

**Minutes
Board of Trustees
June 11, 2018**

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

Village Attorney: Anthony Guardino

The meeting was held at the Huntington Yacht Club, 95 East Shore Road, Huntington, NY 11743

Mayor Morrow called the meeting to order at 7:30 PM.

Public Hearings:

Mayor Morrow explained to the Board that the proposed Local Law that was on the agenda for consideration will be heard next month.

\$100,000 Bond Resolution Authorizing the Construction of Improvements to Various Roads in the Village of Huntington Bay

The Board considered a bond resolution authorizing the construction of improvements to various roads in the Village, the estimated maximum cost thereof is \$100,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$100,000 to finance said appropriation. After discussion, Mayor Morrow made a motion to approve the resolution, it was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:40PM.

Public Comments

Dr. Robert Slifkin discussed cell tower issues with the Board.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 46 summonses and 78 incident reports filed within the past month.

The Huntington Bay Police Department qualified at the pistol range on May 1, 2018.

Part time Police Officer Matthew Kennaugh has finished his orientation.

Chief Jack and Police Officer Newman went to Albany to receive accreditation awards.

Mayor Morrow commented that he met with Suffolk County District Attorney Timothy Sini and Legislator William Spencer regarding monetary assistance for radios in the police cars.

Chief Jack and Danielle Catanese were alerted of problems with the emergency phones located at Wincoma and Bay Crest beaches. The phone company was contacted and the problems were resolved.

Mayor Morrow discussed Police patrolling the beaches during the summer.

Village Administrator's Report

Gail Devol delivered her report to the Board. Property taxes were mailed to the residents. Ms. Devol asked the Board to consider a resolution to return the \$10,000 road bond for the demolition of the single family residence located at One Gormley Lane, Huntington Bay. A motion to approve the resolution was made by Jay Meyer, seconded by Don Rave and unanimously approved 5-0.

There are four public hearings before the Zoning Board of Appeals in June.

Mayor Morrow presented a letter from retired Huntington Bay Police Officer Neil Ramirez in which PO Ramirez requests that the Village fulfill its Stipulation of Agreement dated May 26, 2015 regarding health insurance payments. A motion to pay PO Ramirez the requested amount was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 5-0.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the June 2018 list of bills, was seconded by Mark Dara, and unanimously approved 5-0.

Mayor Morrow commented that an RFP for an auditor will be put out to bid.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He stated that the RFPs for road paving and new drainage were complete. The road paving project will be awarded soon. The drainage project will be rebid. The roads have been swept, and the drains are scheduled to be cleaned soon.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. Trustee Spada informed the Board that pension costs will be rising next year.

Village Attorney's Report

Anthony Guardino suggested that the Village hire a professional for consultation work with Crowne Castle.

Mayor's Report

Mayor Morrow mentioned two letters that were sent to the Village. One mentioned potholes. This situation will be corrected when the roads are paved, which will take place soon.

The other letter mentioned overgrown shrubs. Mark Dara will meet with the Road Association member in charge of the roads.

Approval of Minutes

A motion made by Jay Meyer to approve the May 2017 minutes was seconded by Don Rave, and unanimously approved 5-0.

A motion was made by Mark Dara to adjourn the meeting, was seconded by Dom Spada, and unanimously approved 5-0. At 9:00, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Dr. & Mrs. Robert Slifkin

291 Vineyard Road, Huntington Bay, NY 11743