

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
Pike's Beach, WHD

September 8, 2012

Present: Mayor Vegliante, Trustees, Catherine Woolfson, Michael Craig Gary Trimarchi, Joseph Prokop, Village Attorney, Sgt. Hennig & Sgt Turner, Village Clerk, Laura Dalessandro, 50 residents. Absent Trustee, Renee Brown.

- Pledge of Alliance –Mayor calls meeting to order: 11:50 a.m.

Resolutions:

- Resolution to pay submitted and audited vouchers for the village.

Motion by: Trustee Woolfson
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

Police Constabulary Report:

- Re-cap of summer
 - 88 parking summons
- Reminder to secure furniture before leaving for the season.

Trustee Report

- Community Beach Preservation Fund –update and discussion annual assessment program, similar to what Fire Island has in place, plus new homeowners to pay a small transfer tax upon closing. This will help to ensure the continuation of the renourishment of our beaches. Village is looking for feedback from the residents.

Mayor's Report

- Discussion of bayside erosion – resident Stan Vickers is concerned. He would like to know what can be done to help bayside homeowners from losing their property.
- Commission of Wildlife Protection, Aram Terchunian, explains what can be done to help remedy the erosion and accretion. The Village and Mr. Terchunian have met with the DEC. A map has been created reflecting the changes over the last decade to help to explore the options.

Some bayside homeowners are losing 3 to 5 feet per year. Vegetation, sand or rocks are some of the options. In the 600 block the vegetation does not seem to work as well as in the 800 block. Stan Vickers would be interested in creating a special tax district for the bayside homeowners. This would be privately done by homeowners, not the Village.

- Discussion of the height of fencing in the Village.
- Discussion of ferel cats.
- Discussion of deer population and control.

Village Attorney Report

- Discussion of restriction of bamboo and tentative local law.
- Litigation with SH Town discussion & update.

- Motion to close meeting 1:00 p.m.

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