

**Minutes  
Board of Trustees  
December 8, 2021**

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

**Also Present:** Chief Christopher Jack  
Anthony Guardino, Farrell Fritz  
Jeffrey Vollmuth, Vollmuth & Brush  
Gail Devol, Village Administrator  
Emily Hayes, CPA

**Public Hearing**

There were no public hearings.

**Police Chief's Report**

Chief Jack presented his report to the Board. There were 11 summonses and 46 incident reports filed in November.

Chief Jack informed the Board that Thomas Shore, part time Huntington Bay Police Officer, retired as of October 28, 2021.

The Huntington Bay Police Department has begun 12 hour tours.

The budget is on par.

**Road Commissioner's Report**

Mark Dara presented his report to the Board.

Mr. Dara continues to speak with Fleetwood Acres Road Association regarding their roads.

Mr. Dara has collected the final prices for the proposed drainage work on East Shore Road and Bay Avenue to be submitted for the SAM grant.

**Mayor's Report**

Mayor Morrow commented on the proposed local law creating a vessel regulation zone and establishing restrictions and prohibitions on the mooring of vessels in waters adjacent to the Village pursuant to Sections 46 and 46A of the Navigation Law. Anthony Guardino discussed the proposed new legislation. The local law will be heard at next month's meeting. Mr. Guardino further discussed the Proposed Local Law No. of 2021 Enacting Chapter of the Village Code Concerning Trees and Tree Removal Businesses. After discussion, the Board directed Mr. Guardino to make a few changes to the proposed legislation.

Mayor Morrow and the Board discussed a letter that was sent to the Board from a resident.

### **Village Administrator's Report**

Ms. Devol delivered her report to the Board. Six tax bills remain unpaid.

Ms. Devol presented a resolution releasing the \$100,000 road bond for Mr. & Mrs. Paul Posillico at 24 Woodland Drive. A motion to approve the resolution was made by Mark Dara, it was seconded by Barbara Beuerlein and unanimously approved.

Ms. Devol presented a resolution releasing the \$25,000 road bond for Mr. & Mrs. David Moffatt, One Harbor Hill Road. A motion to approve the resolution was made by Don Rave, it was seconded by Mark Dara and unanimously approved.

### **Bills**

The financials were presented to the Board. Mayor Morrow stated that the financials are close to the approved April budget. After discussion, a motion to accept the bills as presented was made by Don Rave. It was seconded by Jay Meyer and unanimously approved 5-0.

### **Executive Session**

The Board went into Executive Session at 8:30PM to discuss personnel matters. The Board came out of Executive Session at 8:50PM.

### **Minutes**

A motion was made by Jay Meyer to approve the November 2021 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 Mark Dara and unanimously approved 5-0

Respectfully Submitted,

Gail Devol

### **Attendees:**

There were no attendees.