

**Minutes of the
Meeting of the Board of Trustees
Village of West Hampton Dunes, West Hampton Dunes, NY
September 10, 2011 – 11:00 a.m.**

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

- Meeting open by Mayor 11:15 a.m. - Pledge of Allegiance & moment of silence for Anniversary of Sept 11th & in memory of Charlie Brown, Village Trustee

Constabulary Report

- Sgt Turner – Post Hurricane Irene update. The Village government, as a team, worked together the entire weekend throughout the storm to keep the residents as updated and as current as possible. There was an evacuation of Dune Road and the bridges were closed. The Village Constables worked closely with WHB Police Dept to help keep things under control. Constabulary is looking into possibly having a face book page to keep residents updated on situations like the weather, storms.. etc..
- Mayor Vegliante – discussion of a possible emergency order website and/or an emergency phone line (not 911). The bridges are not in our control. They are run by Westhampton Beach & Quogue Village.

Trustee Report

- Trustee Catherine Woolfson – read a letter from Sgt. Hennig who apologized for not being able to be at the meeting or picnic because of a wedding out of town. He expressed to the Mayor and the Board his gratitude for all of the support throughout the storm and to Sgt. Turner for working so well together in a stress full time.
- Trustee Michael Craig – discussion of Beach Preservation Fund. Trustee Craig asked the Board to consider passing a resolution authorizing the establishment of a Beach Preservation and Infrastructure Restoration Reserve Fund for the continuation of the beach renourishment when the federal funding has ended. The Village is halfway through the guaranteed renourishment project at this point. The proposal of will be posted on the Village website for all residents to review and comment on. Potentially a 1% transfer tax paid by the buyer.

Commissioner of Wildlife Protection

- Aram Terchunian- thanked the community for allowing him to work all of these years for the Village. Aram explained the importance of this proposal to the Village and how imperative it is to take advantage of this today, rather than when we are in a crisis at the end of the renourishment project.
- There will be no public vote on this project, however, nothing will be put in place without the entire community being aware of it.

Village Attorney Report

- Litigation update-
 - Walkway with Village.
 - General Permit NYSDEC
 - SHT & Boundary of the Village litigation – finally settled
 - SHT Trustees w/Village of Quogue
- General Code Village Code Book – update. Village just received the first draft of the book to be reviewed and approved by the Village. Once completed, all of our Village codes will be on line as well in a VWHD Code Book.

Mayor's Report

- Discussion of 906 Dune Road

Road Commissioner Report

- Mike Burner- Village redesigned the area by 904 Dune Road to only take the 9' that belong to the Village. Suffolk County is in agreement and we are hopeful to have the entrance to Cupsogue reconstructed by next season.

Resolutions:

- Resolution to approve and authorize the establishment of a Beach Preservation and Infrastructure Restoration Reserve Fund:

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

- 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

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

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