

**Minutes  
Board of Trustees  
January 14, 2019**

**Present:** Herbert F. Morrow, Mayor  
Dominic Spada  
Don Rave  
Jay Meyer  
Mark L. Dara

**Village Attorney:** Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz  
Bob Kocis, Building Inspector

The meeting was held at the Huntington Yacht Club, 95 East Shore Road, Huntington Bay, NY 11743

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

**Public Hearings:**

**Local Law Amending Chapter 91 of the Village Code Concerning Zoning**

Anthony Guardino introduced proposed Local Law 2018-3 to the Board. After discussion, a motion to adopt a Negative Declaration as to not have an adverse impact on the environment was made by Mark Dara, it was seconded by Jay Meyer, and unanimously approved 5-0. A motion to approve Local Law 2018-3 was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Suzanne Hand. The hearing ended at 7:35PM.

**Local Law Amending Chapter 91 of the Village Code Concerning Building Structure and Property Maintenance**

Anthony Guardino introduced proposed Local Law 2018-4 to the Board. After discussion, Mark Dara made a motion to adopt a Negative Declaration as to not have an adverse impact on the environment, it was seconded by Don Rave and unanimously approved 5-0. A motion to adopt Local Law 2018-4 was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Suzanne Hand. The hearing ended at 7:53PM.

**Local Law Amending Chapter 13 of the Village Code Concerning Residential Properties**

Mayor Morrow and Anthony Guardino introduced Local Law 2018-5 to the Board. After discussion, Mark Dara made a motion to adopt a Negative Declaration as to not have an adverse impact on the environment, it was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Suzanne Hand. The hearing ended at 8:00PM.

Mayor Morrow introduced Local Law 2019-1 to the Board – Local Law Amending Chapter 84 of the Village Code Concerning Vehicles and Traffic. This will be a public hearing next month.

### **Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 16 summonses and 52 incident reports filed within the past month.

PO Donnelly handled numerous calls regarding downed trees and power lines during a recent storm.

The Police budget is running to surplus.

### **Public Comments**

Brian Palmieri, 262 Huntington Bay Road, thanked the Village for responding to his concerns regarding speed issues on Fleetwood Road.

Maryann Vascotto, Bay Road, discussed the Vascotto dock application with the Board.

Fran & Robert Geier, 23 Heckscher Drive, discussed a fence situation they have with their neighbor. Bob Kocis will contact the Geiers regarding a resolution to the fence.

John Woodward, 333 Bay Avenue, discussed East Shore Road with the Board.

### **Village Administrator's Report**

Gail Devol delivered her report to the Board. Taxes on three properties remain unpaid.

There are two public hearings before the Zoning Board of Appeals in January.

Snow assessment letters were sent to the Road Associations. Several have already been paid.

Gail Devol, Danielle Catanese, and Bob Kocis participated in sexual harassment training.

The grant application for archival assistance with Village records has been submitted to the State.

### **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the January 2019 list of bills, it was seconded by Mark Dara, and unanimously approved 5-0.

### **Road Commissioner's Report**

Mark Dara delivered his report to the Board. The Harbor Hill Road drain work is complete. The road will be repaved in the spring.

Mr. Dara discussed repair to the edges of a portion of East Shore Road. He also suggested that the Board consider raising a portion of the road and extend the nearby strip drain to collect more water.

**Approval of Minutes**

A motion was made by Jay Meyer to approve the December 2018 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

**Executive Session**

The Board entered into executive session at 8:50PM to discuss legal matters. The Board exited executive session at 9:25PM

On motion made by Dom Spada and seconded by Mark Dara, the hearing was closed at 9:30PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Mary Ann Vascoto  
Fran & Robert Geier  
John Woodward  
Brian Palmieri

50 Shore Drive, Huntington Bay, NY 11743  
23 Heckscher Drive, Huntington Bay, NY 11743  
333 Bay Avenue, Huntington Bay, NY 11743  
262 Huntington Bay, Huntington Bay, NY 11743