

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
Tuesday April 21, 2022 via Zoom, 7:30pm**

AGENDA

- 1. Pledge of Allegiance- (Mayor)**
 - i. Planning Board application 738 & 742 Dune Rd
 - ii. 656A Dune Rd update
 - iii. Road sweeping -end of May
 - iv. Movie night
 - v. Dates for Village meetings (Tuesdays)
 1. May 24th and June 21st (calendar of dates presented at July organizational meeting for following year)
 - vi. Plover access
 - vii. NYCOM Executive Committee May 4-6
 - viii. Tax Bills/Reminder Notice
- 2. Trustee Report**
- 3. Treasurer's Report**
- 4. Constable's Report**
- 5. Village Attorney Report**

Resolutions:

- Motion to adopt a resolution approving the claim vouchers by Board of Trustees for the Village
- Motion to adopt a resolution waiving of the reading of the minutes of the March 2022 meeting
- Motion to adopt a resolution to make a check payable to Custom Modular Systems for a deposit of \$10,000.00 as a production deposit.
- Motion to adopt a resolution for the Mayor and Treasurer to attend NYCOM Executive Committee meeting
- Motion to adopt a resolution changing the Board of Trustees meeting to Tuesday evenings

- 6. Public Comment**
- 7. Adjournment**