Resolution to approve the minutes from the last meeting;

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

Motion to close meeting – 9:45 p.m.

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