

Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
West Hampton Dunes, NY
February 21, 2012

Attendance: Mayor Vegliante, Trustees, Catherine Woolfson, Gary Trimarchi, Sgt.s Hennig & Turner, Joseph Prokop, Village Attorney, 5 (e) residents. Absent, Trustees, Renee Brown & Michael Craig, Village Clerk, Laura J. Dalessandro

Meeting called to order – 7:37 p.m – Pledge

Trustee Report

- Repair public walkovers at west end of Village
- Check all others throughout Village
- Add one more waste bag dispenser

Village Attorney Report

- Update on Litigation

Police Constabulary Report

- Rental application- handbook
- Bon-fire permit
- Tent permit
- Parking regulations with fines/fees
- Letter for the park police requesting assistance with summer parking issues.

Mayor's Report

- Discussion of sand fencing
- Restoration project discussion
- FIMP Study

Resolutions:

- Resolution to approve the minutes from the last meeting;

Motion by: Trustee Trimarchi

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- 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

- Motion to close meeting – 8:45 p.m.

Motion by: Trustee Woolfson

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None