

Minutes
Board of Trustees
June 13, 2022

Present: Herbert F. Morrow, Mayor
Jay Meyer
Donald T. Rave, Jr.
Mark Dara
Barbara Beuerlein

Also Present: Christopher Jack, Chief of Police
Gail Devol, Village Administrator
Phil Butler, Village Attorney, Farrell Fritz

Public Hearings

No public hearings

Police Chief's Report

Chief Jack presented his report to the Board. There were 27 summonses and 65 incident reports filed in May.

Vacant house checks continue.

Chief Jack continues to work with Mark Dara to complete the repair of East Shore Road and the guard rail by the Huntington Yacht Club which must be completed by 2023.

Chief Jack continues to work on the FEMA reimbursement.

The budget is running to surplus.

Mayor's Report

Mayor Morrow reported to the Board that the Huntington Lighthouse is celebrating its 100-year anniversary. The celebration will be held on the Lighthouse.

A few parking signs in the Village need to be replaced.

The Board approved letters be sent to residents with shrubs growing into the road. Chapter 13 (Maintenance) of the Village Code will be included with the letter.

Village Attorney's Report

Philip Butler reported to the Board that the court has not yet made a decision regarding the Paci case. He also reported to the Board that the Vascotto representative never responded to correspondence from the Village.

Road Commissioner's Report

Mark Dara reported to the Board that a bid was placed in the Village newspapers. There was no response. He will continue to research the repair of the guard rail.

East Shore Road will be repaired to pitch toward the water to further eliminate the puddling.

Village Administrator's Report

Ms. Devol delivered her report to the Board. 2022-2023 tax bills have been mailed.

Conserv-a-tree completed the tree work at the Yacht Club.

Vineyard Road paving work is complete.

The Village continues to respond to the requests for information regarding the police car grant.

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Barbara Beuerlein. It was seconded by Jay Meyer and unanimously approved 5-0.

Minutes

A motion was made by Don Rave to approve the May 2022 minutes. It was seconded by Mark Dara and unanimously approved 5-0.

A motion was made by Jay Meyer to close the meeting. It was seconded by Barbara Beuerlein and unanimously approved 5-0. The meeting was closed at 7:45PM.

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees.