

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

September 18, 2015

Present: Mayor, Gary Vegliante, Trustees, Michael Craig, Catherine Woolfson & Gary Trimarchi, Village Attorney, Joseph Prokop, Village Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, (e) 3 Residents, Absent, Trustee, Renee Brown & Village Clerk, Laura Dalessandro.

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

**Police Constabulary Report**

- Sgt. Hennig – Sgt. Turner
  - Rentals – 3 other rental homes will be receiving summons for renting without a permit.
  - New vehicle in service – 2014 Expedition
  - Dodge Pick Up had \$1,800 repair bill and recalls.

**Treasurer's Report**

- Received 95% tax revenue to date.
- Village audit has been done. Should have the completed audit by the end of October. The Justice Court is in the process of being done.

**Village Attorney Report**

- Reviewing the rental law –need to have a public hearing to make amendments.

**Resolutions:**

- Motion to approve the Village attorney request for the Village to retain special counsel to assist him in some legal matters for the Village. Counsel recommended is Bracken Margolin & Besunder, LLP:

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to approve the change of the October 16<sup>th</sup> meeting to October 23<sup>rd</sup> :

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to approve Mayor’s ASBPA Conference on October 13-16<sup>th</sup> and travel and lodging expenses not to exceed budgeted amount:

Motion by: Trustee Craig  
Seconded: Trustee Trimarchi  
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 6175-6188, 6190-6208, from the Village General account & check numbers 693957 & 693958 from the Village Improvement District account totaling \$165,615.06:

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

- Resolution to approve, and waive the reading of, the minutes of the August 14, 2015 meeting:

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

- Resolution to authorize the treasurer to reimburse Trustee Woolfson for the expenses acclimated with movie night, upon submission of proper records of expenditure, not to exceed the amount of \$1,000.00:

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

- WHEREAS the Board of Trustees and the Village of West Hampton Dunes has received donations in the amount of \$1,000.00 to help fund the cost of the Village Movie Night on August 8, 2015 now therefore be it resolved that the Budget will be amended to include the revenue and expenses associated with this event, as follows:

- Increase revenue A2705 Gifted Donations \$1,000.00
- Decrease revenue A8020 Recreation \$1,000.00

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

- Motion to go into executive session to discuss a pending legal matter:

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

- Motion to come out of executive session and open public meeting:

Motion by: Trustee Trimarchi

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to authorize the disbursements of the village attorney up to \$10,000 for pending legal matter:

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to hold a public hearing to propose a local law that the Village Attorney will prepare:

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion requesting that the Village Attorney send a letter to all property owners under the advice of the Village Attorney:

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

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