

**Minutes of the General Meeting  
of the Board of Trustees  
Village of West Hampton Dunes**

January 21, 2011  
West Hampton Dunes, NY

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

Meeting opened: 7:35 p.m.

Pledge of Allegiance

- Discussion of ongoing litigation

Resolutions:

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

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

- Resolution to approve minutes from last meeting;

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

- Motion to go into executive session to discuss ongoing litigation:

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

- Motion to re-open public meeting:

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

- Motion to adopt resolution

VILLAGE OF WEST HAMPTON DUNES  
BOARD OF TRUSTEES  
RESOLUTION RESCINDING PRIOR RESOLUTION AUTHORIZING  
CONDEMNATION PURSUANT TO  
SECTION 206(D) OF THE EMINENT DOMAIN LAW

WHEREAS the Village of West Hampton Dunes adopted a resolution on February 11, 2009, which authorized the Village of West Hampton Dunes to proceed with the condemnation of the property which on information and belief is owned by Nelson O'Brien and which is more specifically designated by Suffolk County Tax Map No.0907-1-1-14 in accordance with the Eminent Domain Procedure Law of the State of New York, and;

WHEREAS the Village of West Hampton Dunes subsequent to the adoption of that resolution and prior to taking any action under the Eminent Domain Procedure Law became aware of certain financial expenses that would be associated with the taking of that property and the unexpected delays that have occurred, it is therefore;

RESOLVED that the Board of Trustees of the Village of West Hampton Dunes hereby rescinds the February 11, 2009 resolution with respect to the property owned by Nelson O'Brien only, without prejudice or waiver of the rights of the Village with respect to future action or necessity.

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

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

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