

**Minutes  
Special Meeting  
Board of Trustees  
January 29, 2018**

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

**Village Attorney:** Anthony Guardino, Farrell Fritz

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

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

Mayor Morrow discussed the Huntington Bay Village Court procedures. After discussion, Mayor Morrow made a motion to appoint Mara Manin Amendola to the position of Prosecuting Attorney effective immediately through June 30, 2018, seconded by Don Rave and unanimously approved.

**Public Hearing**

Anthony Guardino introduced Proposed Local Law 1-2018 Adopting a New Chapter of the Code of the Village of Huntington Bay Relating to the Construction and Installation of Wireless Telecommunications Facilities in the Village's Public Rights-of-Way. After discussion, a motion was made by Mayor Morrow to close the hearing, it was seconded by Don Rave, and unanimously approved. A motion was made by Mark Dara to approve a negative declaration, it was seconded by Dominic Spada, and approved unanimously 5-0. A motion to adopt the local law was made by Mark Dara, it was seconded by Jay Meyer, and unanimously approved 5-0.

Mayor Morrow asked the Board to approve the payment of \$3,888.79 to Harris Computer. A motion to approve the payment was made by Mark Dara, seconded by Don Rave, and unanimously approved 5-0.

Respectfully Submitted,

Gail Devol

**Attendees:**

There were no attendees.