

Minutes
Board of Trustees
February 8, 2021

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

Also Present: Anthony Guardino, Village Attorney, Farrell Fritz
Philip Butler, Farrell Fritz
Jeffrey Vollmuth, Village Engineer
Gail Devol, Village Administrator
Bob Kocis, Building Inspector
Danielle Catanese, Deputy Village Administrator
Emily Hayes, CPA

The meeting was held via Zoom.

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

Public Hearings

Joseph & Marianne Latini, 290 Bay Avenue, Huntington Bay, NY 11743
Caitlin Servidio presented the application to the Board to construct an in-ground swimming pool, pavers, and drainage. After discussion, a motion to approve the application with revised drawings required by the Village Engineer was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 5-0. A \$10,000 road bond was imposed on the application. The hearing was closed at 7:50. The hearing was recorded and will be transcribed by Laura Pinto.

Public Comments

There were no public comments.

Police Report

Chief Jack presented his report to the Board. There were 9 summonses issued and 42 incident reports filed in January.

Chief Jack submitted the “New York State Police Reform and Reinvention Collaborative Plan Certification Form” to the Board for their review. As per Governor Cuomo’s Executive Order No. 203, the Huntington Bay Police Department, as well as all Police Departments in the State, are required to submit a plan to the New York State Division of the Budget on or before April 1, 2021.

Chief Jack continues to work with FEMA regarding the reimbursement of monies spent on Tropical Storm Isaias.

Road Commissioner

Mark Dara presented his report to the Board.

The report from R & M Engineering regarding the line of site on East Shore Road has been submitted. Work continues on East Shore Road.

Mayor Morrow met with the Wincoma Road Association. The Board has requested that the Village get involved in the annual cleanup of Buxton Cove. The Wincoma Board has taken on this project in the past. Mayor Morrow is working with Danielle Catanese to coordinate the clean up.

Village Administrator's Report

Ms. Devol submitted her report to the Board. Two (2) tax bills remain unpaid. Reminder letters have been sent.

The tentative assessment roll was available on February 1, 2021.

Grievance Day is scheduled for Tuesday, February 16, 2021.

Financials

The financials reports have been made available to the Board.

After review and discussion, a motion was made by Mark Dara to approve the February 2021 list of bills, it was seconded by Jay Meyer and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the January 2021 minutes. It was seconded by Mark Dara and unanimously approved 5-0.

On motion made by Mark Dara and seconded by Don Rave, the meeting was closed at 8:25PM.

Respectfully Submitted,

Gail Devol

Attendees:

Mara Manin Amendola
Deborah Morris

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Newsday