

VILLAGE OF WEST HAMPTON DUNES  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
Pike's Beach – Dune Road

September 6, 2014

Present: Mayor, Gary Vegliante, Trustees, Gary Trimarchi, Catherine Woolfson, Michael Craig & Renee Brown, Village Attorney, Joseph Prokop, Village Clerk, Laura Dalessandro, Treasurer, Claire Vegliante, Sgt.s Turner & Hennig, Commission of Wildlife, Aram Terchunian

- Meeting called to order – Mayor Vegliante 12:00 p.m. - Pledge of Allegiance

**Mayor's Report**

- Mayor welcomes Herb Hoffman, the Village's retired building inspector.
- Subdivision Application – 782 Dune Road. Owner seeking to subdivide property. Area of one lot is 63,999 square feet. Applicant proposes to subdivide into two lots, one at 40,000 square feet & the other at 23,999 square feet. The minimum zoning required for a lot is 40,000 square feet, therefore, the Board of Trustees is required to deny the application and then the applicant can go in front of the Zoning Board of Appeals.

**Resolutions:**

- Motion to adopt a resolution denying the subdivision application for 782 Dune Road as presented:

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

- Motion to adopt a resolution to change the address of 30 Cove Lane to 812 Dune Road, West Hampton Dunes:

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

- Motion to adopt a resolution setting a public hearing on a Local Law of 2014 adopting the Village Code of the Village of West Hampton Dunes:

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

- Motion to adopt a resolution approving and authorizing an intermunicipal agreement with Suffolk County for Fuel Purchases:

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

- Motion to adopt a resolution approving the Mayor’s attendance at the ASBP’s National Coastal Conference on October 14-17, 2014:

Motion by: Trustee Trimarchi  
 Seconded: Trustee Brown  
 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 5770,5772-5785, 5787-5801 totaling \$140,726.94:

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

- Motion to adopt a resolution approving the minutes from the August 8, 2014 meeting:

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

- Beach Renourishment Project - Army Corps starting to stage equipment the week of September 15<sup>th</sup>, for the start of the project. They will be staging their equipment along the beach in strategic locations. Dredging should begin by later that week.

- OSC Audit Report – Discussion.
- Road Striping – Discussion. Village looking into bidding & bonding the project, and complete by spring 2015.

**Police Constabulary Report**

- Safe summer season
- Issues with weekly rentals
- Community service issued to rental violators

**Village Attorney Report**

- Litigation – Update SHT Trustees
- Motion to close public meeting: 1:20 p.m.

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