

**Minutes of the  
Meeting of the Board of Trustees  
Village of West Hampton Dunes  
West Hampton Dunes, NY**  
September 13, 2009 – 11:00 a.m.  
West Hampton Dunes, NY

Attendance: Mayor Vegliante, Trustees, Catherine Woolfson, Charles Brown, Village Clerk, Laura J. Dalessandro, Sgt. Brian Hennig, Joseph Prokop, Village Attorney, Absent, Gary Trimarchi, Charlie Brown, Aram Terchunian, Commissioner of Wildlife Protection, Chief, Don Zlatniski

- Meeting open by Mayor - 11:00 a.m. Pledge of Allegiance

Mayor Moment of Silence in remembrance of 9/11.

Mayor Vegliante – thanks Trustees and Village Clerk for all of their efforts and hard work in putting the annual picnic together.

**Trustees Report**

- Catherine Woolfson – Thanks John Scotts for donating to the Village for the picnic.

- Charlie Brown – comments on the debris noticed on the Bay while he was walking. Would like to put together a beach clean-up in the Village. Catherine Woolfson mentions that the BBPA in the past was doing a beach clean-up every year and will discuss with them about coordinating another clean-up this year.

- Village Attorney, Joseph Prokop briefly explains the new FEMA Law that is necessary for the Village to adopt.

- Mr. Prokop opens the public hearing for “Local Law No. 2 of 2009, a Local Law Amending the Flood Management Law of the Village of West Hampton Dunes to Include the 2009 FEMA Changes to 44 CFR 60.” The proposed local law is intended to adopt the 2009 changes to flood regulations that have been adopted by FEMA and are contained in 44 CFR 60. Meeting open for public comment.

- Motion to Adopt the Local Law for new FEMA maps as required.

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

- Call or visit Village office with any questions on FEMA maps.
- Discussion of how to alert neighbors of deaths in the Village. Thinking about possibly sending out emails to residents.
- Discussion of proposed repeat violation Rental Law. Three violations against same resident/tenant, constable can write a violation.
- FOIL – discussion of recent requests to the Village.
- Phone system – Mayor wants the Village to look into phone system for Constables that will forward calls from headquarters to duty officer’s phone when there is nobody in the office.

- Lawsuit with the SH Town Trustees – Mayor is hopeful that it is winding down to a conclusion.

Resolutions:

- Resolution to approve the minutes from the last meeting;  
Motion by: Trustee Woolfson  
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 Woolfson  
All in favor: Unanimous  
All opposed: None

- Motion to close the meeting: 12:40 p.m.  
Motion: Trustee Brown  
Seconded: Trustee Woolfson  
All in favor: Unanimous  
All opposed: None