

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
Newmark Grubb Knight Frank
290-300 Broadhollow Road Melville NY

March 10, 2014

Present: Mayor Vegliante, Trustees, Michael Craig, Renee Brown, Catherine Woolfson & Gary Trimarchi, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Treasurer, Claire Vegliante, Sgt.s Turner & Hennig. 10 residents

- Meeting open by Mayor- 6:35 p.m.
- Motion to go into Executive Session to discuss personnel matters:

Motion by: Trustee Woolfson

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to come out of executive session & open public meeting

8:35 p.m:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

Mayors Report

- ACE- Beach Re-nourishment project. Due to rough winter weather & dredges breaking down, WHD project moved to Fall, 2014
- Litigation – Village Attorney, Joe Prokop won the case against the Southampton Town Trustees regarding who has jurisdiction over the beaches within Village boundaries. The judge sided with the Villages, stating that Villages have jurisdiction over the beaches within their Village boundaries. Southampton Town Trustees do not have jurisdiction over the beaches within a Village.

Treasurers Report

- Disbursed current financial report to trustees.

Constabulary Report

- Sgt. Turner – Celebrates his 20th year with the Village
- Officer Jacobs – Thanked for his long standing service to the Village Constabulary.
- Mike Tessitore – Newest full time Constable. Responsible for some recent arrests in the Village and has received an award from the state commending him for his outstanding service.

Village Attorney Report:

- Next meeting hoping to adopt the Village Code.

Resolutions

- Resolution to approve and pay submitted and audited vouchers for the village with check numbers 5563-5594 totaling \$42,893.88.

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

- SEQRA Resolution to awarding bid the Village Improvement District to Hubbard Contracting in the amount of \$86,450.00:

Motion by: Trustee Craig
Seconded: Trustee Brown
All in favor: Trustee Woolfson
All opposed: Gary Trimarchi, recused

- Resolution awarding the contract for the Village Improvement District project to Hubbard Contracting in the amount of \$86,450.00 & authorizing the Village Attorney to draw contract and Mayor Vegliante to sign contract for Village:

Motion by: Trustee Brown
Seconded: Trustee Woolfson
All in favor: Trustee Craig
All opposed: Gary Trimarchi, recused

- Resolution authorizing Village to incur indebtedness in the amount of \$100,000 for Village Improvement District project:

Motion by: Trustee Craig
Seconded: Trustee Brown
All in favor: Trustee Woolfson
All opposed: Gary Trimarchi, recused

- Resolution setting a public hearing for a local law of 2014 adopting the Village Code:

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

- Resolution to allow the adding of contiguous properties to bayside improvement district:

Motion by: Trustee Brown
Seconded: Trustee Trimarchi
All in favor: Trustee Woolfson
All opposed: Trustee Trimarchi, recused

- Resolution to approve the minutes from the February meeting:

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

- Motion to change the April budget hearing & village meeting from Friday, April 18th to Tuesday, April 15th West Hampton Dunes.

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

- Motion to close public meeting: 9:50 p.m.

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