

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
Friday June 28, 2024, at 6:30 PM in person at 914 Dune Road,**

June 28, 2024

Present: Mayor Gary Vegliante, Trustee Harvey Gessin, Trustee Gary Trimarchi, Trustee John Eff, Clerk-Robin Santora, Village Attorney Joseph Prokop, Village Treasurer Claire Vegliante, Sgt. Brian Hennig, Sgt. Tim Turner, Steve Colucci, Marilyn Gessin, Mary Craig, Dr. Joseph & Rita Gruber, Robin Laveman, Irwin Krasnow, Howard Freedman, Gina Mulhearn and Southampton Press – Michael Wright.

Meeting Called to order at 6:30pm

Pledge of Allegiance

- A special meeting was called by the current board of trustees to honor Mayor Vegliante on his long history of service to the Village. Trustee Michael Craig began the meeting telling the story of how Mayor Vegliante got the Village started and the sacrifices that he, Claire and his family have made over the years. Gary had been elected eight times, where he has stood to watch over the Dunes for over 31 years.
- Mayor Vegliante was elected to and served as the president of NYCOM representing the Village of West Hampton Dunes, including during the 100 anniversary of that organization.
- The Board of Trustees presented a mockup of a plaque that will be made of bronze saying Gary's Way. It will be installed on the northern pillar entering the Village. In addition, the Constabulary will be renamed as the Gary Vegliante building.
 - Motion approving the placement of two privately funded plaques, one on the pillar entering the village and one on the Constabulary building.

Motion by: Trustee Craig
Second by: Trustee Gessin
All In favor: Yes
Opposed: None

Mayor Vegliante thanked everyone. He expressed how he believes in the process and congratulated the new administration. He said it will be the first time in 30yrs he will be enjoying the beach as a resident. He will be around and will continue to support the community.

Mayor elect, Irwin Krasnow, thanked Mayor Vegliante for this amazing community that he has been handed over. He hopes he can carry the mantle from where Gary left off and thanked him for his hard work and dedication.

Other supporters and longtime residents shared stories of the early days of the village and thanked him for building the Village to where it stands today.

Regular Business: Resolution to change budget lines for two items.

- Resolution the Board of Trustees amends the May 31, 2024 adopted budget to record billing to applicants for ZBA legal expenditures incurred for applications submitted.

Motion by: Trustee Trimarchi

Second by: Trustee Eff

All In favor: Yes

Opposed: None

- Resolution the Board of Trustees amends the May 31, 2024 adopted budget to record increased legal/ advertising related to Permit revenue and increased interest income.

Motion by: Trustee Gessin

Second by: Trustee Craig

All In favor: Yes

Opposed: None

Mayor Vegliante announced that Irwin Krasnow's inauguration celebration will be held on Monday at 9:30 am at 906 Dune Road.

Mayor Vegliante asked for his final motion:

- Motion to adjourn the meeting.

Motion by: Trustee Craig

Second by: Trustee Trimarchi

All In favor: Yes

Opposed: None