

Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
October 9, 2009 – 7:30 p.m.
West Hampton Dunes, NY

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

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

Trustees Report

- Entrance to the Village – the road will be marked out this week to. The Village will be hiring someone to do this work so that the entrance can be completed.

Mayor's Report

- NYSDEC Violation to the Village –Dismissed by the DEC in letter dated 10/8/09 regarding sand that was placed on the 906 Dune Road property.
- NYSDEC – BBPA property permit renewal discussion.
- New FEMA Maps – discussion. Mayor Vegliante suggests that all Village residents contact their Insurance Agency and insist that they re-rate the house to the September 25, 2009 new FEMA Maps.
- Resolution to approve a Work order for Professional Services up to \$1,500.00 with Lawrence Pasciutti for the entrance to the Village.

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

- Aflac Insurance Company – Additional insurance for employees. Discussions of offering it to employees at their own expense or partially their own expense.
- Trustee, Catherine Woolfson and Village Clerk, Laura Dalessandro attended a Fall NYCOM workshop in Albany.
- Bayside Litigation – Mayor hopeful it is coming to an end.
- Southampton Press – there will be an article in next week's paper regarding the status of, and issues with, the Entrance to Cupsogue Park Project with Suffolk County. The BBPA has cooperated completely with signing over easements to Suffolk County for this project. Unfortunately, the owners at 904 Dune Road, have not. This is the only easement remaining to start this project. Suffolk County is funding almost the entire project which is very important to help make the west end of Dune Road and entrance to the park safe.
- Village Attorney, Joseph Prokop – explains that the property is needed for a utility easement only. Condemnation might be the only alternative to obtaining the easement for this project to get under way.

- Resolution to approve the minutes from the last meeting;

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

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

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

- Motion to close the meeting: 9:00 p.m.

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