

Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
February 12, 2010– 7:30 p.m.
West Hampton Dunes, NY

Attendance: Mayor, Gary Vegliante, Trustees, Charlie Brown, Michael Craig, Gary Trimarchi, Laura J. Dalessandro, Village Clerk, Sgt. Brian Hennig, Joe Prokop, Village Attorney, Claire Vegliante, Treasurer. **Absent:** Trustee Catherine Woolfson, Aram Terchunian, Commissioner of Wildlife Protection, Police Chief, Don Zlatniski

- Meeting open by Mayor - 7:35 p.m. Pledge of Allegiance

Mayor Report:

- **NYDEC General Permit** –the General Permit for the Village has been renewed for five (5) more years.
- **Docks** – discussion of recent issue regarding a Village resident applying for a dock. Other residents within the Village have objected to the dock and have gone to outside agencies asking for them to do a section 7 review. This is very dangerous for the Village because it endangers our entire renourishment project.
- **Bayside Litigation** – Almost complete. The Mayor is hopeful that by the next meeting it will be complete.
- **New Assessments** – discussion. To comply with New York State requirements to bring assessments to 100% valuation, the Village has adopted the Southampton Town 2009 Assessment Roll as the Village Tentative Assessment Roll for 2010, however, the Village has maintained its own assessing unit. Due to the change, the Village has extended the grievance period to March 2, 2010. All complaints must be filed with the clerk on or before that date to be considered.

Village Attorney Report:

- Further discussion of the Renewal of General Permit (NYSDEC) with the Village.

Constabulary Report:

- Sgt Hennig gives an update for the department. Looking into radar units for vehicles. Still working on civil service issues. Discussion about becoming a police department. March meeting, department to present to the Board a list of current benefits, time, sick days.. etc. Significant benefit to becoming a police department – availability of grants to the department.

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

- Motion to close the meeting: 9:10 p.m.
Motion: Trustee Brown
Seconded: Trustee Craig
All in favor: Unanimous
All opposed: None