

**Minutes of the
Annual Organizational Meeting of the Board of Trustees
Village of West Hampton Dunes
West Hampton Dunes, NY
July 24, 2009 – 7:30 p.m.
West Hampton Dunes, NY**

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

- Meeting open by Mayor 7:45 p.m. - Pledge of Allegiance
Trustees Report

- Trustee Woolfson – Village’s 1st outdoor movie night will be on August 7, 2009 at Pike’s Beach. Feature movie will be “Surf’s Up”. There will be popcorn and snacks, only need to bring beach chairs. Everyone is welcome, residents, families and friends.

- Trustee Trimarchi & Woolfson – Are working on the entrance to the Village. Trustee Woolfson has been speaking with mason companies and landscapers in regards to stone pillars, plantings and the location of them. Trustee Woolfson has been communicating with the residents who would be directly affected by the construction of the entrance pillars and they have been very cooperative.

- Trustee Trimarchi – wants to see a survey of the road to make sure there is enough room for the stone pillars. He also submitted a sketch of possibility for the entrance to the other Trustees.

- Mike Burner – Road Commissioner will work with Trustees, Woolfson & Trimarchi to look at the plans to see what can fit and come back at the next meeting with plans in place.

- Mayor Vegliante once again expresses his gratitude to Mike Burner, the Village Road Commissioner, who did a great job overseeing the Road Project and at no cost to the Village.

- Swearing in of Trustee, Charles Brown & Gary Trimarchi by Village Attorney, Joseph Prokop.

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
APPROVING APPOINTMENTS OF VILLAGE OFFICIALS**

WHEREAS the Honorable Gary Vegliante as the Mayor of the Incorporated Village of WEST HAMPTON DUNES has made certain appointments of Village Officials, Commissioners, Board Members and other appointed officers of the Village, and;

WHEREAS other public officials of the Village of West Hampton Dunes have terms to which they have been elected, and;

WHEREAS at the annual organizational meeting of the Village conducted on July 24, 2009, these appointments duly came before the Board of Trustees for approval, and the Board duly approved those appointments, it is therefore;

RESOLVED that the terms of the elected officials and the appointments of Village Officials, Officers, Commissioners, Board Members and other appointed officers of the Village are hereby approved as follows:

Mayor: Honorable Gary Vegliante (7/08-6/12)

Trustee: Charles Brown (7/09-6/13)

Trustee: Gary Trimarchi (7/09-6/13)

Trustee: Michael Craig (7/08-6/12)

Trustee: Catherine Woolfson (7/08-6/12)

Village Clerk; Laura Dalessandro

Village Treasurer: Claire Tevere

Village Attorneys: Joseph W. Prokop PLLC

Highway Supervisor: Michael Burner

Records Access Officer: Laura Dalessandro

Village Commissioner of Wildlife Protection: Aram Terchunian

Zoning Board of Appeals

Harvey Gessin, Chairman (2/01/07-1/31/12)

Doug Hansen (6/1/08-5/31/13)

Joseph Mizzi(2/01/07-1/31/12)
Arnold Perlman (12/01/05-11/30/10)
Eric Saretsky (6/1/08-5/31/13)

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
APPOINTMENT OF CHARLES BROWN AS DEPUTY MAYOR

WHEREAS the Honorable Gary Vegliante, Mayor of the Village of WEST HAMPTON DUNES has the responsibility pursuant to Section 4-400(1)(h) to appoint a member of the Board of Trustees as the Deputy Mayor of the Village of West Hampton Dunes, and has appointed CHARLES BROWN as Deputy Mayor;

WHEREAS CHARLES BROWN is a duly elected Trustee of the Village of WEST HAMPTON DUNES and possesses the knowledge, skills and experience to perform the duties of Mayor in the event of the absence of the Mayor and will distinguish the Village in that capacity, it is therefore; CHARLES BROWN is hereby appointed Deputy Mayor of the Village of WEST HAMPTON DUNES.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DETERMINING COST OF BONDING VILLAGE
OFFICERS TO BE A VILLAGE EXPENSE

WHEREAS certain officers of the Incorporated Village of West Hampton Dunes are required by law to be bonded, and;

WHEREAS such bonding is in conjunction with the discharge of their duties as officers of the Village, and;

WHEREAS the Board of Trustees by law may determine that the cost of such bonding is a Village expense, it is therefore;

