

Minutes Board of Trustees- January 20, 2014

Present:

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

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 7:31 p.m.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were eleven aided calls during the month of December. The department is in receipt of a civil service list of thirty five candidates to consider filling the full time Police Officer position.

Charles Wannon presented a proposal to the Board of Trustees for a new phone system.

Financials/Bills

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

Village Administrator's Report

Gail Devol delivered her report to the Board. There are eleven unpaid property taxes. There are three ZBA hearings scheduled for January 2014. A stop sign and pothole inventory was completed by Officer Newman. Grievance day is scheduled for 2/18/14 from 9:00 am to 1:00 pm.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He discussed various potholes that need to be addressed within the Village as well as needed drain cleanings throughout the Village.

Jurisdiction and Policing of Crescent Beach were discussed by the Board.

Possible code changes concerning membership caps at the Bay Club and Huntington Yacht Club were discussed.

Proposed legislation concerning the prohibition of certain animals was introduced by the Mayor and discussed by the Board. Counsel was instructed to draft a local law for a public hearing

A motion made by Jay Meyer to approve the December 2013 minutes, was seconded by Mark Dara, and approved unanimously.

At 9:56 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken