

**Minutes
Board of Trustees
January 8, 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 the Huntington Yacht Club, 95 East Shore Road, Huntington, NY 11743

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

Public Hearings:

There were no public hearings.

Public Comments

There were no public comments.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 19 summonses and 59 incident reports filed within the past month.

We bade farewell to Officer Jay Verme from the Huntington Bay Police Department on December 29, 2017 with a walk-off ceremony.

Chief Jack responded to a residential fire. Spearheaded by the Halesite Fire Department, this was a 6-alarm fire.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of January 5, 2018, four property taxes remain unpaid.

The tax lien sale is scheduled for March 13, 2018. Grievance Day is scheduled for February 20, 2018 from 9AM to 1PM.

There are no public hearings before the Zoning Board of Appeals in January.

All of the snow assessments have been received from the Road Associations.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He will respond to correspondence from the Wincoma Road Association President regarding damage to a Wincoma Road.

Mr. Dara met with engineers from National Grid regarding repair and repaving of Bay Avenue after a proposed project is complete.

Scott Cissik has been called to sand and salt on several 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 January 2018 list of bills, was seconded by Mark Dara and unanimously approved 5-0.

Village Attorney's Report

Anthony Guardino delivered his report to the Board. He discussed wireless telecommunications facilities with the Board. The Board directed Mr. Guardino to write new legislation regarding the facilities.

Mayor's Report

Mayor Morrow delivered his report to the Board. Mayor Morrow presented a resolution to the Board approving the reimbursement of the road bond balance to Michael and Tracy Ryan, Two Gormley Lane. After discussion, Mayor Morrow made a motion to approve the resolution, it was seconded by Jay Meyer and unanimously approved 5-0.

The Mayor directed Mr. Kocis, Building Inspector, to take action on securing the residence located at One Gormley Lane.

Mayor Morrow informed the Board that he sent a letter to the Town of Huntington in support of an animal shelter on Creek Road.

Approval of Minutes

A motion was made by Mark Dara to approve the December 11, 2017 minutes with corrections; it was seconded by Jay Meyer and unanimously approved 5-0.

A motion was made by Jay Meyer to approve the December 27, 2017 minutes; it was seconded by Mark Dara and unanimously approved 5-0.

A motion was made by Mark Dara to adjourn the meeting; it was seconded by Jay Meyer, and unanimously approved 5-0. At 8:55 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees.