

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
906 Dune Road, WHD

June 14, 2013

Present: Mayor Gary Vegliante Trustees, Renee Brown & Catherine Woolfson, Joseph Prokop, Village Attorney, Village Clerk, Laura Dalessandro, Sgt. Hennig, 3 Residents, Absent: Trustees, Michael Craig, Gary Trimarchi

Mayor Vegliante - opens Meeting – 5:15 p.m.

Resolutions Voted On:

1. Motion to adopt a Resolution approving all properly audited, approved and duly ordered paid by the Board of Trustees, claim vouchers for the Village for check numbers 5252-5297,5299,2300 totaling \$78,386.25:

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

2. Motion to approve December 2012 claims in advance of audit for the Village for check #'s 5039-5069, 5071-5077, totaling \$41,838.55.

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

3. Resolution approving and ratifying agreements made by the Mayor on behalf of the Village during the declared state of emergency in October, 2012 to date:

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

4. Resolution authorizing Mayor Vegliante to authorize work and enter into contracts & agreements on behalf of the Village during declared emergencies, without prior approval, at rates approved by the Board:

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

5. Resolution to approve the minutes from the last meeting:

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

6. Resolution to approve hiring the services of Eileen Kagel, CPA of East End Accounting Service, as a second accounting firm for the Village at the rate of \$135.00 per hour for up to \$1,000.00. She will oversee the end of the fiscal year 2012-2013 for the village.

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

7. Resolution to authorize the Village to mark the public walkways with numbers both on road side and Oceanside.

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

Village Attorney Report:

- Litigation – update

Police Constabulary Report

- Beach rescue – Rip currents.

- Motion to close public meeting: 5:55 p.m.

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