

**Minutes  
Board of Trustees  
February 14, 2022**

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

**Also Present:** Chief Christopher Jack  
Phil Butler, Farrell Fritz  
Jeffrey Vollmuth, Vollmuth & Brush  
Gail Devol, Village Administrator  
Emily Hayes, CPA  
James Siino, Building Inspector

**Public Hearings**

**John Barnosky, 300 East Shore Road, Huntington Bay, NY 11743**

Adon Austin, Rising Tide, presented the application to the Board to remove 225 linear feet of bulkhead along Huntington Harbor and install 196 linear feet of bulkhead . A motion to approve the application was made by Mark Dara. It was seconded by Jay Meyer and unanimously approved 4-0. A Transcript was taken by Jennifer Devlin. The hearing was closed at 7:25PM.

**Proposed Local Law Creating a Vessel Regulation Zone Pursuant to Navigation Law  
Subsection 46 and 46a**

Mayor Morrow and Philip Butler, Farrell Fritz, presented the proposed legislation to the Board. After discussion, the Board decided to hold the hearing open for additional resident input. A transcript was taken by Jennifer Devlin. The hearing was closed at 8:00PM.

**Police Chief's Report**

Chief Jack presented his report to the Board. There were 11 summonses and 57 incident reports filed in December.

Chief Jack informed the Board that on January 21, 2022, Police Officer Newman invited a local Cub Scout group to come to Village Hall to meet and ask questions of the Police.

On January 10, 2022, Huntington Bay Police Officer Michael Magerle responded to an active birth call just outside the Village. He then called Halesite Fire Department for backup. Mother and baby are doing well.

The budget is running to surplus.

**Public Comments**

Scott & Kristine Grodsky, 167 East Shore Road, Huntington Bay, discussed mooring issues with the Board.

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

Mark Dara reported to the Board that an emergency repair at 191 Bay Avenue was complete.

200 tons of sand/salt has been delivered to the Huntington facility for Village use in snow storms.

Mr. Dara would like to have the drain inventory map redone and order new drain markers.

Mr. Dara proposed that the Village pass a law that Associations be responsible for their own drains.

The new owners of the home at 317 Vineyard has contracted with Action Blacktop to install Belgium block along the side of the road and repave the road, which is in disrepair.

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

Ms. Devol delivered her report to the Board. One (1) tax bill remains unpaid. Grievance Day is February 15.

A small water leak was discovered at Village Hall. GRF Plumbing came the next day to repair the leak.

We continue to work with Senator Gaughran's office to complete the requirements from the State for the SAM Grant.

### **Mayor's Report**

Mayor Morrow reported to the Board that he and Danielle Catanese contacted Poison Ivy Removal, Inc. to clean the debris from Buxton Cove as they did last year.

Mayor Morrow discussed the possible legislation that Governor Hochul is considering regarding accessory dwelling units.

### **Bills**

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Don Rave. It was seconded by Jay Meyer and unanimously approved 4-0.

### **Minutes**

A motion was made by Don Rave to approve the January 11, 2022 and January 25, 2022 minutes. It was seconded by Jay Meyer and unanimously approved 4-0.

### **Executive Session**

The Board entered into executive session at 9:10 to discuss litigation matters. They exited executive session at 9:25PM.

A motion was made by Jay Meyer to close the meeting. It was seconded by Mark Dara and unanimously approved 4-0. The meeting was closed at 9:30 PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Adon Austin

Judy Jorge

Scott & Kristine Grodsky

Rising Tide, PO Box 280, Massapequa, NY

25 Sydney Road, Huntington Bay, NY 11743

167 East Shore Road, Huntington Bay, NY 11743