

**Minutes of the
Meeting of the Board of Trustees
Village of West Hampton Dunes
West Hampton Dunes, NY
August 14, 2009 – 7:00 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 7:15 p.m. - Pledge of Allegiance

Trustees Report

- Catherine Woolfson & Michael Craig – First ever Movie Night in the Village immediately following the meeting.

Village Attorney Report:

- Joe Prokop – update on easements for the Cupsogue Park Entrance project. Need condemnation on two properties. Village needs to hire outside counsel for the condemnation of one of the properties. Mr. Prokop suggests Harvey Besunder to represent the Village for the same rate that the Village pays Mr. Prokop.

- John Bowman, 23 Cove Lane, West Hampton Dunes – speaks about an issue concerning ocean access from Cove Lane and trespassing on his property. The property at 30 Cove Lane, owned by Dina Sontag, for years was an ocean access way from Cove Lane. A fence has recently been constructed around the property, as of right, blocking anybody from using the property for access to the ocean. People are now walking through Mr. Bowman's property at 23 Cove Lane to get ocean access, even though he has posted no trespassing signs on the property. Mr. Bowman wants the Village to create some sort of walkway access for Cove Lane residents to be able to get to the ocean without having to go around Cove Lane or walking on his property. Mayor Vegliante explains that all of that property is privately owned. He will look into what could be done to remedy this issue.

- Village Picnic – Saturday, September 12, 2009 at 1:00 p.m. following the Village meeting at 11:00 a.m. at Pike's Beach Oceanside parking lot.

- New FEMA Maps – Village will be adopting a Local Law that is required by the Federal Government that will protect flood insurance. Mayor Vegliante does not agree with the way the maps came out. The Village written a formal complaint, however, the objections were disregarded. The Local Law has to be adopted by September 25th, 2009.

- BBPA – Mayor Vegliante discusses recent letter from the BBPA.

Mike Rossi, President of the BBPA, asks Mayor Vegliante if the Village would be interested in leasing the 906 Dune Road property. Mayor Vegliante responds by saying that the Village has no intention of leasing the property from the BBPA. Mr. Rossi explains that the BBPA has been waiting for proposed plans for the 906 property. Trustee, Charlie Brown, at his own expense, had plans proposed plans drawn up for a Village Hall/Community center on the site of the 906 property and submitted them to the BBPA for review and comments. The BBPA to date, has had no response. Mayor Vegliante asks Mr. Rossi if the BBPA is willing to work with the Village at large, to get the property in the communities name, so that the Village can go forward with plans that work for the entire community? Is it going to cost the Village money to take the property?

- Discussion of the SC Property at 794 Dune Road. Now a bird watching area. Residents complain that there is glass on the property and poses a danger. Trustee, Craig offered to write a letter to SC Parks regarding the issue.

- USFWLS – Village sent a letter regarding the string fencing and the removal of what is remaining.

Resolution:

- Motion to pass a resolution to retain Attorney, Harvey Besunder to represent the Village in its efforts to acquire a parcel of property pursuant to its right and power of eminent domain at a cap of \$7,500.00

Motion by Trustee Trimarchi

Seconded Trustee Craig

All in favor Unanimous

All opposed None

- Trustee Trimarchi – discusses sketches for the entrance to the Village. River Rock style stone. Signs would be possibly wood or metal flat. The Mayor suggested that the Village approve a preliminary expenditure of up to \$5,000 to get drawings, plans in place, etc.

- Resolution to approve up to \$5,000.00 from the contingency fund for a preliminary expenditure for the entrance to the Village:

Motion by Trustee Trimarchi

Seconded Trustee Craig

All in favor Unanimous

All opposed None

- Resolution to approve the transferring of up to \$15,000.00 from the Village Contingency Fund to accommodate extras in the Road Project as previously approved by the Board of Trustees:

Motion by Trustee Trimarchi

Seconded Trustee Craig

All in favor Unanimous

All opposed None

- Resolution to approve the minutes from the last meeting;

Motion by: Trustee Craig

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Resolution to approve the payment of standard and ordinary monthly bills;

Motion by: Trustee Brown

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to close the meeting: 8:25 p.m.

Motion: Trustee Brown

Seconded: Trustee Trimarchi

All in favor: Unanimous

All opposed: None