

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

March 23, 2009
Melville, NY

Attendance: Mayor Vegliante, Trustees, Charles Brown, Catherine Woolfson, Michael Craig, Gary Trimarchi, Village Clerk, Laura J. Dalessandro, Chief, Don Zlatniski, Sgt. Brian Hennig, Road Commissioner, Mike Burner, 10-12 residents. Absent: Joseph Prokop, Village Attorney, Aram Terchunian, Commissioner of Wildlife Protection.

Mayor opens meeting 7:20 p.m. - Pledge of Allegiance waived-no flag

- Road Commissioner, Mike Burner gave an update on the Road Construction Project in the Village. Project is on schedule. Most bayside homeowners complied with removing the any pavers, aprons, etc. that were in the right of way. The Contractor removed any pavers or structures that remained in the right of way and those homeowners will be billed. The Mayor and Road Commissioner are very happy with Suffolk Paving, the Contractor doing the project.
- Beautification to the Entrance of the Village- Trustees, Gary Trimarchi and Catherine Woolfson will meet with Mike Burner to do sketches of the entrance. It will be incorporated into the Road Project.
- Cupsogue Park Entrance – Suffolk County Parks Project. They are hoping to begin construction on this very soon. Just waiting on one more easement. Village Attorney, Joe Prokop is drafting.
- Village resident asks where the sand is going that is behind the BBPA house. Mike Burner comments that it needs to stay within the Village so if anyone in the Village needs some, to please let him know.
- Bricks being stolen in front of 770 Dune Road. Chief Zlatniski noticed bricks being loaded into the back of a pick up truck and stopped to question the guys taking the bricks. The outcome was that they were not permitted to take them, and they had to put them all back, thanks to quick thinking by Chief Zlatniski.
- Utility Poles – the Village cannot mandate underground utilities.
- Court Clerk – changing. Will be local and working one day a week after 3:00 p.m.
- Trustee Brown – discussion of proposed community center and the plans that were drawn for the BBPA house. Trustee Trimarchi suggests a possible modular community center. The expense to the Village is less. No engineering costs and it would be an estimated 40% less to build. Mayor Vegliante suggests that Trustee Trimarchi get some ideas and estimates (with a pool/tennis court), of what a modular would cost to build.
- Litigation update – getting closer with Southampton Town Trustees to a settlement. The only thing that the Village will give up is the Spit. It will never be built on and will be forever wild. Southampton Town is running out of money. They need to settle.
- Village building fees. Discussion of other Villages and Towns as to how they charge for their building fees. Some charge a percentage of the cost of building. West Hampton Dunes will increase its fees from \$1.00 per square foot to \$2.00 per square foot.
- The Incredible Journey Documentary produced by Yale Nelson from the Village of West Hampton Dunes, will be showing on WLIW channel 21 on May 28, 2009. Congratulations Yale. The Mayor encourages anyone who has not seen the movie, to watch it. It will give a new perspective on our little Village.

- Tentative Budget Discussion – the Mayor reviews the expenses to date, line by line with the Trustees and the audience. The 2009-2010 scheduled Tentative Budget Meeting is on April 20, 2009.
- Mayor has not taken a raise in many years. He is leaving his salary open for discussion amongst the Trustees.
- Litigation costs are being reduced.
- Salerno Brokerage – Village insurance – need 09/10 budget estimate
- Building Inspector increase of \$1,000
- Constables – This years budget can possibly stretch into next year with regards to the radio system.
- Possible generator for the Constabulary Building.
- Fire Protection – increase from \$120,000 to \$138,000
- Police Constabulary proposed increase \$32,940 which includes another full time officer and an increase in the Fire Protection.
- Village Clerk’s Office – Part time assistant has become necessary to run the office. An estimate of \$6,000 annually to be included in this year’s budget.
- Resolution to approve lodging fee of up to \$1,200 for the Mayor attending the ASBPA conference on March 25-27, 2009.

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

- Resolution to approve the minutes from last meeting;

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

- Motion to close the meeting: 9:30 p.m.

Motion: Trustee Brown
 Seconded: Trustee Craig
 All in favor: Unanimous
 All opposed: None