

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

March 15, 2011
Melville, NY

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

Meeting opened: 7:40 p.m. - Pledge of Allegiance – waived, no flag.

Mayor's Report:

- Discussion of litigation/jurisdictional boundary line
- Discussion of Assessments

Constabulary Report:

- The village donated old Quad to SH Lifeguards at Pike's Beach
- Village needs new Quad – Sgt Hennig has (3) sets of specs and pricing for Trustees to review, Village looking to purchase before Memorial Day to have for the upcoming summer season.

Resolutions:

- Resolution to authorize the transfer of \$60,000 from the Village reserve account to the Village General Account to pay for litigation fees;

Motion by: Trustee Trimarchi

Seconded Trustee Craig

All in favor: Unanimous

All opposed: None

- 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

- Resolution to approve minutes from last meeting;

Motion by: Trustee Craig

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None

- Motion to close meeting: 9:00 p.m;

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None