

**Minutes
Board of Trustees
April 27, 2015**

Present: Herb Morrow, Mayor
Domenic Spada, Deputy Mayor
Donald Rave, Jr.
Jay Meyer
Mark Dara

Village Attorney: Anthony Guardino, Esq.
Village Administrator: Gail Devol

Mayor Morrow called the meeting to order at 7:30PM. He reported that Danielle Catanese has implemented an on-line ticket payment system for the Huntington Bay Court.

He further stated that the Village is working on an Intermunicipal Agreement with the Town of Huntington to provide the Village with in-house road rehabilitation and snow and ice control services. The Village expects to get quotes to repair Locust Lane and Kanes Lane.

The Mayor further stated that Danielle Catanese will take on the position of Administrator for the Building Department; whereas, she will be responsible for issuing all building permits and certificates of occupancy and compliance, processing applications, and overseeing the flow of paperwork in and out of the Department.

The Mayor commended Scott Cissik and his snow plow crew for a job well done during the many snow events. The Police were also commended by residents who needed assistance during the storms.

The Mayor stated that he is pursuing alterations and reconstruction to areas of Village Hall. The street façade will remain the same; however, the new construction will add much-needed space for the Police and document storage and a more functional Court configuration.

Public Hearings:

Local Law No. 1-2015

Mayor Morrow presented Local Law No. 1-2015 creating a new chapter of the code of the Village of Huntington Bay entitled "Salaries and Compensation".

After a discussion and comments from residents a motion was made by Mark Dara to approve Local Law 1-2015, seconded by Domenic Spada. Local Law 2-2015 was approved 4-1. Trustee Rave voted no. The hearing was closed at 8:52PM. A transcript was taken by Laura Pinto.

2015-2016 Budget

Mayor Morrow presented the proposed budget to the Board of Trustees. After review and discussion, a motion to adopt the budget as presented was made by Don Rave, seconded by Mark Dara, and approved 5-0. The hearing ended at 9:34PM. A transcript was taken by Laura Pinto.

Public Comments

Ms. Colton commented that the Huntington Bay website has slightly improved; however, the information could be posted earlier.

Mr. Bob Aquilina praised the Board for keeping the legal fees down and the overall budget. He thanked the Mayor and Board for no tax increase again this year.

Police Chief's Report

Chief Jack reported that there were 75 incident reports filed in the month of March 2015. 43 summonses were issued. There is an uptick in domestic dispute reports due to an ongoing resident situation. PO Newman arrested a subject for Aggravated Unlicensed Operation. PO Sagistano completed his taser training.

Village Administrator's Report

Gail Devol delivered her report. As of March 31, 2015, all of the property taxes were paid. The tax lien sale took place March 17, 2015. 2015-2016 tax bills will be mailed before May 15, 2015. A canvass of neighboring Villages was taken regarding road opening permit fees. This information was shared with the Road Commissioner.

Road Commissioner's Report

Mark Dara delivered his report. There were 46 locations of potholes with a total of 104 separate repairs to be made. Mr. Dara is pricing the milling and repaving of Locust Lane which should be approximately \$70,000. The Village has approximately \$10,000 available in rollover funds from CHIPS money. The new road opening permit form will be complete soon. The fee for this approval is \$250.00 per opening.

Mayor Morrow commented that Mr. Robert Quinn, 14 Wincoma Drive, wrote a letter to the Board regarding the damage and repair of the entry pillar on his property. Mr. Dara will address the letter. Mayor Morrow added that there are additional potholes on Vineyard that need to be repaired. He also mentioned that New York State Department of Transportation has awarded the Village \$3791.76 for Extreme Winter Recovery.

Mayor Morrow informed the Board that Deputy Mayor Domenic Spada received an award the previous Saturday evening for bravery for entering Huntington Harbor to save an individual in a car.

Minutes

A motion made by Mark Dara to approve the March 9, 2015 minutes with corrections, was seconded by Jay Meyer, and approved 5-0.

At 10:45PM, with no further business to be brought before the Board, the meeting was closed.

Respectfully Submitted

Gail Devol
Village Administrator

ATTENDEES:

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| Kate Starr Newell | 23 Woodland Drive |
| Chuck Rosner | 5 Taylor Road |
| Ed Todd | 283 Vineyard Road |
| Irene Piscopo Rodgers | 57 Soundview Drive |
| Mary Vacchiano | 16 Baycrest |
| Del & Peg Dowling | 230 Vineyard Road |
| Steven Tremaroli | 51 Bay Road |
| Cindy Sheuchenko | 36 Taylor Road |
| Betty Wood | 55 Soundview Drive |
| Deb Colton | 259 Vineyard Road |
| Brian Whitehead | 7 Kanes Lane |
| Linda & Bob Aquilina | 60 Bay Crest |
| Jason M. Palmer | 41 Shore Road |
| Jay Cavanagh | 355 Bay Avenue |
| Delphine Barron | Bay Avenue |