

Minutes Board of Trustees- February 10, 2014

Present:

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

Village Attorney: Anthony Guardino

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

Mayor Morrow called the meeting to order at 7:40 p.m.

Mayor Morrow swore in Sean Sagastino as a full time Police Officer.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 34 summonses issued and 78 reports during the month of January. An ice problem on the roadways was discussed.

Proposed Local Law 1 of 2014 – Prohibiting Certain Animals

After discussion, a motion was made by Mark Dara to approve the Local Law, seconded by Dominic Spada and unanimously approved. A transcript was taken by Laura Pinto. The hearing closed at 7:55 pm.

Village Administrator's Report

Gail Devol delivered her report to the Board. There are ten unpaid taxes to date and additional letters were mailed out notifying the remaining property owners of the upcoming tax sale. The snow plow cost is over budget to date.

A motion was made by Don Rave and seconded by Mark Dara to authorize the Mayor to execute a retainer agreement with Haberman and Associates for the purpose of tax grievances.

Financials/Bills

After review, questions, and discussion, a motion made by Don Rave to approve the February list of bills was seconded by Mark Dara and approved 4/0

The Board discussed the new phone system presentation from January 2014 and agreed to make a decision in March. The Board also discussed the acquisition of private roads.

Village Budget 2014-2015

The Board discussed the proposed Village budget.

A motion made by Mark Dara to approve the January 2014 minutes, was seconded by Dominic Spada, and approved unanimously.

At 9:46 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken