

**Minutes
Board of Trustees
October 17, 2021**

Present: Herbert F. Morrow, Mayor (via phone)
Jay Meyer
Donald T. Rave, Jr.
Mark Dara

Also Present: Chief Christopher Jack
Philip Butler, Farrell Fritz
Gail Devol, Village Administrator

The meeting was held at Huntington Bay Village Hall, 244 Vineyard Road Huntington, NY 11743.

Mayor Morrow stated via phone that he could not attend the meeting.

Deputy Mayor Jay Meyer called the meeting to order at 7:00PM.

Public Hearings:

Annual MS4 Report

Gail Devol delivered the Annual MS4 Report to the Board. The Village continues to comply with New York State regulations as it relates to storm water. The Village will continue to communicate with the Village residents regarding stormwater-related issues. After discussion, Mark Dara made a motion to accept the report. Jay Meyer seconded the motion, and the motion passed 3-0.

Annual Financial Statement for the Fiscal Year Ending 5/31/2022

Acting Mayor Meyer introduced Emily J. Hayes, CPA. She prepared the May 2022 financial statement. The AUD has been submitted to the State. After discussion, Mark Dara made a motion to accept the financial statement. Jay Meyer seconded the motion, and it passed 3-0.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 33 summonses and 63 incident reports filed within the past month.

Chief Jack is gathering proposals from security camera companies in an effort to deter car thefts and car break-ins in the Village.

The Chief continues to work with FEMA for the recovery effort funds and reimbursement for road damage from storm Ida.

The Budget is running to par.

Public Comments

Robert and Linda Aquilina, 60 Bay Crest, directed questions to the Board regarding docks. They offered their help to the Village in any way.

Road Commissioner

Mark Dara delivered his report to the Board. He informed the Board that there are a few potholes that need to be repaired. He is discussing the drainage project with Mayor Morrow.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of October 14, four (4) taxes remain unpaid.

The Zoning Board of Appeals meeting was adjourned in September.

Paperwork has been submitted to complete a grant offer for two new police cars. We are currently submitting documentation separately for a SAM grant reimbursement.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the September 2022 list of bills. It was seconded by Jay Meyer and unanimously approved 3-0.

Minutes

The August 2022 and September 2022 minutes were made available to the Board. A motion to approve both minutes was made by Mark Dara. It was seconded by Jay Meyer and unanimously approved 3-0.

A motion was made by Mark Dara to close the meeting. It was seconded by Jay Meyer and unanimously approved 3-0.

Respectfully Submitted,

Gail Devol

Attendees:

Robert & Linda Aquilina

60 Bay Crest, Huntington Bay, NY 11743