

**GENERAL VILLAGE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WEST HAMPTON DUNES
Thursday March 13, 2025 at 6:00 PM
in person at 906 Dune Road, West Hampton Dunes and via Zoom**

AGENDA

1. Pledge of Allegiance

2. Public Hearing regarding the granting of a cable television franchise agreement by and between the Village of West Hampton Dunes and CSC Acquisition- NY, Inc.

3. Public Hearing on a Proposed local law adopting a new Chapter 486 of the Code of the Village of West Hampton Dunes entitled “Subdivision of Land” and providing therein regulations pertaining to subdivision of land in the Village and providing for the constitution, procedures and powers of the Planning Board with respect to subdivision applications.

4. Mayor’s Report

- i. Website Update
- ii. 2025 Rental permits
- iii. Alarm Permits
- iv. Kayak/Paddle Board Permits for storage Racks
- v. Water Safety CPR training Saturday 06/21/25
- vi. West End Road Flooding
- vii. NYCOM/AOT Lobby Day update
- viii. Movie Night Saturday August 2, 2025
- ix. Beach Replenishment

5. Financial Report

**2023-2024 Audit is wrapping up
2025-2026 Budget is in progress**

6. Constable’s Report

7. 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 February 13, 2025 Board of Trustees meeting.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 3) Resolution authorizing the Village of West Hampton Dunes to renew a Cable Franchise Agreement with CSC Acquisition-NY, Inc. to operate a cable system in the Village of West Hampton Dunes, NY.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 4) A Resolution of the Board of Trustees of the Village of West Hampton Dunes adopting a new Chapter 486 of the Code of the Village of West Hampton Dunes entitled “Subdivision of Land” and providing therein regulations pertaining to subdivision of land and establishing the constitution, procedures, and powers of the Planning Board with respect to subdivision applications.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 5) Resolution to allow the Mayor to attend the NYCOM 2025 Annual Meeting and Training School at The Sagamore May 28-30th.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 6) Resolution to schedule a public hearing for the 2025-2026 budget hearing.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 7) Resolution authorizing the Village Mayor to procure goods and services in accordance with the Village’s procurement policy for costs associated with improving and maintaining the condition of the Village office/ building such as an awning, lighting repairs, painting, landscaping/ plantings in an aggregate amount not to exceed \$15,000.

Motion by:
 Seconded by:
 Discussion:
 Vote:

AYE	NAY	ABSTAIN

- 8) Resolution requesting an amendment to the New York State Tax Law to authorize the Village to impose an occupancy tax. (See supplemental sheet)

Motion by:
Seconded by:
Discussion:
Vote:

AYE	NAY	ABSTAIN

8. Public Comments

9. Adjourn