

**Minutes
Board of Trustees
December 14, 2020**

Present: Herbert F. Morrow, Mayor
Donald T. Rave, Jr.
Mark Dara

Also Present: Anthony Guardino, Village Attorney, Farrell Fritz
Philip Butler, Farrell Fritz
Gail Devol, Village Administrator
Bob Kocis, Building Inspector
Jeffrey Vollmuth, Village Engineer

On Conference Call: Jay Meyer, Deputy Mayor
Dominic Spada, Trustee
Danielle Catanese, Deputy Village Administrator
Lisa Marie Marconi, Reporter

The meeting was held at the American Legion Hall, One Mill Dam Road, Huntington Bay, NY 11743.

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

Public Hearing:

Kevin & Martha Finnegan, 142 East Shore Road, Huntington Bay, NY 11743

Thomas Hirschman, Esq. presented the application to the Board to maintain the finished third floor of the existing single family main dwelling consisting of two bedrooms and one three-piece bathroom, conversion of existing storage barn into an accessory apartment consisting of kitchen, two (2) bedrooms, and two (2) piece bathrooms, driveway and apron, walkways, stone walls, patios, porch, steps, pads, and pond. After discussion, three (3) conditions were agreed upon to be added to the decision. A motion was made by Mark Dara to approve the application. The motion was seconded by Don Rave and unanimously approved 5-0. The hearing was closed at 8:15PM. A transcript was taken by Lisa Marie Marconi.

Michael & Andrea Berenson, 320 Bay Avenue, Huntington Bay, NY 11743

James DeLuca, DeLuca Designs, presented the application to the Board to construct proposed one-story rear and front additions, a second-floor loft addition, patio and covered patio with fireplace, and interior alterations to the existing residence. After discussion, conditions were imposed on the application regarding drainage, and a \$25,000 road bond was requested of the applicants. A motion to approve the application was made by Mark Dara, it was seconded by Don Rave, and the Board approved the application 5-0. The hearing was closed at 8:55PM. A transcript was taken by Lisa Marie Marconi.

Public Comments

There were no public comments.

Police Report

Chief Jack presented his report to the Board. There were 19 summonses issued and 56 incident reports filed in November.

Officer Geary found an iPhone in the roadway. After investigation, Officer Geary returned the phone.

Chief Jack continues to work with FEMA regarding the reimbursement of monies spent on Tropical Storm Isaias.

Road Commissioner

Mark Dara presented his report to the Board. Mr. Dara met with residents on Bay Road to discuss adding a berm to the road.

Mr. Dara will meet with Mr. Dan Barry, his contractor, and the road contractor to discuss road repair at 1 Salty Way as a result of the new construction. The money will be reduced from the road bond that was submitted to the Village for road restoration.

The guardrail repair is scheduled for December 17, 2020.

Work continues on the East Shore Road line of site issue.

Village Administrator's Report

Ms. Devol submitted her report to the Board. Four (4) tax bills remain unpaid. Reminder letters have been sent.

Ms. Devol proposed a resolution to the Board entitled Resolution Adopting a Workplace Sexual Harassment Policy for the Village of Huntington Bay. A motion was made by Mark Dara to approve the resolution, it was seconded by Jay Meyer and approved unanimously 4-0. Don Rave abstained.

Ms. Devol proposed a resolution to the Board to return the \$25,000 road bond for 341 Bay Avenue. A motion was made by Mayor Morrow to approve the return of the road bond, it was seconded by Mark Dara and unanimously approved 5-0.

Mayor's Report

Mayor Morrow reported that there will be a staff change as of January 1, 2020. Danielle Catanese will go from a part-time employee to a full-time employee. She will receive benefits as well as an increase in hours. A motion to approve this personnel change was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 5-0.

Mayor Morrow reported that the surveyor that has been hired by the Village will stake out East Shore Road after the new year.

Village Attorney's Report

Anthony Guardino reported to the Board that the Village had settled with Scott Grodsky and asked that the Board approve the \$4,000 payment that had been negotiated. A motion was made by Mark Dara to approve the payment, it was seconded by Don Rave and unanimously approved 5-0.

Financials

The financials reports have been made available to the Board.

After review and discussion, a motion was made by Don Rave to approve the December 2020 list of bills, it was seconded by Mark Dara and unanimously approved 5-0.

Approval of Minutes

A motion was made by Mark Dara to approve the November 2020 minutes. It was seconded by Don Rave and unanimously approved 5-0.

On motion made by Mayor Morrow and seconded by Mark Dara, the meeting was closed at 9:45PM.

Respectfully Submitted,

Gail Devol

Attendees:

Kevin & Martha Finnegan	142 East Shore Road, Huntington Bay, NY 11743
Thomas R. Hirschman	120 Main Street, Huntington, NY 11743
James Masterson	330 Bay Avenue, Huntington Bay, NY 11743
Andrea & Michael Berenson	320 Bay Avenue, Huntington Bay, NY 11743
James DeLuca	477 Main Street, Huntington, NY 11743