

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
Friday August 16, 2024, at 6:30 PM
in person at 906 Dune Road, West Hampton Dunes
and via Zoom**

AGENDA

1. Pledge of Allegiance

2. Mayor’s Report

- i.** Plover update
- ii.** Movie night – August 10th
- iii.** BBPA Lease update
- iv.** Village office moved to 914 Dune Road
- v.** Flood Insurance on 656A Dune Road
- vi.** On call Engineer/Architect Contract
- vii.** Facebook Page – “West Hampton Dunes”
- viii.** Constabulary Twitter -
- ix.** Meeting with Governor Hochul
- x.** DOS Update – Meeting held and future meetings scheduled regarding:
 - 1. Propane
 - 2. ¾ Story Issues
 - 3. DOS Building Code
 - 4. Reporting by our Building Department
- xi.** NYCOM conference approval
- xii.** Clean up needed of construction sites
- xiii.** Contractor signs removal
- xiv.** Bush Trimming needed for overgrowth in public walkways
- xv.** Garbage Pails
- xvi.** Optimum Franchise Agreement
- xvii.** Furniture Donations
- xviii.** Vehicle Disposition Update
- xix.** FIMP update – seeking volunteers to join WHD community FIMP committee
- xx.** Upcoming added links to our website

3. Treasurer’s Report

- RS Abrams audit 2023 and 2024

4. Constable’s Report

Resolutions:

- 1) Resolution approving each of the claim vouchers submitted for audit and approval by the Board of Trustees.

Motion by:
Seconded by:
Discussion:
Vote:

AYE	NAY	ABSTAIN

- 2) Resolution waiving the reading of and approving the minutes of the July 19, 2024, Board of Trustees meeting.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 3) Resolution authorizing the Mayor to enter into the Agreement of Lease with the Barrier Beach Preservation Association, Inc. for 914 Dune Road.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 4) Resolution authorizing the following Village Officials: _____ to attend the New York Conference of Mayors on _____ and that the costs for such attendance be a Village charge.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 5) Resolution authorizing the Mayor to procure flood insurance in relation to the property located at 914 Dune Road in accordance with the Village’s procurement policy.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

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- 6) Resolution authorizing the Mayor to enter into the Building Department Consulting Agreement dated July 8, 2024 with Josheph Nehrebecki Architect PLLC for professional building department consultation services on as an as needed basis at an hourly rate of \$200 per hour.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

7. Public Comments

8. Adjourn