Minutes
Board of Trustees, Village of Huntington Bay
February 9, 2015

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

The meeting was held at the Huntington Bay Village Hall due to the inclement weather. This change was posted on the Village website. For the same reason, the Mayor had excused the Village Administrator, Village Engineer, and the Village Attorney from travelling to the meeting. Both public hearings which had been scheduled were adjourned to March 8, 2015 with the consent of the applicants.

Mayor Morrow called the meeting to order at 7:35 p.m.

Police Chief's Report
Chief Christopher Jack delivered his report to the Board. There were 31 summonses issued, nine aided cases, and 15 residential alarms. Winter Storm Juno was well handled on January 26, 2015 with the Chief remaining on duty throughout the entire storm. The Department conducted welfare checks of vulnerable and/or elderly residents, and no incidents of significance were reported during the storm. Budget numbers are on track and the Department will have preliminary numbers in place by March in preparation for the new budget.

Public Hearings
None

Public Comment Period
No comments were made.

Road Commissioner's Report
Mark Dara delivered his report to the Board. Sand and salt supplies are holding out. Approximately $35,000 of the $55,000 snow plowing budget has been expended. As we near $55,000, a heads up will be provided to the Road Associations. Considering the challenging conditions, the snow plowing contractor has been doing a very good job. Mark has met with RMS Engineering who will be providing a written proposal for services, including specifications for road repairs by utilities. Reimbursement efforts with respect to CHIPS funds continue.

Police Commissioner's Report
Dominic Spada delivered his report to the Board. The Department responded ably to the inclement weather and continues to perform within the budget. A proposal may be made in the future to replace the oldest Crown Victoria with an SUV. The widow of a retired police officer, Mrs. Senegelab, wishes to continue her health insurance through the Village at her own expense. The Village was advised by counsel that this would require a Board Resolution. Accordingly, on motion by Donald Rave, seconded by Mark Dara and carried unanimously it was Resolved that Mrs. Senegelab could continue to participate in the Village's health insurance plan at her own expense.

Mayor's Report
Mayor Morrow delivered a brief report to the Board. He is going to schedule a joint meeting between the two Village Boards (Zoning and Trustees), probably in May, for training and a joint discussion about the Village Code. With respect to staffing, the Mayor believes that it will be necessary to add a part time assistant for court . . . approximately 3 hours per month. Mr. Todd's letters to the Board will be addressed at the next meeting. The Mayor distributed a Planning Board training guide for the Trustees to review.

Village Administrator's Report
Gai Devol's written report was reviewed.

Financials/Bills
The Mayor reported that we continue to be well within our budget with many expenses tracking below what was budgeted. The list of January's bills for payment was reviewed and discussed. Upon motion by Donald Rave seconded by Mark Dara the bills were approved for payment.

Minutes of January 26, 2015 Meeting
The minutes of the January 26, 2015 Trustees meeting, as corrected, were approved after motion by Jay Meyer which was seconded by Mark Dara and unanimously carried.

New Business
Dominick Spada made a motion to instruct the Village Attorney to draft for discussion at the next meeting a new Local Law providing for compensation for Village Officials. The motion was seconded by Mark Dara and carried 4-1 with Donald Rave opposed.

Meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Donald Rave
Village Trustee

Resident in Attendance:
James Scheuchenko