

Minutes Board of Trustees- April 21, 2014

Present:

Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald Rave
Mark Dara
Jay Meyer

Village Attorney: Anthony Guardino

The meeting was held at the Huntington Yacht Club, located at 95 East Shore Road, Huntington.

Mayor Morrow called the meeting to order at 7:39 p.m.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were ninety calls for service answered within the past month. The Police are stepping up patrols and all officers are being Narcan trained. One of the police vehicles has been decommissioned and will be put out to bid.

Public Hearings:

2014-2015 Budget

Mayor Morrow discussed the proposed Budget with the Board and members of the community. There was a ten minute recess from 9:27-9:37 pm and the hearing ended at 10:00 pm. A second public meeting concerning the Budget was scheduled for April 28, 2014.

Kimberly & Terry Gilroy, 37 Bay Drive West Huntington Bay

Terry Gilroy presented the application to construct a detached garage. A transcript was taken by Laura Pinto. The hearing closed at 10:07 pm. A motion was made by Jay Meyer to approve the application, seconded by Mark Dara, and unanimously approved.

Financials/Bills

After review, questions, and discussion, a motion made by Don Rave to approve the April list of bills was seconded by Jay Meyer and approved 5/0.

Village Administrator's Report

Gail Devol delivered her report to the Board. There were seven unpaid taxes that were sold at auction on 3/18/14. Snow plow bills were mailed to the associations.

Mayor Morrow made a motion to return 50% of the posted road bond to Frank and Norma DeCesare of 24 Bay Crest. The motion was seconded by Dominic Spada and unanimously approved.

Jay Meyer made a motion to hire Ms.Baum and Ms.Newell as Election Inspectors for the 2014 Village Election. The motion was seconded by Mark Dara and unanimously

approved.

A motion was made by Jay Meyer to authorize Mayor Morrow to execute a municipal agreement with the Town of Huntington. The motion was seconded by Dominic Spada and unanimously approved.

A motion made by Mayor Morrow to approve the March 2014 minutes, was seconded by Dominic Spada, and approved unanimously.

Executive Session

The Board entered into Executive Session at 10:34 pm in order to discuss pending litigation. The meeting reconvened at 10:42pm.

At 10:42 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken