

**Minutes
Board of Trustees
December 11, 2017**

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

Village Attorney: Anthony Guardino, Farrell Fritz
Building Inspector: Bob Kocis

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

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

Public Hearings:

Ellen Carillo, 94 Crescent Beach Drive, Huntington Bay, NY 11743

Michael Rant, Bladykas & Panetta, presented the application to remove and replace an in-kind existing retaining seawall. After discussion, Mayor Morrow made a motion to close the hearing; it was seconded by Jay Meyer and unanimously approved 5-0. A motion was made by Mark Dara to approve a negative declaration; it was seconded by Don Rave and unanimously approved 5-0. Mark Dara made a motion to approve the application; it was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:55PM.

Public Comments

There were no public comments.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 30 summonses and 59 incident reports filed within the past month. Chief Jack stated that the preliminary accreditation audit was conducted, and the Village is on track to pass in April 2018.

On November 24, 2017, the Parade of Lights was held in Huntington Harbor. Minimal traffic was reported.

Officer Jay Verme is scheduled to retire from the Huntington Bay Police Department by December 31, 2017.

Andrew Lawrence has submitted his letter of resignation as Village Prosecutor from the Huntington Bay Court.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of December 8, 2017, five property taxes remain unpaid.

Ms. Devol informed the Board that the Suffolk County reimbursement paperwork for the October 2017 storm was submitted.

There is one public hearing before the Zoning Board of Appeals in December.

Several snow assessments have been received from the Road Associations.

Village Hall has received several calls regarding the new tax Federal law and prepayment of taxes.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He met with the Wincoma Road Association President to discuss the damage to a Wincoma Road. Mr. Dara asked that a proposal be submitted for the cost of the repair.

Mr. Dara reported that he sent a letter to Albany requesting funds to install additional screens in the drainage pipes in the Village.

Scott Cissik has been called to sand and salt on two occasions.

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 December 2017 list of bills, was seconded by Don Rave and unanimously approved 5-0.

Village Attorney's Report

Anthony Guardino delivered his report to the Board. He discussed several resident matters with the Board.

Police Commissioner's Report

Dom Spada delivered his report to the Board. He discussed Police Officer Verme and the collective bargaining unit.

Mayor's Report

Mayor Morrow delivered his report to the Board. Mayor Morrow presented a resolution to the Board Modifying and Correcting an Expense Line Item in the Village's 2017-2018 Budget in Order to Reflect a Balanced Budget. After discussion, Mayor Morrow made a motion to approve the resolution, it was seconded by Mark Dara and unanimously approved 5-0.

Approval of Minutes

A motion was made by Mark Dara to approve the November 13, 2017 minutes with corrections; it was seconded by Jay Meyer and unanimously approved 5-0.

A motion was made by Jay Meyer to adjourn the meeting; it was seconded by Dom Spada, and unanimously approved 5-0. At 8:40 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Michael Rant, Bladykas & Panetta 23 Spring Street, Oyster Bay, NY 11771