

**Minutes
Board of Trustees
January 21, 2020**

Present: Herbert F. Morrow, Mayor
Jay Meyer, Deputy Mayor
Don Rave
Dominic Spada
Mark Dara

Also Present: Philip Butler for Anthony Guardino, Farrell Fritz
Gail Devol, Village Administrator
Emily Hayes

The meeting was held at the Huntington Bay Village Hall, 244 Vineyard Road, Huntington Bay, NY 11743

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

Public Hearing:

There were no public hearings before the Board

Police Chief's Report

Chief Jack delivered his report to the Board. There were 8 summonses issued and 46 incident reports filed in December.

PO Kennaugh responded to a disturbance regarding loud youths in the street. It was determined that the youths were beginning to congregate for what was to be a large party at a local residence. PO Kennaugh dispersed the crowd, conducted extra patrols to prevent a reconvening of the youths, and contacted the homeowner regarding the incident.

PO Geary responded to a noise complaint regarding after-hours construction of a new residence on Crest Road. This being the second incident, PO Geary issued an appearance ticket to the contractor to appear in Village Justice Court

The budget is on par.

Public Comments

There were no public comments.

Police Commissioner's Report

Donald Rave delivered his report to the Board. He informed the Board of the cost of the pension plan which was negotiated at the last CBA.

Road Commissioner's Report

Mark Dara presented his report to the Board. He met with two new board members of Fleetwood Acres Road Association to discuss the Village takeover of their roads. Mr. Dara will investigate the CHIPS portion of this matter.

Village Administrator's Report

Gail Devol delivered her report to the Board. Three (3) property taxes remain unpaid. Delinquent letters have been mailed to the residents.

There are no public hearings before Site Plan in January. There are no public hearing before the Zoning Board of Appeals in January.

Emily Hayes submitted the AUD to the State.

Crown Castle has begun the installation of the 15 nodes as approved by the Board of Trustees.

Ms. Devol presented a resolution to the Board to refund Ms. Linda Boeri her \$10,000 road bond. A motion was made by Mark Dara to approve the resolution, it was seconded by Jay Meyer and unanimously approved 5-0.

Ms. Devol presented a resolution to the Board to approve an IMA for the provision of animal control services between the Town of Huntington and the Inc. Village of Huntington Bay.

Ms. Devol presented a resolution to the Board appointing Acting Village Justice Michael J. Brown. After discussion, the Board voted 5-0 to approve the resolution.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Dom Spada to approve the January 2020 list of bills, it was seconded by Jay Meyer, and unanimously approved 5-0.

Approval of Minutes

A motion was made by Dom Spada to approve the December 2019 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was closed at 8:45PM.

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees.