

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
Thursday February 13, 2025 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.** Southampton Trustees
- v.** Website Update
- vi.** 2025 Rental permits
- vii.** Alarm Permits
- viii.** Kayak/Paddle Board Permits for storage Racks
- ix.** Village Elections 06/20/25 for 2 Trustee positions
 - x.** Water Safety CPR training this Spring
 - xi.** West End Road Flooding
 - xii.** NYCOM/AOT Lobby Day 03/04/25

3. Financial Report

Audit Update 2023-2024

4. Constable's Report

We are looking to hire Part time Constables for the 2025 Season

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 January 9, 2025 Board of Trustees meeting.

Motion by:
Seconded by:
Discussion:
Vote:

AYE	NAY	ABSTAIN

- 3) Resolution creating and appointing a Board of Assessment Review with Members:
Robin S Laveman; Marshall Hagen; Lauren Nannarello; Jeff Bookman

Motion by:
Seconded by:
Discussion:
Vote:

AYE	NAY	ABSTAIN

- 4) Resolution creating and appointing a Planning Board with Members:

Motion by:
Seconded by:
Discussion:
Vote:

AYE	NAY	ABSTAIN

- 5) Resolution to approve an Inter Municipal Agreement with the Town of Southampton for the purchase of fuel for the Village of West Hampton Dunes vehicles

Motion by:
Seconded by:
Discussion:
Vote:

AYE	NAY	ABSTAIN

- 6) Resolution to allow the Mayor to attend the NYCOM/ Association of Towns (NYAOT) Lobby Day in Albany on March 4, 2025.

Motion by:
 Seconded by:
 Discussion:
 Vote:

A YE	N AY	A BSTAIN

6. Public Comments

7. Adjourn