

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WEST HAMPTON DUNES  
Friday July 19, 2024, at 7:30 PM  
in person at 906 Dune Road, West Hampton Dunes  
and via Zoom**

**AGENDA**

**1. Pledge of Allegiance**

**2. Mayor's Report**

**i. Priorities:**

- Village Finances
  - Bank Accounts
  - Payroll
  - NY Class
  - Credit Cards
  - Gas account
  - Spending Policies
- Insurance requirements
- Disclosures
- Relocating Village Office
  - Move to 914 Dune Road
  - Obtaining updated technology
- October 2024 replenishment

**ii. Plover update**

**iii. Tax Bills – Reminder Notice**

**iv. VID**

**v. Movie night – August 3<sup>rd</sup> – Kung Fu Panda 4**

**3. Treasurer's Report**

- RS Abrams audit

**4. Constable's Report**

**5. Village Attorney Report**

**Resolutions:**

- Resolution approving the claim vouchers submitted for approval by the Board of Trustees.
- Resolution waiving the reading of and approving the minutes of the June 14, 2024 Board of Trustees meeting.
- Resolution authorizing Advance Approval of Claims.

RESOLVED, that the Board of Trustees authorizes payments in advance of the audit of claims for public utility services, telephone services, postage, freight, credit card charges and any other reoccurring expenses that might incur a late fee or interest charges. All such claims must be presented at the next regular meeting for audit by the Mayor and the Board of Trustees.

- Resolution authorizing the sale/disposition of:
  - 2007 Jeep
  - 2023 Jeep (the former mayor vehicle)

**7. Public Comments**

**8. Adjourn**