

**Minutes
Board of Trustees
February 10, 2020**

Present: Herbert F. Morrow, Mayor
Jay Meyer, Deputy Mayor
Don Rave
Dominic Spada
Mark Dara

Also Present: Anthony Guardino, Farrell Fritz
Gail Devol, Village Administrator
Emily Hayes

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

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

Public Hearing:

There were no public hearings before the Board.

Police Chief's Report

Chief Jack delivered his report to the Board. There were 14 summonses issued and 51 incident reports filed in January.

The budget is on par.

Public Comments

John and Peggy Kalas, 255 Huntington Bay Road, commented on the new stop sign at the intersection of Huntington Bay Road and Upper Drive.

Mayor's Report

Mayor Morrow delivered his report to the Board. The Mayor informed the Board that the Intermunicipal Agreement between Huntington Bay and the Town of Huntington for animal control services had been processed and was sent to the Town with the Huntington Bay Resolution authorizing the agreement.

The Mayor will present the draft 2020-2021 Budget to the Board in March.

Mayor Morrow, Jeff Vollmuth, and Mark Dara will meet at Village Hall to discuss improvements to East Shore Road on Friday.

Road Commissioner's Report

Mark Dara delivered his report to the Board. Mr. Dara discussed the repair of the two guardrails on East Shore Road. He also mentioned adding a few new drains on Bay Avenue.

Village Administrator's Report

Gail Devol delivered her report to the Board. Three (3) property taxes remain unpaid. Delinquent letters have been mailed to the residents.

There are no public hearings before Site Plan in February. There are four (4) public hearing before the Zoning Board of Appeals in February.

Pot hole repair on East Shore Road has begun.

Tax grievances are being delivered to Village Hall.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Dom Spada to approve the February 2020 list of bills, it was seconded by Mark Dara, and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the January 2019 minutes, it was seconded by Dom Spada and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was closed at 8:45PM.

Respectfully Submitted,

Gail Devol

Attendees:

John & Peggy Kalas

252 Huntington Bay Road, Huntington Bay, NY 11743