

**Minutes
Board of Trustees
March 9, 2020**

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

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

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:

There were no public hearings before the Board.

Police Chief's Report

Chief Jack delivered his report to the Board. There were 16 summonses issued and 52 incident reports filed in February.

Chief Jack and PO Newman from the Huntington Bay Police attended training for "Use of Force".

The budget is on par.

Public Comments

There were no public comments.

Road Commissioner's Report

Mark Dara delivered his report to the Board. Mr. Dara will meet with contractors to discuss additional drains in the Village. The Wincoma Road Association has requested to meet with the Village to review the drains on their roads.

Village Administrator's Report

Gail Devol delivered her report to the Board. A tax lien sale was held on February 17, 2020. The three (3) property taxes that remained unpaid, were sold.

There are no public hearings before Site Plan in March. There are four (4) public hearing before the Zoning Board of Appeals in March.

Ms. Devol presented a resolution to the Board concerning “Retirement Age and Benefits for Certain Police Officers”. After discussion, Jay Meyer made a motion to approve the resolution, it was seconded by Mark Dara and unanimously approved 4-0.

PSEG has been trimming trees in the Village.

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 March 2020 list of bills, it was seconded by Mark Dara, and unanimously approved 4-0.

Executive Session

At 8:15PM, the Board entered into Executive Session. At 8:45PM the Board exited from Executive Session.

Approval of Minutes

A motion was made by Jay Meyer to approve the February 2019 minutes, it was seconded by Mark Dara and unanimously approved 4-0.

On motion made by Jay Meyer and seconded by Dom Spada, the meeting was closed at 8:50PM.

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees