

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

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

- Meeting open by Mayor - 7:40 p.m. Pledge of Allegiance

Trustees Report:

- Trustee Woolfson - entrance to the Village discussion. Possible Army Corps of Engineers plaque.
- Trustee Craig – discussion of a possible future project of a Transfer Tax in the Village of 1% directly to a Beach Preservation Fund.

Mayor Report:

- NYSDEC General Permit hearing on March 31, 2010.
- 2010-2011 Tentative Budget discussion breakdown.

Constabulary Report:

- Sgt. Hennig – ytd - 55 calls, 5 speeding
- In the process of updating rules and procedures for Police Constables
- Upcoming training
- Radar sign- movable
- Constable, Bob Kalfur – retiring
- Potholes repaired by Suffolk County at the request of Constables

Village Attorney Report:

- Trustees litigation coming to and end

Resolutions:

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

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to close the meeting: 9:10 p.m.

Motion: Trustee Woolfson

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None