

**Minutes  
Board of Trustees  
November 9, 2020**

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

**Also Present:** Anthony Guardino, Village Attorney, Farrell Fritz  
Philip Butler, Farrell Fritz  
Gail Devol, Village Administrator  
Bob Kocis, Building Inspector  
Jeffrey Vollmuth, Village Engineer  
Danielle Catanese, Deputy Village Administrator

The meeting was held at the American Legion Hall, One Mill Dam Road, Huntington Bay, NY 11743.

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

**Public Hearing:**

**Joseph & Toni Cefalu, 43 Bay Drive West, Huntington Bay, NY 11743**

Mr. Cefalu presented the application to the Board to modify the previously-approved Site Plan approval from the Board of Trustees. After discussion, the Board voted to keep the hearing open for additional information to be submitted for approval. The hearing ended at 8:15. A transcript was taken by Wendy Silas.

**Brian Mackey, 104 Crescent Beach Drive, Huntington Bay, NY 11743**

Mr. Mackey presented the application to the Board to reface a 147 foot long bulkhead and a 9 foot wide stair to the beach. After discussion, a motion to approve the application was made by Mayor Morrow, it was seconded by Mark Dara, and the Board approved the application 4-0. The hearing was closed at 8:20PM. A transcript was taken by Wendy Silas.

**Public Comments**

Scott Grodsky, 167 East Shore Road, spoke to the Board regarding his recent application to the Village of Huntington Bay.

**Police Report**

Chief Jack presented his report to the Board. There were 20 summonses issued and 52 incident reports filed in October.

Officer Geary assisted Suffolk County Police Department with a flipped car on East Shore Road, outside of the Village.

The FEMA grant for reimbursement due to Covid-19 has been submitted to the Federal agency.

Tropical Storm Isaias RFA has been submitted to Homeland Security.

Halloween was uneventful and organized.

### **Road Commissioner**

Mark Dara presented his report to the Board. Mr. Dara, Jeff Vollmuth, and Mayor Morrow will meet with the three residents on East Shore Road where the line of site is a concern. Mr. Vollmuth discussed additional drainage work to be completed soon.

The guardrail bid was sent to the papers, and the work is scheduled for the middle of December. United Fence and Guardrail won the bid.

The snowplow bid was awarded to Scott Cissik.

### **Village Attorney's Report**

Mayor Morrow reported to the Board that Cashin Associates has been contacted to complete the work on the Local Waterfront Revitalization Program (LWRP). The new proposal has been submitted.

Anthony Guardino commented on the positive aspects of the Village having an LWRP in place.

A motion was made by Mayor Morrow to approve the proposal, it was seconded by Mark Dara. Dom Spada recused himself. The motion was approved 3-0.

Philip Butler presented a resolution to the Board adopting the retention and disposition schedule for New York local government records. After discussion, Don Rave made a motion to approve the resolution, it was seconded by Mayor Morrow, and it was unanimously approved 4-0.

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

Ms. Devol submitted her report to the Board. Six (6) tax bills remain unpaid. Reminder letters have been sent.

Snow letters have been sent.

Danielle Catanese has been in touch with the Harry Chapin Food Bank, and food has been delivered to Village Hall.

### **Financials**

The financials reports have been made available to the Board.

After review and discussion, a motion was made by Don Rave to approve the November 2020 list of bills, it was seconded by Mark Dara and unanimously approved 4-0.

### **Approval of Minutes**

A motion was made by Mark Dara to approve the October 2020 minutes. It was seconded by Don Rave and unanimously approved 4-0.

**Building Inspector's Report**

Bob Kocis, Building Inspector, presented proposed changes and amendments to the Board regarding the Building Department Fee Scheduled. Mr. Kocis will e-mail the Board his proposed changes and report back to the Board next month.

On motion made by Mayor Morrow and seconded by Mark Dara, the meeting was closed at 9:40PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Mike Frawley

Thomas Mannino

Melinda Mannino

Brian Mackey

Toni Cefalu

Joseph Cefalu

Scott Grodsky

One Charlemagne Road, Huntington Bay, NY  
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