

**Minutes of the
Meeting of the Board of Trustees
Village of West Hampton Dunes
West Hampton Dunes, NY
August 19, 2011 – 7:30 p.m.**

Attendance: Mayor Vegliante, Trustees, Catherine Woolfson, & Renee Brown, Village Clerk, Laura J. Dalessandro, Sgt.'s Brian Hennig & Tim Turner, Joseph Prokop, Village Attorney
Absent: Trustees, Gary Trimarchi & Michael Craig, Aram Terchunian, Commissioner of Wildlife Protection.

- Meeting open by Mayor 7:40 p.m. - Pledge of Allegiance

Constabulary Report

- Sgt's Turner & Hennig – rip tides very dangerous. Reminder to swim where life guards are. Discussion of garbage cans lids not secured on cans. Please secure lids or will be issued a violation.
- Next Village Justice Court is September 12, 2011.

Trustees Report

- Trustee Woolfson -
 - Village picnic- would like to have it on the beach instead of in the parking lot this year. September 10, 2011, Village meeting & picnic.
 - Herb Hoffman, current Building Inspector, is training Bob Kalfur, (retired WHD Police Constable) to take his place upon his retirement.
- Trustee Brown -
 - Movie night success- thank you to Trustee Catherine Woolfson & Clerk Laura Dalessandro
 - Barbara Chiappetta, Village resident – suggests having a camp out on the beach within the Village.

Village Attorney Report

- Litigation update
 - Active case against the SHT Trustees
 - Easements and walkovers – Village cannot get involved with civil issues between neighbors.
 - Assessment discussion

Mayor's Report

- Meeting facilities
 - Discussion of 906 Dune Road
 - Discussion of NYS 2% Tax Cap
- Resolution to approve the minutes from the last meeting;

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

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

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

- Resolution to approve hiring the firm Young & Young for the surveying of the boundary line within the Village as part of the agreement with the settlement of the litigation with Southampton Town, with the Village's fee being no higher than \$5,000 towards the surveying:

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

Motion to close meeting; 9:00 p.m.
Motion by: Trustee Woolfson
Seconded Trustee Craig
All in favor: Unanimous
All opposed: None