

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
906 Dune Road, WHD
October 23, 2015
7:30 p.m.**

AGENDA

- Special meeting - Executive Session to discuss pending legal matters with counsel and such other matters as may properly come before the Board at that time.

- 1. Mayor - open meeting
 - i. Pledge of Allegiance
 - 1. Daniel Wright - ZBA Reimbursement
 - 2. Letter to homeowners re: Propane Tanks
 - 3. Appoint New Court Clerk - Frances Schurek
 - 4. Snow Removal Contract w/WHB

- 2. Treasurer Report
 - i. Monthly reports

- 3. Trustee Report
 - i. Monthly

- 4. Constabulary Report
 - i. Jason Luhrs - Commendation Presentation

- 5. Mayor's Report
 - i. Monthly update

- 6. Village Attorney Report
 - i. Resolutions
 - 1. Resolution approving properly audited, approved and duly ordered paid by BOT claim vouchers for the Village.
 - 2. Resolution approving, and the waiving of the reading of the minutes of the September 18, 2015 meeting,
 - 3. Standard Workday & Reporting Resolution for Elected Officials
& Appointed Officials
 - 4. Resolution approving the Snow Removal contract w/WHB

- 7. Old Business

- 8. New Business

- 9. Adjournment