RESOLVED by the Board of Trustees of the Village of West Hampton Dunes that the cost of the bonding required of certain Village officers in conjunction with the discharge of their duties as a Village officer is a Village expense, and that such charge shall be charged to and paid by the Incorporated Village of West Hampton Dunes.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DESIGNATING OFFICIAL VILLAGE BANKS AND DEPOSITORIES

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to designate and approve a bank as the official depositories of the Village for the deposit of Village funds, it is therefore;

RESOLVED that the official banks and depositories of the Incorporated Village of WEST HAMPTON DUNES shall be the following:

- Toronto Dominion Bank (TD Bank)

Subject to the review of appropriate documentation of each bank by the Village Attorney and Treasurer.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DESIGNATING OFFICIAL VILLAGE NEWSPAPER

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to designate and approve a newspaper as the official newspaper of the Village for the posting of public notices of the Village, and other requirements, it is therefore;

RESOLVED that the official newspaper of the Incorporated Village of WEST HAMPTON DUNES shall be the Southampton Press and in emergency Newsday.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
SETTING DATES OF REGULAR MONTHLY MEETINGS AND
ADOPTING THE RULES OF THE OPEN MEETINGS LAW

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to set the date for regular monthly meetings of the Board of Trustees through the year, unless otherwise designated by the Board and proper public notification is given, and;

WHEREAS the Mayor and Board of Trustees are desirous of adopting the requirements of the open meetings law as set forth in the Public Officers Law, and the other laws of the State of New York, it is therefore;

RESOLVED that the regular meeting date of the Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES shall be by printed schedule which shall be announced at the annual Organizational Meeting, and that all meetings shall be conducted at either 906 Dune Road, West Hampton Dunes, or One Beacon Place, Melville, New York, unless a vote of the Board with proper public notice is otherwise made and given, then the meeting for that month shall be on such other date as may be set by the Board, and it is further;

RESOLVED that the Board of Trustees hereby adopts the notice requirements of the Public Officers Law as the official procedure of the Board, and directs the Village Clerk, unless otherwise directed or required, to provide at least seventy-two hours notice to and in the media of every meeting of the Board.

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
ESTABLISHING PROCEDURES FOR THE SETTING
AND NOTIFICATION OF A SPECIAL MEETING**

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of West Hampton Dunes desire to establish a procedure for setting special meetings of the Board of Trustees of the Village, it is therefore;

RESOLVED that a special meeting of the Board of Trustees of the Village of WEST HAMPTON DUNES may be called by either the Mayor or by two Trustees of the Village of WEST HAMPTON DUNES acting together, and it is further;

RESOLVED that in the event of a special meeting being called the Mayor and every member of the Board of Trustees shall be informed by telephone by either the Village Clerk or another member of the Board of Trustees of the date, time, location and subject of the special meeting, and unless the meeting is called to respond to an emergency concerning the safety and welfare of the Village, notice of the meeting shall be given to the trustees, newspapers and radio, and posted on the Village notice boards at least 72 hours in advance of the meeting, and otherwise as in conformance with the Public Officers Law, and the other laws of the State of New York.

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
ADOPTING ROBERTS RULES OF ORDER AS THE
OFFICIAL PROCEDURE OF THE BOARD**

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are able to develop or designate rules of procedure and meetings to be applied for the meetings of the Board, and;

WHEREAS the Board of Trustees believes it is in the best interests of the Village to adopt the Roberts Rules of Order as the rules of procedure for the Board, it is therefore;

RESOLVED that the Roberts Rules of Order are hereby adopted as the rules of procedure for the Board of Trustees of the Village to the extent that they are not inconsistent with New York State law.

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
ADOPTING THE VILLAGE INVESTMENT POLICY**

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to adopt or formulate certain policy and procedures regarding the investment and deposit of Village funds, and the management of that money, and;

WHEREAS the Village of WEST HAMPTON DUNES has previously adopted the model investment policy of the Office of the State Comptroller as the Investment Policy of the Village, it is therefore;

RESOLVED that the investment policy of the Village of WEST HAMPTON DUNES shall hereby be the model investment policy of the Office of the State Comptroller as currently in effect as the investment policy of the Village,

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
ADOPTING THE VILLAGE PROCUREMENT POLICY**

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to adopt or formulate certain policy and procedures regarding procurements by the Village, and;

WHEREAS the Village of WEST HAMPTON DUNES has previously adopted the model procurement policy of the Office of the State Comptroller as the procurement policy for the Village and the Board desires for that policy to remain, it is therefore;

RESOLVED that the model procurement policy of the Office of the State Comptroller as currently in effect is adopted as the procurement policy of the Village of WEST HAMPTON DUNES.

