

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

August 8, 2014

Present: Mayor, Gary Vegliante, Trustees, Gary Trimarchi, & Renee Brown, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, Officer, Mike Tessitore, Absent: Trustees, Catherine Woolfson & Michael Craig

Meeting called to order – Mayor Vegliante 7:45 p.m. – Pledge of Allegiance

Mayor’s Report

- Village Picnic – September 6, 2014, 1:00 p.m. at Pike’s Beach
- Village Meeting – September 6, 2014, 11:00 a.m. at Pike’s Beach.
- ACE Beach Renourishment Project – begin this fall
- Mobil cameras – discussion of installing cameras to allow for residents to watch the progress of the beach project.
- Road Striping - discussion

Police Constabulary Report

- Unfounded reports and complaints
- Court – Community service was issued to many for rental violations.
- One arrest –physical harassment to an officer
- One DWI
- WHB Fuel-No longer available. Village needs to obtain a contract with SCDPW.

- Motion to go into Executive Session to discuss litigation- 8:20 p.m.

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Motion to come out of executive session – 8:35 p.m.

Motion by: Trustee Trimarchi

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- General Code – Discussion of draft of final Village Code Book.

Resolutions:

- Motion to adopt a resolution authorizing the Mayor to go to Skaneateles, NY for a NYCOM Conference & Executive Board meeting on August 13-15th, 2014 expenditure including hotel, travel and meals of up to \$1,500.00:

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

- 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 5710-5713, 5715-5734 totaling \$32,452.15:

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

- Motion to adopt a resolution approving the revised 2014-2015 budget as presented to the Board:

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

- Motion to adopt a resolution approving the budget adjusting resolutions for the fiscal year ending May 31, 2014:

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

- Motion to adopt a resolution approving the minutes from the July 11, 2014 meeting:

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

- Motion to close public meeting: 10:00 p.m.

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