

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, West Hampton Dunes

August 14, 2015

Present: Mayor, Gary Vegliante, Trustees, Michael Craig, Catherine Woolfson & Renee Brown, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Village Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, Constable Jacobs, (e) 9 Residents, Absent, Trustee, Gary Trimarchi.

Mayor Vegliante – Opens meeting 7:35 p.m. with the Pledge of Allegiance.

Police Constabulary Report

- Sgt. Hennig – Sgt. Turner
 - Street signs cost for new total \$350.00 per sign.
 - Rescues from Rip Tides – please swim in lifeguarded areas
 - Many walkers on Dune Road from John Scotts into the morning hours, for the most part have been under control.
 - Due to safety reasons, the Constables are not been able to escort residents anymore off of the Beach line that backs up on Dune Road. It is just too dangerous.

Public Comments:

- Jeff Haar – 685 Dune Road. Questions the Village Attorney, Joe Prokop, as to what is being done with the rental at 687 Dune Road. Mr. Prokop explains that he cannot have an open discussion about the issue because he is the prosecutor for the Village.
- Jeff Farkas – resident at 820A Dune Road question for the Board as to how rental permits are enforced.
- Yale Nelson – 836 Dune Road submits pictures to the Board of a neighbors clothes line and asks the Board if the Village allows clothes lines. Currently there are no regulations, but the Board will look further into it.

Treasurer's Report

- 2015 AUD filed.
- Narwocki Smith – Village Auditors started on August 6th. They were hired to do annual audits for the Village and the Justice Court.

Village Attorney Report

Resolutions:

- Resolution to approve the disbursing of the sandbags located at approximately 696 Dune Road, Village of West Hampton Dunes, some installed, some not installed, in the most cost effective way for the Village:

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

- Motion to approve an emergency meeting with the Mayor and the Army Corps of Engineer in Saratoga on August 12-14th, 2015.

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

- Resolution to approve the year end budget modifications for the year end June 30, 2015.

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

- Resolution to approve and award the bid for the purchase of a 2015 Ford Expedition to Steven's 112 Ford:

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

- Motion to adopt a Resolution approving all properly audited, approved and duly ordered paid by the Board of Trustees, claim vouchers for the Village for check numbers 6147, 6149-6174, from the Village General account & check number 520140 from the Village Improvement District account totaling \$74,067.65:

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

- Resolution to approve, and waive the reading of, the minutes of the July 10, 2015 meeting:

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

- Resolution to approve the purchase of new street signs for the Village:
 - Motion by: Trustee Woolfson
 - Seconded: Trustee Brown
 - All in favor: Unanimous
 - All opposed: None
 - Motion to go into Executive Session to discuss potential litigation

8:10 p.m.

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

- Motion to come out of executive session and open public meeting 9:00 p.m.:

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

- Motion to close public meeting: 9:05 p.m.

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