

**Minutes
Board of Trustees
March 14, 2016**

Present: Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald T. Rave
Jay Meyer
Mark Dara

Village Attorney: Anthony Guardino
Village Administrator: Gail Devol
Village Accountant: Emily Hayes

The meeting was held at the Huntington Yacht Club, 95 East Shore Road, Huntington, NY 11743

Mayor Morrow called the meeting to order at 7:30 PM and stated that there are no public hearings before the Board.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 17 summonses and 82 incident reports filed within the past month.

After a heavy snowfall, PO Newman, PO Mahdesian, and PO Geary responded to downed utility wires and tree limbs.

There was one arrest in the Village during the month of February.

Public Comments

Brian Palmieri, 262 Huntington Bay Road, requested that he be permitted to clean debris from his property which backs up to Bay Road. Deputy Mayor Spada offered to visit the site.

Village Hall Renovation

Anthony Guardino presented a resolution to authorize Mayor Morrow to sign the contract to award the Village Hall Renovation project to Macx Corporation. After discussion, Jay Meyer made a motion to approve the resolution, was seconded by Mark Dara, and unanimously approved 5-0.

Mayor's Report

Mayor Morrow discussed solar panel installation with the Board. The Board directed Anthony Guardino to amend the Local Law to expedite the process for solar panels and update the generator process.

Mayor Morrow discussed PSEG matters with the Board.

Mayor Morrow discussed construction and landscaping hours with the Board. The Board directed Anthony Guardino to write an amendment to the Local Law to restrict construction and landscaping hours for discussion at next month's Board of Trustees meeting.

Mayor Morrow mentioned a letter sent to the Board by Edward Boccard, 34 Heckscher Drive. The Mayor directed Ms. Devol to call Mr. Boccard regarding his letter.

Mayor Morrow informed the Board that the LI Running Club will hold a 5 mile road race through Halesite and Huntington Bay to benefit the ELIJA Foundation on June 12, 2016.

Mayor Morrow stated that the Budget hearing will be held next month.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of March 10, 2016, 6 properties remain unpaid. The tax lien sale was held on March 15, 2016. The four remaining tax liens were satisfied at that time.

The CHIPS reimbursement has been received from the State.

The Village Election is scheduled for Tuesday, June 21, 2016. All materials have been requested and will be delivered soon.

Financials/Bills

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the February 2016 list of bills, was seconded by Mark Dara, and unanimously approved 5-0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. The pothole list is very short and repair will be made soon. Mr. Dara met with the representative from Fabco Industries regarding storm basin installation. Mr. Dara met with Ron Scarlett who will install the drain labels throughout the Village. All of the new roads are in good shape.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. Mr. Spada is working with the Police Benevolent Association regarding the Memorandum of Agreement. Mr. Spada discussed the Intermunicipal Agreement with the Village of Northport.

Approval of Minutes

A motion made by Mark Dara to approve the February 16, 2016 minutes, was seconded by Dominic Spada, and unanimously approved 5-0 with corrections.

Executive Session

At 9:30PM, the Board entered into executive session. The Board ended executive session at 9:50PM.

A motion made by Jay Meyer to adjourn the meeting, was seconded by Don Rave, and unanimously approved 5-0. At 9:55 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

James Sheuchenko
Brian Palmieri

36 Taylor Road, Huntington Bay, NY 11743
262 Huntington Bay Road, Huntington Bay, NY 11743