

Minutes of the Meeting of the Board of Trustees
Village of West Hampton Dunes
West Hampton Dunes, NY
November 18, 2011

Attendance: Mayor Vegliante, Trustees, Catherine Woolfson, Gary Trimarchi & Michael Craig, Village Clerk, Laura J. Dalessandro, Sgt.s Hennig & Turner, Joseph Prokop, Village Attorney, 13 residents. Absent: Trustee Brown

Meeting called to order – 7:30 p.m – Pledge of Allegiance

Constabulary Report

- Reminder to residents to winterize houses
- Reminder of no construction on Sunday's in the Village

Trustee Report

- Trustee Michael Craig - Beach Preservation Fund. Email went out to all Village Residents and has been posted on the Village website for viewing and comments. Trustees have been looking for feedback from residents. Annual assessment of a few hundred dollars. No negative feedback so far. Mayor suggested sending another email out to residents with a respond date. Need an act of legislation to collect the money on transfers of properties.
- Trustee, Catherine Woolfson – moving forward on Village entrance. Needed newly created art work (logo) for the Village but should be completed within the next two months. The Mayor would also like to have a plaque on the pillars as well, naming the organizations that have been fundamental in creating and maintaining the Village. There will be solar up lighting from the ground as well as landscaping.
- Sgt. Henning is working on the road signs for Widgeon Way and Cove Lane. In memory of Bruno DiCapite & Charlie Brown, two of the Village's original founding fathers and Trustees, the Village is dedicating both Widgeon Way & Cove Lane in their honor. Hoping to have it completed by spring.

Village Attorney Report

- Boundary of village survey being done. Joe Prokop met with surveyor several times.
- Update on Litigation

Local Laws:

- The Board of Trustees adopts Lead Agency status for the purposes of SEQRA with regard to the adoption of the proposed Local Law of 2011, and hereby determines that this adoption of the proposed Local Law of 2011 is an Unlisted Action for the purposes of SEQRA. Resolved that a negative declaration is hereby adopted for purposes of SEQRA.

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

- A Local Law of 2011, Local Law No. 1 of 2011, a Local Law adopting Incentives Regarding Solar Power Installations within the Village of West Hampton Dunes.

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

- A Local Law of 2011, Local Law No. 2 of 2011, a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C:

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

Mayor’s Report

- Snow Fencing – The Village has had tremendous success with snow fencing in the past when placed on the southern side of the engineered dune. In the past the county has helped us with the installation of the fencing, however, that program is no longer available. We as a Village have to fund the snow fencing ourselves now. The Village is in the process of obtaining bids for the project.
- It is suggested that the Trustees authorize up to 1000 linear feet of snow fencing for the areas where there has been most significant storm damage with “hot spots”. The Mayor and Aram Terchunian will walk the beach to see what areas need it most.

Resolutions:

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

Motion to close meeting – 9:45 p.m.
 Motion by: Trustee Woolfson
 Seconded: Trustee Craig
 All in favor: Unanimous
 All opposed: None