

**Minutes
Board of Trustees
June 15, 2020**

Present: Herbert F. Morrow, Mayor
Jay Meyer, Deputy Mayor
Donald T. Rave
Dominic Spada
Mark Dara

Also Present: Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Police Chief Christopher Jack
Gail Devol, Village Administrator
Emily Hayes, CPA
Danielle Catanese, Deputy Administrator
Jeffrey Vollmuth, Vollmuth & Brush
Bob Kocis, Building Inspector

The meeting was held virtually via teleconference.

Mayor Morrow called the meeting to order at 7:30 PM. Mayor Morrow informed the Board that the proposed Local Law regarding moorings was tabled. After several comments from the public, the Mayor said that if the Local Law was to go forward, it would be noticed on the website and in the Huntington News and the Long Islander.

Police Chief's Report

Chief Jack delivered his report to the Board. There were 15 summonses issued and 77 incident reports filed in April.

The Chief continues to complete paperwork to recoup funds from FEMA due to the corona virus pandemic.

Police Officer Shore is out for a few months with a hand injury

Due to Covid-19, the Asharoken fireworks were cancelled.

The Police budget has a surplus.

Public Comments

Jason Palmer, 41 Shore Drive, questioned whether all of the Crown Castle proposed nodes had been installed.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He stated that Action Blacktop put a berm on Bay Road to mitigate the water situation. Street cleaning is complete. This year the drain cleaning will include Wincoma, which has not been done in several years.

Mayor Morrow commented on East Shore Road and the possibility of widening the road. A survey of the road will be done by the Village soon.

Mayor's Report

Mayor Morrow delivered his report to the Board. He stated that hand sanitizers have been installed by Ron Scarlett at the four beach club buildings. He thanked Danielle Catanese for her help with the purchasing and organizing the project.

Zoning Board meetings will resume in July.

The organizational meeting will occur in October.

Taxes were mailed out with a note regarding the July 21, 2020 extension date.

Village Administrator's Report

Gail Devol delivered her report to the Board. The 2020-2021 taxes have been mailed. There are no public hearings before the Site Plan Review Board, and there are no public hearings scheduled for the Zoning Board of Appeals this month.

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 June 2020 list of bills, it was seconded by Jay Meyer, and unanimously approved 5-0.

Approval of Minutes

A motion was made by Don Rave to approve the May 2020 minutes with corrections, it was seconded by Mark Dara and unanimously approved 5-0.

On motion made by Don Rave and seconded by Mark Dara, the meeting was closed at 9:30PM.

Respectfully Submitted,

Gail Devol

Attendees:

Denise Glozek	104 Bay Drive East, Huntington Bay, NY 11743
Katherine Heaviside	47 Bay Drive West, Huntington Bay, NY 11743
Morris Sendor	17 Locust Lane, Huntington Bay, NY 11743
Mike Frawley	1 Charlemagne Road, Huntington Bay, NY 11743
Jean Brown	10 Crest Road, Huntington Bay, NY 11743
Scott Grodsky	167 East Shore Road, Huntington Bay, NY 11743
Chuck Rosner	5 Taylor Road, Huntington Bay, NY 11743
Chris Tittman	240 Vineyard Road, Huntington Bay, NY 11743
Carl Prinzi	11A Bayview Lane, Huntington Bay, NY 11743
Jason Palmer	41 Shore Drive, Huntington Bay, NY 11743
Kristine Grodsky	167 East Shore Road, Huntington Bay, NY 11743
Steve Wilkenschoff	32 Heckscher Drive, Huntington Bay, NY 11743