

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

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

Also Present: Anthony Guardino, Village Attorney, Farrell Fritz
Philip Butler, Farrell Fritz
Jeffrey Vollmuth, Village Engineer
Gail Devol, Village Administrator

Also Present on Conference Call:
Danielle Catanese, Deputy Village Administrator
Bob Kocis, Building Inspector
Emily Hayes, CPA

Mayor Morrow called the meeting to order at 7:30 PM. Mr. Sean Brady was scheduled to be heard this month; however, certain necessary site items will take more time to prepare for review.

Police Report

Chief Jack presented a resolution to the Board “Adopting Police Reform and Reinvention Collaborative Plan”. After discussion, Mayor Morrow made a motion to approve the resolution, it was seconded by Mark Dara and unanimously approved 5-0.

Chief Jack presented his report to the Board. There were 5 summonses issued and 32 incident reports filed in January.

PO Donnelly, and his wife Lauren, had a baby girl, Ava Michelle, on March 2, 2021.

Chief Jack continues to work with FEMA regarding the reimbursement of monies spent on Tropical Storm Isaias.

Mayor Morrow’ Report

Mayor Morrow presented the 2021-2022 Preliminary Budget to the Board. After discussion, Mayor Morrow stated that the final budget hearing will be held next month.

Road Commissioner

Mark Dara presented his report to the Board.

Work continues on East Shore Road regarding line-of-site and road repair.

The Village went over on the snow budget with the numerous snow storms that occurred early this year.

PO Newman completed a pothole survey. Mata's Paving has been contacted to complete the work.

Ms. Devol contacted all of the road associations to let them know that Dejana would be sweeping the roads in the Village.

Village Administrator's Report

Ms. Devol submitted her report to the Board. One (1) tax bill remains unpaid. The reminder letter has been sent.

Grievance Day was held Tuesday, February 16, 2021. 27 grievance requests were submitted. A motion was made by Jay Meyer to deny all requests, it was seconded by Mark Dara and approved 5-0.

The poison ivy removal company is scheduled to clean up the debris in Buxton Cove.

Mayor's Report

Mayor Morrow submitted his report to the Board. He is considering residents for an LWRP Advisory Board to complete the document.

The Huntington Bay PBA Police Contract is up in December 2021. Police Commissioner Rave will begin discussions with the PBA this week.

Mayor Morrow is on a Coindre Hall Committee for the Town of Huntington.

A resident from Baycrest has requested that the Village change the hours of leaf blowing from 8:00AM on Saturday mornings to a later time in the morning. The Board discussed the change.

Since there has been no in-person Village Justice court due to Covid-19, Judge Kunken has requested that he be compensated for the three months of court closures. Judge Kunken has continued to be involved in ongoing court proceedings during that time. A motion was made by Jay Meyer to approve the request, it was seconded by Mark Dara and unanimously approved 5-0.

Financials

The financials reports have been made available to the Board.

After review and discussion, a motion was made by Jay Meyer to approve the March 2021 list of bills, it was seconded by Don Rave and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the March 2021 minutes. It was seconded by Mayor Morrow and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was closed at 9:05PM.

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees.