

Minutes
Board of Trustees
January 26, 2015

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

The meeting was held at the Huntington Bay Village Hall due to the inclement weather. For the same reason, the Mayor announced that he had advised the Village Administrator, Village Engineer and the Village Attorney not to travel to the meeting. In light of the approaching storm, Mayor Morrow announced that he had declared a State of Emergency as of Noon on January 26, 2015.

Mayor Morrow called the meeting to order at 7:40 p.m.

Executive Session

Inasmuch as no residents were present, the Board first went into Executive Session to discuss personnel matters and pending litigation. The Board came out of Executive Session and reconvened at 7:45 p.m.

ZBA Appointment

At the recommendation of the Committee that met with interested residents, the Mayor announced that he had appointed K. C. Anna to fill out the remainder of Ron Prior's term on the ZBA ending on May 31, 2015. This appointment will be effective on February 1, 2015. Mayor Morrow points out, with thanks, that a total of six residents had volunteered to be considered for the position.

Police Chief's Report

Chief Christopher Jack delivered his report to the Board. There were 33 summonses, two aided cases and 2 arrests during the month of December, 2014. Both arrests involved Aggravated Unlicensed operation of a motor vehicle. There have been four incidents of criminal mischief involving mailboxes. The Department is investigating and is following up on leads obtained through an eyewitness. In light of the ongoing storm, Chief Jack reported that extra officers were on duty and that he would personally remain on duty for the duration of the storm.

Public Hearings

None

Public Comment Period

In light of the inclement weather, there were no members of the public present and hence no comments.

Village Administrator's Report

Mayor Morrow provided highlights of the Village Administrator's Report. There are seven properties with delinquent taxes. Delinquent letters were mailed on January 5, 2015.

Financials/Bills

Mayor Morrow reviewed the financial highlights. After review, questions, and discussion, a motion made by Jay Meyer to approve November and December list of bills, was seconded by Mark Dara, and approved 4-0.

Resolutions

a) Jay Meyer made a motion, which was seconded by Donald Rave to return the \$50,000 remaining escrow posted by the DeCesares in connection with their construction project which is now complete. The resolution was approved 4-0.

b) Jay Meyer made a motion, which was seconded by Mark Dara to return the \$10,000 escrow posted by the Danzigers in connection with their sea wall reconstruction project which is now completed. The resolution was approved 4-0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. CHIPS reimbursements were due shortly for recent work undertaken. With respect to street excavation by the water and gas utilities, Commissioner Dara is going to prepare an addendum containing specifications for the repairs to be made by them. All utility letters advising the Village of intended excavations are to be forwarded directly to Mr. Dara rather than the Building Inspector.

A motion made by Mark Dara to approve the December 15, 2014 minutes was seconded by Donald Rave, and approved unanimously.

At 8:20 PM the meeting was adjourned.

Respectfully Submitted,

Donald Rave
Village Trustee