

**Minutes of the General Meeting
of the Board of Trustees
Village of West Hampton Dunes**
December 3, 2010
West Hampton Dunes, NY

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

Meeting opened: 7:35

Pledge of Allegiance

- Discussion of ongoing litigation

Resolutions:

- Resolution to approve the payment of standard and ordinary monthly bills;

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

- Resolution to approve minutes from last meeting;

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

Motion to close meeting: 8:10 p.m.

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