**INCORPORATED VILLAGE OF WEST HAMPTON DUNES
RESOLUTION OF THE BOARD OF TRUSTEES
DESIGNATING VILLAGE AUDITORS**

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are required to retain the services of a public accounting firm to serve in the capacity as the auditors of the Village, and;

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are desirous remaining with the services of Coughlin Foundotos Cullen & Danowski, LLP as the auditors of the Village of WEST HAMPTON DUNES, it is therefore;

RESOLVED that Coughlin Foundotos Cullen & Danowski, LLP is hereby appointed as the Village Auditors of the Village of WEST HAMPTON DUNES, pursuant to further agreement of engagement to be submitted by that firm for review.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES

RESOLUTION OF THE BOARD OF TRUSTEES

AUTHORIZING PAYMENT OF CERTAIN CLAIMS PRIOR TO AUDIT

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it may be necessary and in the best interests of the Village to make payment of certain claims regarding utilities, postage freight and express prior to audit by the Board of Trustees, it is therefore;

RESOLVED that the Village Treasurer is hereby authorized to make payment of invoices prior to audit by the Board of Trustees of public utility services, postage, freight and express charges, and it is further;

RESOLVED that in the event that a claim is paid prior to audit by the Board of Trustees pursuant to this resolution, the claimant and officer of the Village approving or incurring same shall be jointly and severally liable for any amount disallowed by the Board of Trustees in the subsequent audit of that claim.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES

RESOLUTION OF THE BOARD OF TRUSTEES

AUTHORIZING OFFICERS AND EMPLOYEES OF THE VILLAGE TO ATTEND CONFERENCES AND SEMINARS

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it is in the best interests of the Village and its residents that officers and employees of the Village of WEST HAMPTON DUNES from time to time attend conferences and seminars of public employees and officials for educational and training and other similar purposes and that upon prior approval that they may be reimbursed for some or all of their reasonable expenses incurred, it is therefore;

RESOLVED that the officers and employees of the Village of West Hampton Dunes may after prior approval by the Board of Trustees attend conferences and seminars of public employees and officials for the purpose of education and training and other related purposes, and be reimbursed for part or all of their reasonable expenses incurred which shall be intended to be limited to the per diem amount established by the State of New York provided that their attendance and the expenses were approved by the Board of Trustees in advance of their attendance at the conference or seminar.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES

RESOLUTION OF THE BOARD OF TRUSTEES

AUTHORIZING AND SETTING RATE OF MILEAGE

REIMBURSEMENT FOR VILLAGE OFFICERS AND EMPLOYEES

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES have determined that it is in the best interests of the Village and its residents that officers and employees of the Village of West Hampton Dunes be reimbursed for the reasonable cost of the use of their personal vehicles for Village purposes, and that a standard for the rate of this reimbursement be adopted by the Village, it is therefore;

RESOLVED that the Village of West Hampton Dunes will reimburse the officers and employees for the reasonable cost of the use of their personal vehicles for village purposes on the submission of a written request and documentation of same, and that the rate of reimbursement shall be the then posted rate as set by the Internal Revenue Service at the time of the use.

INCORPORATED VILLAGE OF WEST HAMPTON DUNES

RESOLUTION OF THE BOARD OF TRUSTEES

SETTING THE DATE OF THE 2009 ORGANIZATIONAL MEETING

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of WEST HAMPTON DUNES are empowered to set the date of the 2009 organizational meeting of the Village of West Hampton Dunes, it is therefore;

RESOLVED that the 2010 Organizational Meeting of the Village of WEST HAMPTON DUNES shall be held on July 19, 2010, at 7:00 p.m.

MOTION TO ADOPT ALL ANNUAL RESOLUTIONS AS READ:

Motion to adopt resolutions by: Gary Trimarchi
Motion seconded by: Michael Criag
In Favor: Unanimous
Against: None

• Village Picnic – will be on Saturday, September 12th at 1:00 p.m. with a rain date of Sunday, September 13th, 2009, at Pike’s Beach Oceanside. The Village meeting will be before the Picnic at 11:00 a.m. at Pike’s Beach.

