GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WEST HAMPTON DUNES

Thursday January 9, at 6:00 PM in person at 906 Dune Road, West Hampton Dunes and via Zoom

AGENDA

| 1. | Pledge | of All | legiance |
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- i. Beach Replenishment
- ii. Tax Grievance Day 2.18.25
- iii. NYCOM Legislative Meeting February
- iv. Contract with WHB for Snow removal and Street Sweeping
- v. West End Road Flooding
- vi. 2025 Rental permits

3. Financial Report

4. Constable's Report 2024 Annual Review

5. 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 |
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2) Resolution waiving the reading of and approving the minutes of the November 14, 2024 Board of Trustees meeting.

Motion by: Seconded by: Discussion: Vote:

| AYE | NAY | ABSTAIN |
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3) Resolution to set the date for Tax Grievance Day to 2.18.25

Motion by: Seconded by: Discussion:

| Resolution for the Mayor to attend the NYCOM Legislative meeting in Albany Motion by: Seconded by: Discussion: Vote: AYE NAY ABSTAIN Resolution to approve a Snow Removal contract between the Village of West Dunes and the Village of Westhampton Beach Motion by: Seconded by: Discussion: Vote: AYE NAY ABSTAIN Resolution to approve the Street Sweeping contract between the Village of West Dunes and Village of Westhampton Beach. Motion by: Seconded by: Discussion: Vote: NAY ABSTAIN | Vote: AYE | NAY | ABSTAIN |
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| Motion by: Seconded by: Discussion: Vote: AYE NAY ABSTAIN Resolution to approve a Snow Removal contract between the Village of West Dunes and the Village of Westhampton Beach Motion by: Seconded by: Discussion: Vote: AYE NAY ABSTAIN Resolution to approve the Street Sweeping contract between the Village of Westhampton Beach. Motion by: Seconded by: Dunes and Village of Westhampton Beach. Motion by: Seconded by: Discussion: | AIL | IVAI | ADSTAIN |
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| Discussion: | Motion by: Seconded by: Discussion: Vote: AYE Resolution to approve Dunes and Village of | NAY the Street Sweeping contract b | ABSTAIN |
| | Motion by: Seconded by: Discussion: Vote: AYE Resolution to approve Dunes and Village of Motion by: | NAY the Street Sweeping contract b | ABSTAIN |
| | Dunes and the Village Motion by: Seconded by: Discussion: Vote: AYE | NAY the Street Sweeping contract b | ABSTAIN |
| 17/8 2 / 7 | Dunes and the Village Motion by: Seconded by: Discussion: Vote: AYE Resolution to approve Dunes and Village of Motion by: Seconded by: Discussion: Vote: | NAY the Street Sweeping contract be Westhampton Beach. | ABSTAIN Detween the Village of We |
| | Dunes and the Village Motion by: Seconded by: Discussion: Vote: AYE Resolution to approve Dunes and Village of Motion by: Seconded by: Discussion: | NAY the Street Sweeping contract b | ABSTAIN |

| AYE | NAY | ABSTAIN |
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| 7) | Resolution approving the hiring of Duda Actuarial Consulting firm for actuarial services for |
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| | the Village of West Hampton Dunes Postretirement Benefits Plan for the fiscal year ending |
| | May 31, 2024 at a cost of \$3,750. In addition, the May 31, 2025 Actuarial Disclosure |
| | Valuation at a cost of \$1,875. |
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Motion by: Seconded by: Discussion: Vote:

| AYE | NAY | ABSTAIN |
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- 6. Public Comments
- 7. Adjourn