

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
December 12, 2017 11:00 a.m. 4 Arthur St. Westhampton Beach, NY

December 12, 2017

Present: Mayor Gary Vegliante, Trustee John J. Eff, Jr., Trustee Gary Trimarchi, Clerk-Angela Sadeli, Treasurer-Claire Vegliante

Not present: Trustee Michael Craig, Trustee Barry Goldfeder

Meeting called to order- Pledge of allegiance at 10:58 am

Discussion took place in regards to the repurposing of 656A Dune Rd. The Mayor, board members and a modular company representative discussed different scenarios for the building and the possibility that it will become a new constabulary.

On November 15, 2017 there was not a quorum to hold a meeting. However, the mayor, clerk and treasurer did speak with several residents that evening.

Resolutions:

- Motion to adopt a resolution approving the properly audited, approved and duly ordered paid by Board of Trustees claim vouchers for the Village for November 2017 and December 2017

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: None

- Motion to adopt a resolution approving and the waiving of the reading of the minutes of the October 20, 2017 meeting

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to adopt a resolution to approve the snow removal contract with the Village of Westhampton Beach

Motion by: Gary Trimarchi

Seconded: John J. Eff, Jr.

All in favor: unanimous

All opposed: none

- Motion to close a public meeting at 12:40 pm

Motion by: Michael Craig

Seconded: Barry Goldfeder

All in favor: unanimous

All opposed: none

