

VILLAGE OF WEST HAMPTON DUNES
MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF TRUSTEES
906 Dune Road, WHD

November 15, 2013

Present: Mayor Gary Vegliante Trustees, Catherine Woolfson &, Michael Craig, Claire Vegliante, Treasurer, Joseph Prokop, Village Attorney, Sgt. Turner, 2 residents Absent: Trustee, Gary Trimarchi, Renee Brown, Village Clerk, Laura Dalessandro

Mayor Vegliante – Meeting opened, 7:45 Pledge of Allegiance

Resolutions Voted On:

- 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 5449-5479 totaling \$31,428.89

Motion by: Trustee Woolfson

Seconded: Trustee Craig

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

- Resolution to approve setting a public hearing for the local law to exceed the 2% tax cap for 2014.

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Resolution to approve customary and standard bills for the month of December in lieu of a meeting.

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Resolution to authorize the Village to obtain debt of up to \$85,000 with a period of up to 5 years on the condition that the debt service will not exceed the amount budgeted for the debt service.

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

- Resolution to have a public hearing at the January 2014 meeting on the adoption of the Village Code:

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

Treasurer Report:

- Monthly report discussed, profit and loss sheets presented to the Board for review.
- Discussion of reports of fines & fees received monthly.
- Motion to pass a resolution to accept and approve the treasurer’s report as submitted:

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

Village Attorney Report:

- SH Trustees- litigation update.

Mayor Report:

- Beach Re-nourishment scheduled for this Fall/Winter.
- Discussion of street lights in the Village. Mayor to look into the expense of putting in street lights throughout the Village.
- Discussion of village vehicles, possible purchasing 2 new and bonding instead of car loans.
- Village Coastal Preservation Fund – discussion of status. Joe Prokop working on process with NYS.
- Village General permit with DEC– discussion of status.

- Motion to close public meeting 9:15 p.m.

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