

**Minutes  
Board of Trustees  
March 19, 2018**

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

**Village Attorney:** Anthony Guardino, Farrell Fritz  
**Village Engineer:** Jeffrey Vollmuth, Vollmuth & Brush  
**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.

**Presentation and Approval of the New 4-Year Police Contract**

Trustee Dom Spada presented the new Huntington Bay PBA Memorandum of Agreement to the Board. He explained that the document had been ratified by the Police. After discussion, Mark Dara made a motion to approve the MOA, it was seconded by Jay Meyer, and unanimously approved 5-0.

**Public Hearings:**

Jeffrey Loader, 169 Bay Road, Huntington Bay, NY 11743

The applicant presented the application to the Board. In order to construct a 2-car, 24' x 24' garage with attic space above, the applicant requires Site Plan approval. After discussion, Don Rave made a motion to approve the application, it was seconded by Mark Dara, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:50PM.

**MS4**

Jeffrey Vollmuth discussed the Storm Water program and suggested projects for the Village to remain in compliance with the regulations. The Annual Report will be presented at the April Trustees meeting.

**Public Comments**

There were no public comments.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 15 summonses and 42 incident reports filed within the past month.

Officer Geary arrested a driver with a suspended license. The subject is due to appear in Village Justice Court in April.

Huntington Bay Police responded to a residential fire.

Trustee Dara commented that he received calls from residents stating that they appreciated calls from the Huntington Bay Police during a recent storm. Mayor Morrow presented a “thank you” letter from a resident to Chief Jack.

### **Village Administrator’s Report**

Gail Devol delivered her report to the Board. As of March 16, 2018, three property taxes remain unpaid.

The tax lien sale had to be rescheduled to March 20, 2018 due to inclement weather.

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

Ms. Devol presented the list of assessment reduction requests for 2018-2019. The Board reviewed and discussed the list.

### **Road Commissioner’s Report**

Mark Dara delivered his report to the Board. He met with National Grid project managers and engineers and Mata’s Paving to discuss the repair of the roads after several large proposed projects.

Scott Cissik has been called to sand, salt, and plow 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 March 2018 list of bills, was seconded by Don Rave, and unanimously approved 4-0.

### **Mayor’s Report**

Mayor Morrow discussed the draft budget. For the sixth consecutive year, there will be no rate increase. The 2018-2019 Budget will be voted on in April.

### **Approval of Minutes**

A motion was made by Jay Meyer to approve the February 2018 minutes, it was seconded by Don Rave, and unanimously approved 4-0.

A motion was made by Mark Dara to adjourn the meeting; it was seconded by Jay Meyer, and unanimously approved 4-0. At 8:55 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Jeff Loader

169 Bay Road, Huntington Bay, NY 11743

Fernando Villar

169 Bay Road, Huntington Bay, NY 11743