

Minutes
Board of Trustees
June 10, 2019

Present: Herbert F. Morrow, Mayor
Don Rave
Mark L. Dara

Also Present: Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Gail Devol, Village Administrator
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 Hearing:

Daniel Barry & Diane Anderson, One Salty Way, Huntington Bay, NY 11743

Jim Smiros and Lee Nyberg, Smiros & Smiros, presented the application to the Board to demolish two structures and construct a single-family residence. Jeff Vollmuth had several questions and comments regarding the application. The truck route was discussed. A road bond of \$75,000 was imposed on the project. After discussion, Mayor Morrow made a motion, it was seconded by Mark Dara and unanimously approved 3-0. A transcript was taken by Lori Elliott. The hearing was closed at 8:00PM.

Stephen & Elizabeth Benjamin, 23 Sydney Road, Huntington Bay, NY 11743

John Breslin, Esq. presented the application to the Board to construct an inground gunite swimming pool, spa, masonry patios, 20' x 16' wood pergola, 20' x 15' storage shed and planter. After discussion, the Board agreed to hold the application over to the July meeting. A transcript was taken by Lori Elliot. The hearing ended at 8:25PM.

Monique Morris, 13 Heckscher Drive, Huntington Bay, NY 11743

Jim Margolin, Margolin & Margolin, presented the application to the Board to construct a dock facility. After discussion, the Board agreed to hold the application over to the July meeting. A transcript was taken by Lori Elliot. The hearing ended at 8:40PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 29 summonses and 66 incident reports filed within the past month.

PO Donnelly and PO Mahdesian responded to the Huntington Yacht Club for an aided female who had fallen from a boat. The aided was removed to Huntington Hospital for evaluation after losing consciousness from the fall.

PO Newman responded to a report regarding a dog off leash.

Chief Jack reported that there have been several cars broken into outside of the Village

The budget is running in surplus.

Village Engineer's Report

The Draft MS4 report has been prepared. There will be a public hearing in July to finalize the report.

Village Attorney's Report

Phillip Butler, Farrell Fritz, reported to the Board regarding Crown Castle litigation. A Judge has been assigned to the case.

Mayor Morrow discussed the current control of moorings within 1,500 feet of the shore.

Mayor Morrow discussed the assessment of the McCormack residence with the Board. The Board agreed to lower the current assessment of 13600 to 12600.

Mayor Morrow discussed the release of a portion of the Iavarone road bond. The initial deposit was \$150,000. After discussion, Mayor Morrow made a motion to release \$100,000 of the road bond, it was seconded by Mark Dara and unanimously approved 3-0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. Drain cleaning has begun. Bay Hills, Bay Crest, and all of the Village drains will be cleaned.

The borings on the Wincoma Roads are complete. The report will be delivered soon.

Village Administrator's Report

Gail Devol delivered her report to the Board.

There is one public hearing before the Zoning Board of Appeals in June.

The Huntington Bay Village Election is scheduled to be held on June 18, 2019. Due to unforeseen circumstances, Kate Starr Newell, who was previously approved to be an election inspector, cannot fulfill her obligations. Ms. Devol asked the Board to approve a resolution to appoint Geoffrey Crowley as the new election inspector. A motion was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 3-0.

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 July 2019 list of bills, it was seconded by Don Rave, and unanimously approved 3-0.

Approval of Minutes

A motion was made by Mayor Morrow to approve the June 2019 minutes, it was seconded by Don Rave and unanimously approved 3-0.

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

Respectfully Submitted,

Gail Devol

Attendees:

Lee Nyberg, Smiros & Smiros	51 Glen Sreet, Glen Cove, NY 11542
Jim Smiros, Smiros & Smiros	51 Glen Street, Glen Cove, NY 11542
John Breslin	44 Elm Street, Huntington, NY 11743
Jim Margolin, Margolin & Margolin	52 Elm Street, Huntington, NY 11743
R. B. Ignatow	91 Green Street, Huntington, NY 11743
Patrick Matigan	30 Barbara Court, Greenlawn, NY 11740
Monique Morris	13 Heckscher Drive, Halesite, NY 11743
Craig Bonawandt	387 Asharoken Avenue, Northport, NY