

Minutes Board of Trustees- May 12, 2014

Present:

Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald Rave
Jay Meyer
Mark Dara

Village Attorney: Rachel Scelfo

Village Engineer: Jeffrey Vollmuth

The meeting was held at the Huntington Yacht Club, located at 95 East Shore Road, Huntington.

Mayor Morrow called the meeting to order at 7:34 p.m.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were fifty-three summonses issued within the past month. The department is reviewing its policies and procedures. A new license plate reader is in the process of being secured through the Suffolk County District Attorney's Office. The department also received two new AED machines. The electronic speed sign located outside of Village Hall is being upgraded to a solar-powered device.

Public Hearings:

Dr. Maria Sherry, Crescent Beach Drive, Huntington Bay

Robert Flynn presented the application to construct a proposed dwelling. A transcript was taken by Laura Pinto. The hearing closed at 8:57 pm. A motion was made by Jay Meyer to approve the application, seconded by Mark Dara, and unanimously approved.

Deborah Knowles, 8 Locust Lane, Huntington Bay

Eric Fauser presented the application to construct a detached shed. A transcript was taken by Laura Pinto. The hearing closed at 9:03 pm. A motion was made by Mark Dara to approve the application, was seconded by Dominic Spada, and unanimously approved.

The Board discussed various road projects with Village Engineer, Jeffrey Vollmuth.

Village Administrator's Report

Gail Devol delivered her report to the Board. New tax bills will be sent out to the residents within the week. A certified copy of the adopted Village Budget is being mailed this week. The new phone system was installed at Village Hall.

Financials/Bills

After review, questions, and discussion, a motion made by Jay Meyer to approve the May list of bills was seconded by Don Rave and approved 5/0.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. He stated that there was evidence of heroin use found at Bay Hills Beach. As a result, the Police Department will be stepping up patrols throughout the Village.

Road Commissioner's Report

Mark Dara delivered his report to the Board. The Locust Lane project is going forward. Once street sweeping is complete, potholes throughout the village will be repaired. Drain cleaning throughout the Village needs to be evaluated.

A motion made by Mark Dara to approve the April 21 2014 minutes, was seconded by Don Rave, and approved unanimously.

A motion was made by Mark Dara to approve the April 28, 2014 minutes, was seconded by Jay Meyer, and approved unanimously.

Executive Session

The Board entered into Executive Session at 9:33 pm in order to discuss pending litigation. The meeting reconvened at 9:41pm.

At 9:41 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken