

Minutes
Special Meeting of the Board of Trustees
October 25, 2016

Present: Dominic Spada, Acting Chairman
Jay Meyer
Donald T. Rave, Jr.
Mark L. Dara

Village Administrator: Gail Devol

The meeting was held at the Halesite Fire Department, One N New York Avenue, Huntington, NY 11743

Deputy Mayor Spada called the meeting to order at 7:30 PM

Public Hearings:

Franklin & Emily Perrell, 2 Kaiser Hill Road, Huntington Bay, NY 11743

David Lamb, Landscape Architect, presented the application to the Board to relocate the existing driveway. After discussion, a motion was made by Mark Dara to approve the application, seconded by Don Rave, and unanimously approved 4-0. Deputy Mayor Spada directed Mr. Lamb to contact the Huntington Bay Chief of Police and Building Inspector regarding the route that the trucks will take regarding dirt removal. There is no road bond required. A transcript was taken by Laura Pinto. The hearing was closed at 7:45PM.

Resolution

Deputy Mayor Spada discussed the release of payment of the dispatch bill for Northport Police Department with the Board. After discussion, a motion made by Mark Dara to approve the payment, was seconded by Don Rave, and unanimously approved 4-0.

Respectfully Submitted,

Gail Devol

Attendees:
David Lamb