

**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 Allegiance

2. Mayor’s Report

- 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

- 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

- 3) Resolution to set the date for Tax Grievance Day to 2.18.25

Motion by:
Seconded by:
Discussion:

Vote:

AYE	NAY	ABSTAIN

- 4) Resolution for the Mayor to attend the NYCOM Legislative meeting in Albany Feb 2- 4th.

Motion by:

Seconded by:

Discussion:

Vote:

AYE	NAY	ABSTAIN

- 5) Resolution to approve a Snow Removal contract between the Village of West Hampton Dunes and the Village of Westhampton Beach

Motion by:

Seconded by:

Discussion:

Vote:

AYE	NAY	ABSTAIN

- 6) Resolution to approve the Street Sweeping contract between the Village of West Hampton Dunes and Village of Westhampton Beach.

Motion by:

Seconded by:

Discussion:

Vote:

AYE	NAY	ABSTAIN

- 7) Resolution approving the hiring of Duda Actuarial Consulting firm for actuarial services for 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.

Motion by:

Seconded by:

Discussion:

Vote:

AYE	NAY	ABSTAIN

6. Public Comments

7. Adjourn