

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WEST HAMPTON DUNES  
Thursday November 14, 2024, at 6:00 PM  
in person at 906 Dune Road, West Hampton Dunes and via Zoom**

**AGENDA**

**1. Pledge of Allegiance**

**2. Public Hearing:**

- i. Chapter 220 amendment –
  - a. Introduce revised amendment
  
- ii. Chapter 560 amendment –
  - a. Introduce proposed amendment

**3. Mayor’s Report**

- i.** DOS Update
- ii.** Beach replenishment
- iii.** New website
- iv.** Constabulary building maintenance
- v.** East End Supervisors and Mayors Association meeting
- vi.** East End Mayors Association meeting
- vii.** Delinquent property taxes
- viii.** Zoning Board of Appeals collections

**4. Financial Report**

**5. Constable’s Report**

**6. 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:

<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>

- 2) Resolution waiving the reading of and approving the minutes of the October 17, 2024, Board of Trustees meeting.

Motion by:  
Seconded by:  
Discussion:  
Vote:

<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>

- 3) Resolution approving the hiring of a Web Development company to create an updated Village Website not to exceed \$5,000 and Annual maintenance not to exceed \$3,000.

Motion by:  
Seconded by:  
Discussion:  
Vote:

<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>

**7. Public Comments**

**8. Adjourn**