• NYCOM – June 30th, Mayor Vegliante was named the President of the New York State Conference of Mayors for the 100th Anniversary. This a very honorable position as well as a great position for the Village. There was incredible support from the Mayor’s family and friends from the Village, as well as Frank Satamora of the Army Corps of Engineers and Roman Rakoczy of the NYSDEC who presented Mayor Vegliante with an award that is never given to a civilian outside of the Army Corps, called the Crystal Apple. It was an incredible honor for the Mayor.

• Salerno Insurance – Has advised the Village to increase the Village Personal Liability policy to a 10MM blanket coverage, rather than 5MM. The Village insurance has come in under budget for the past two years.

• Motion to adopt a Resolution to approve increasing the blanket limit for Liability Insurance:

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

• NYSDEC – Discussion of a violation issued to the Village regarding sand behind the BBPA house at 906 Dune Road. The Village has a permit that was awarded years ago from the DEC, therefore, this violation should have never been issued. The Village will answer this violation as well as be advised as to where this violation came from. Oddly enough, there is no date for a scheduled hearing on this violation. The Mayor and Village Attorney are looking further into this for answers.

• BBPA President, Mike Rossi – Discussion of the plans for the 906 Dune Road house becoming a Village Hall/Community Center with pool and tennis.

• Mayor Vegliante explains the DEC permit in place for tennis courts, a pool, and rebuild the current building for a community center and an education center for the BBPA. If economically feasible, the Mayor would like to see all of these things in the Village. Possibly a summer program for kids with swimming and tennis.

• The only way for this to happen, is to have plans completed, put out for a bid, then have the community review and discuss the bid and what it would cost per house to actually do this project, with pool, tennis, community center, etc.. Then put it out to the community for a referendum, if it is required. This is a project that the community would be a part of making a decision on.

• Trustee Brown, at his own expense, had proposed architectural plans drawn up for a Village Hall & Police Constabulary at the 906 Dune Road location and has sent a copy of them to the BBPA. There have been no comments to date.

• Walking on the Dunes – If you see anyone on the Dunes, please call the Constable.

• Garbage on the Beach – Please remember to clean up after yourself.

• Rental Problems – discussion of a possible new rental law to include three violations on a property, the homeowner will be charged a fine. Each time after that, the fine will increase. The homeowner, to protect himself, can include a clause in their lease that after three violations on the property, the Tenant will be charged the fine and/or will be evicted.

• The Incredible Journey-DVD is for sale through Yale Nelson for \$25.00 per copy. If you are interested, please see Yale.

• Town of Southampton – Discussion of Amicus Curiae Brief from the Village.

- Building Inspector Report, Herb Hoffman - Please make sure that if you have a pool that you have a safety lock that is conforms to NYS Codes on the gate.

Other Resolutions to be approved:

INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF WESTHAMPTON BEACH AND THE VILLAGE OF WEST HAMPTON DUNES

WHEREAS the Village of West Hampton Dunes is presently using the Court facilities of the Village of Westhampton Beach for the Village of West Hampton Dunes Village Justice Court, by the mutual agreement of the Village of Westhampton Beach And the Village of West Hampton Dunes, and;

WHEREAS the Village Justice Court of the Village of West Hampton Dunes requires the services of a Justice Court Clerk on a part-time basis, and;

WHEREAS the Village of West Hampton Dunes and the Village of Westhampton Beach are permitted under the General Municipal Law of the State of New York to enter an Intermunicipal Agreement for the purpose of sharing services, including but not limited to personnel and other Services and resources, and;

WHEREAS the Village of Westhampton Beach is willing to make available the services of Leanne Gionta, the Justice Court Clerk of the Village of Westhampton Beach to the Village Justice Court of the Village of West Hampton Dunes on a part time basis, provided that Village of West Hampton Dunes is responsible for all compensation and other costs associated with the Clerk Leanne Gionta providing services to the Village Justice Court of the Village of West Hampton Dunes, it is therefore;

AGREED that the Village of Westhampton Beach and the Village of West Hampton Dunes do hereby agree as follows:

1. That the Village of Westhampton Beach will share the services of Leanne Gionta, the Village Justice Court Clerk of the Village of Westhampton Beach with the Village Justice Court of the Village of West Hampton Dunes on an a part time as needed basis.
2. That the Village of West Hampton Dunes agrees to be responsible for all costs associated with Leanne Gionta providing services to the Village Justice Court of the Village of West Hampton Dunes, including but not limited to salary and other costs.
3. That during the time that Leanne Gionta is at her employment at the Village of Westhampton Beach she will not take or make telephone calls by, to or on behalf of the Village of West Hampton Dunes or in any way distract or disturb her performance of her duties at the Village of Westhampton Beach.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement the day and year first above written.

