

Minutes
Board of Trustees
December 27, 2017

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

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

Mayor Morrow called the meeting to order at 5:00PM.

Mayor Morrow introduced a resolution to the Board Authorizing the Payment of \$10,500 to the Deferred Compensation Account of Police Officer Jay Verme, Jr. as a Retirement Incentive. A motion was made by Dom Spada to approve the resolution, it was seconded by Don Rave and unanimously approved 4-0.

A motion was made by Jay Meyer to adjourn the meeting, it was seconded by Dom Spada, and unanimously approved 4-0. At 5:10 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees