

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

November 16, 2012

Present: Mayor Vegliante, Trustees, Catherine Woolfson, Michael Craig Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, 8 residents. Absent Trustees, Renee Brown & Gary Trimarchi, Sgt.'s Hennig & Turner.

- Pledge of Alliance –Mayor calls meeting to order: 7:50 p.m.
- Hurricane Sandy aftermath
- Breach Contingency Project/Plan in Place-allows for repair of Moriches inlet by Cupsogue Park
- Lost Hummer/replaced with new Jeep & had Damage to Tahoe
- Suffolk County, through FEMA, providing Village with county workers to help with clean-up of the village and the beach.
- New Sand Fencing to be installed on beach.
- LIPA – Salt water in electric lines. Cannot turn any home back on until a licensed inspector inspects and approves that house is certified to be re-energized.
- Discussing alternatives with LIPA to segregate the lines or possibly looking to get our own generation within the Village.
- New BBPA board- meetings to be at 906 Dune Road house.
- Trustee Craig – Bayside homeowners – issue with slow erosion from the Eastern boundary of the Village to just before the spit, an estimate of 40 homes, 20 seriously have been impacted by erosion. This is the area in 1992 where the bay met the ocean creating a breach. After closure of the breach, houses were re-built 75 feet from the mean high water mark as per DEC regulations. Some of these houses are now sitting 30-40 feet from the mean high water mark, of which these last two storms have accelerated the issue.
  - Looking to create a Village improvement district, a self-funded re-nourishment project by the residents in that area/district.
  - DEC gave an emergency general permit because of the storm for emergency work on ocean and the bay. Would use this permit to expedite the project. The Village cannot devote public funds to private project.
  - The district could possibly bond the project to be connected to each home within the project to carry with the property.
  - A local law will need to be adopted to create a Village Improvement District. Need a petition from neighbors in the area that they all agree with creating the new district.

## **Village Attorney Report**

- Assessment court Grievances – update
- Litigation – update

### **Resolutions:**

- Resolution to pay submitted and audited vouchers for the village.

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

- Resolution to approve the minutes from the last meeting:

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

- Resolution to pay submitted, audited and customary bills for the month of December in lieu of a monthly meeting.

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

- Motion to ratify and approve expenditures and contracts that were made by the village under the State of Emergency:

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

- Motion to continue the Emergency Declaration for another 30 days to December 16<sup>th</sup>, 2012 and every 30 days thereafter as need be:

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

- Motion to close meeting. 9:00 p.m.

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