

**Minutes
Board of Trustees
April 8, 2019**

Present: Herbert F. Morrow, Mayor
Don Rave
Jay Meyer
Mark L. Dara

Also Present: Anthony Guardino, Farrell Fritz
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator

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

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

Public Hearing:

Mayor Morrow presented the 2019-2020 Budget to the Board. He stated that the Village's financial position continues to be strong, and the Village has completed many significant projects in the last several years.

After discussion, Mark Dara made a motion to approve the 2019-2020 Budget. It was seconded by Don Rave and unanimously approved 4-0. A transcript was taken by Lori Elliott. The hearing was closed at 8:00PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 20 summonses and 44 incident reports filed within the past month.

PO Donnelly responded to a motor vehicle accident involving a school bus. There were no injuries.

Police Officers Newman, Geary, Donnelly, Magerle, and Kennaugh attended an active shooter drill at the Paramount located in Huntington on New York Avenue.

On April 3, 2019, the Huntington Bay Police Department attended the biannual firearms qualification at the firing range in West Hampton.

Public Comments

Robert Aquilina, 60 Baycrest, questioned the Board about road repairs and litigation.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He informed the Board that pot holes in the Village as are scheduled to be repaired next week. Road sweeping will be conducted after Easter. Mayor Morrow commented on the large pot holes on East Shore Road.

Mr. Dara informed that he and Ms. Devol visited a site on East Shore Road where a guard rail and part of the roadway require repair. Mr. Dara is going to discuss the guard rail with the Town of Huntington.

Village Administrator's Report

Gail Devol delivered her report to the Board.

There are two public hearings before the Zoning Board of Appeals in April.

The snow refunds are ready to return to the road associations.

The 2019-2020 Huntington Bay Assessment Roll is ready. Tax bills will be sent out before May 15, 2019.

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 March 2019 list of bills, it was seconded by Mark Dara, and unanimously approved 4-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the March 2019 minutes with corrections, it was seconded by Don Rave and unanimously approved 4-0.

On motion made by Mayor Morrow and seconded by Jay Meyer, the meeting was closed at 8:25PM.

Respectfully Submitted,

Gail Devol

Attendees:

Robert Aquilina

60 Baycrest Drive, Huntington Bay, NY 11743

