

VILLAGE OF WEST HAMPTON DUNES
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
FOR THE PURPOSE OF AUDITING,
APPROVING & PAYING MONTHLY BILLS
OF THE BOARD OF TRUSTEES
4 Arthur Street, WHB

December 15, 2016

Present: Gary Vegliante, Mayor, John J. Eff, Jr. & Gary Trimarchi, Trustees, Claire Vegliante, Treasurer, Angela Sadeli, Village Clerk, Absent: Trustees, Barry Goldfeder, Michael Craig

Meeting opened – 2:20 p.m.

Resolutions Voted On:

- RESOLVED that the Board of Trustees of the Village of West Hampton Dunes hereby determines that there will be a public hearing on the public purpose and potential for environmental impact from the acquisition of an easement on a portion of the property located at 686 Dune Road, Village of West Hampton Dunes, New York SCTM 907-4-1-1 (Glanz, Spencer) pursuant to the Eminent Domain Procedure Law at 7:30 p.m. on January 9, 2017 at the office of Newmark Knight Frank, 290-300 Broadhollow Road, Suite 103 East, Melville, New York 11749.

Motion by: Trustee John J. Eff, Jr.
Seconded: Trustee Gary Trimarchi
All in favor: Unanimous
All opposed: None

Meeting closed – 2:45 pm