

**Minutes  
Board of Trustees  
October 16, 2016**

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

**Village Attorney:** Anthony Guardino of Farrell Fritz  
**Building Inspector:** Bob Kocis

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

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

**Public Hearings:**

Paul & Donna Chisholm, 22 Sydney Road, Huntington Bay, NY 11743

James DeLuca, DeLuca Designs, presented the application to construct first and second floor additions, roofed-over breezeway, new 2-car garage, balcony over breezeway, stone retaining walls, asphalt driveway and major alterations to the existing single-family residence. After discussion, the Board imposed a \$10,000 road bond for any damages to Sydney Road. Bob Kocis referenced an e-mail from Village Engineer, Jeff Vollmuth, dated October 16, 2017 with conditions for the project. A motion was made by Jay Meyer, seconded by Don Rave, and was unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:45PM.

Local Law Amending Chapter 91 of the Code of the Village of Huntington Bay as it Relates to Minimum Lot Width

Anthony Guardino introduced the proposed local law amending Chapter 91 of the code of the Village of Huntington Bay as it relates to minimum lot width. After discussion, Jay Meyer made a motion to close the hearing, it was seconded by Mark Dara and unanimously approved 5-0. After further discussion, a motion was made by Mayor Morrow to approve the new local law, it was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:00PM.

Local Law Amending Chapter 11 of the Code of the Village of Huntington Bay as it Relates to Building, Demolition, Grading, and Drainage Permits

Anthony Guardino introduced the proposed local law amending Chapter 91 of the code of the Village of Huntington Bay as it relates to definitions and accessory buildings and structures. After discussion, a motion was made by Mark Dara to close the hearing, it was seconded by Jay Meyer and unanimously approved 5-0. After further discussion, a motion was made by Mark

Dara to approve the proposed local law, it was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:08PM.

### **Public Comments**

There were no public comments.

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

Chief Jack delivered the Police report to the Board. There were 25 summonses and 53 incident reports filed within the past month.

Chief Jack reported that the Department responded to a damaged mailbox. The annual firearms training for the officers is complete.

The Budget is on course.

Chief Jack addressed a letter from Pam Ostrander regarding the Head of the Bay Club.

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

Gail Devol delivered her report to the Board. As of October 12, 2017, five property taxes remain unpaid.

Ms. Devol informed the Board that the CHIPS paperwork will be submitted soon.

There are no public hearings before the Zoning Board of Appeals in October.

The Board discussed the vacant homes in the Village.

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

Mark Dara delivered his report to the Board. He discussed the various road repair projects that have recently been completed. He reported that after the CHIPS submittal, the Village will have a surplus of \$37,000 remaining with the State for use on the roads.

### **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the October 2017 list of bills, was seconded by Mark Dara and unanimously approved 5-0.

### **Mayor's Report**

Mayor Morrow delivered his report to the Board. He discussed with the Board the number of vacant and dilapidated homes in the Village. After discussion, the Board directed Mr. Guardino to create new legislation regarding dilapidated homes and the procedures related to them.

### **Approval of Minutes**

A motion was made by Don Rave to approve the September 11, 2017 minutes, it was seconded by Mark Dara and unanimously approved 5-0. A motion was made by Jay Meyer to approve the September 25, 2017 minutes, it was seconded by Don Rave and unanimously approved 5-0.

A motion was made by Mark Dara to adjourn the meeting, it was seconded by Jay Meyer, and unanimously approved 5-0. At 9:20PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

James DeLuca

477 West Main Street, Huntington, NY 11743

Paul & Donna Chisholm

22 Sydney Road, Huntington, NY 11743