

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

June 15, 2012

Present: Mayor Vegliante, Trustees, Renee Brown, Catherine Woolfson
Gary Trimarchi, Joseph Prokop, Village Attorney, Sgt. Hennig & Sgt
Turner, Village Clerk, Laura Dalessandro, 6 residents. Absent, Michael
Craig

Pledge of Alliance –Mayor calls meeting to order: 7:40 p.m.

Police Constabulary Report:

- Sgt.s Turner & Hennig – A lot of activity so far this summer, Rental permits going well. 4 arrests to date this summer. Issues with nesting areas for piping plovers.

Village Attorney Report

- Village Court very active-Constables issuing many tickets.
- Publish for July meeting resolution a Local Law amending the rental law with regards to shares rentals and subletting.

Resolutions:

- Resolution to allow one tent per household per season and owner must apply:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Resolution to appoint Joseph Prokop as the Records Access Appeals Officer for the Village:

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Resolution to pay submitted and audited vouchers for the village.

Motion by: Trustee Woolfson

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

Mayor's Report

- Village Election – Tuesday, June 19, 2012, hours 12:00 – 9:00 p.m.
- Discussion of bamboo being contained on property.
- Motion to close meeting 9:15 p.m.

Motion by Trustee Brown

Seconded Trustee Trimarchi

All in favor Unanimous

All opposed None