**VILLAGE OF WEST HAMPTON DUNES BOARD OF TRUSTEES
RESOLUTION RESCINDING THE RESIDENCY
REQUIREMENT FOR VILLAGE POLICE CONSTABLES**

WHEREAS the Village of West Hampton Dunes has a properly formed Police Constabulary under the Village Law, Municipal Home Rule Law and Criminal Procedure Law of the State of New York, it is therefore;

RESOLVED that commencing with the date of this resolution there shall be no residency requirement for any Police Constable Officer in the Village of West Hampton Dunes.

**VILLAGE OF WEST HAMPTON DUNES BOARD OF TRUSTEES
RESOLUTION REGARDING SEQRA
REGARDING CONDEMNATION
Village of West Hampton Dunes
SCTM No's 0907-1-1-3 and 0907-1-1-14**

WHEREAS a public crisis exists at the Dune Road entrance to Cupsogue Park which is due to the large popularity of the Park, the narrowness of Dune Road approaching and at the entrance to the Park, and the lack of any turn around or parking solution to the activity resulting in significant congestion on Dune Road in the area of the Park and threatening to hinder the delivery of emergency services to the Park and the local residents of the Village of West Hampton Dunes, and otherwise preventing the residents from the enjoyment, use and access to their homes and properties, and;

WHEREAS the Village of West Hampton Dunes working in cooperation with Suffolk County and the Suffolk County Department of Public Works is attempting to

widen the entrance to Cupsogue Park, has approved the commencement of a proceeding by Eminent Domain to acquire a right of way across the properties of Clam Creek Realty S.A., 0907-1-1-3, Nelson O'Brien, 0907-1-1-14

at the February 11, 2009 meeting of the Board of Trustees of the Village, and;

WHEREAS the Village of West Hampton Dunes wishes to serve as lead agency for purposes of SEQRA it is therefore:

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA, and it is further;

RESOLVED that the Board of Trustees hereby determines that this application is an Unlisted Action for purposes of SEQRA, and it is further;

RESOLVED that the Board of Trustees of the Village of West Hampton Dunes after proper and sufficient review of the action that is considered, that being the acquisition of a right of way by the Village across the properties owned and designated as Clam Creek Realty S.A., 0907-1-1-3, and Nelson O'Brien, 0907-1-1-14, and it is therefore further;

RESOLVED that the acquisition of the right of way and widening of Dune Road at the entrance to Cupsogue Park as presently contemplated;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant and that it is therefore;

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA, and it is further;

**VILLAGE OF WEST HAMPTON DUNES
BOARD OF TRUSTEES**

**RESOLUTION AUTHORIZING USE
OF THE WEST HAMPTON BEACH COURTHOUSE
FOR THE VILLAGE OF WEST HAMPTON DUNES JUSTICE COURT**

WHEREAS the Village of West Hampton Dunes maintains a duly established Village of West Hampton Dunes Justice Court and;

WHEREAS there is presently no location in the Village of West Hampton Dunes that is suitable to be used as a court facility, and;

WHEREAS the Village of Westhampton Beach is located in the Town of Southampton, which is the same Town in which the Village of West Hampton Dunes is located, and;

WHEREAS New York State Law provides that a Village Justice Court is required to meet at a suitable facility within the Village in which the Court is located, except that in the event that there is no suitable facility in the Village in which the Court is located the Court may meet in a suitable facility in a Village that is located in the same Town in which the Village is located, and;

WHEREAS the Village of West Hampton Dunes does not have a suitable facility to accommodate the Justice Court of the Village of West Hampton Dunes, and the Village of Westhampton Beach has a Court facility which is located in the Village of Westhampton Beach, and the Town of Southampton, and;

WHEREAS the Village of Westhampton Beach has offered to allow the Village of West Hampton Dunes Justice Court to use the Village of Westhampton Beach Courthouse for the Village of West Hampton Dunes Justice Court, it is therefore;

AGREED and DETERMINED by the Board of Trustees of the Village of West Hampton Dunes that the Justice Court of the Village of West Hampton Dunes will use

the Village of Westhampton Beach Courthouse on Mill Road, Westhampton Beach, as the location where the Village Justice Court of West Hampton Dunes will sit.

• **Motion to adopt all above Resolutions as Read:**

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

• Resolution to approve the minutes from the 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 Trimarchi
All in favor: Unanimous
All opposed: None