

**Minutes
Board of Trustees
February 11, 2019**

Present: Herbert F. Morrow, Mayor
Dominic Spada
Don Rave
Jay Meyer
Mark L. Dara

Also Present: Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Jeff Vollmuth, Village Engineer
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 Hearings:

Local Law Amending Chapter 84 of the Village Code Concerning Vehicles and Traffic

Mayor Morrow introduced proposed Local Law 2019-4 to the Board. After discussion, a motion to adopt the local law was made by Jay Meyer, it was seconded by Donald Rave, and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:35PM.

Mark & Danielle Hamer, 14 Crest Road, Huntington Bay, NY 11743

James Margolin, Margolin & Margolin, presented the application to raze a residence and construct a new single-family residence with appurtenant structures. After discussion, the Board approved a \$10,000 road bond be put in place for the protection of Crest Road. After further discussion, a motion was made by Mayor Morrow to approve the application, it was seconded by Mark Dara and was unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:00PM.

Edward Boccard, One Gormley Lane, Huntington Bay, NY 11743

Edward Boccard, One Gormley Lane, Huntington Bay, NY 11743 presented the application to construct a single family residence. After discussion, the Board approved a \$10,000 road bond be put in place for the protection of the Wincoma Roads. After further discussion, a motion was made by Mayor Morrow to approve the application, it was seconded by Mark Dara and was unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:15PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 31 summonses and 64 incident reports filed within the past month.

Chief Jack met with members of the Fleetwood Road Association to discuss the placement of the new stop signs as per the new local law.

Huntington Bay Police Department is waiting for a check from the Suffolk County District Attorney's office to move forward with the radios.

PO Donnelly responded to a call regarding credit card fraud. Suffolk County Police Department 2nd Precinct Detective Squad is investigating.

The Police budget is running to par.

Public Comments

There were no public comments.

Crown Castle

Anthony Guardino and Phillip Butler updated the Board regarding the conference they attended with the Judge regarding the motion to dismiss the application. The (Proposed) Final Scoping Document will be discussed by the Board at the March Board of Trustees meeting.

Anthony Guardino discussed private roads with the Board.

Village Administrator's Report

Gail Devol delivered her report to the Board. Taxes on two properties remain unpaid.

There are two public hearings before the Zoning Board of Appeals in February.

Snow assessment letters were sent to the Road Associations. All have already been paid.

Tax Grievance Day is scheduled for February 19, 2019 from 10:00 AM to 1:00PM. Several grievance petitions have been submitted. A list is attached.

Ms. Devol presented a resolution to the Board to appoint Geraldine Baum and Kate Starr Newell as election inspectors at the June 18, 2019 Village Election. After discussion, Jay Meyer made a motion to approve the resolution, it was seconded by Donald Rave and unanimously approved 5-0.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the February 2019 list of bills, it was seconded by Mark Dara, and unanimously approved 5-0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. The Village is ready for the predicted snow.

The Town of Huntington has received a sand/salt delivery, and Scott Cissik has marked the roads with reflectors.

Mayor's Report

Mayor Morrow reported to the Board that the preliminary budget will be ready for the March meeting.

John Williamson and KC Anna terms on the Zoning Board of Appeals are up for renewal this year. Grace Tierney is the new court cashier.

Mayor Morrow discussed the repair of the damaged steps to the beach at the end of Vineyard Road.

Building Inspector's Report

Bob Kocis, Building Inspector, reported several items to the Board that he would like them to consider.

Approval of Minutes

A motion was made by Dominic Spada to approve the January 2019 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

Executive Session

The Board entered into executive session at 9:00PM to discuss legal matters. The Board exited executive session at 9:25PM

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

Respectfully Submitted,

Gail Devol

Attendees:

James Margolin	52 Elm Street, Huntington, NY 11743
Don Tesoriero	200 Huntington Bay Road, Huntington Bay, NY 11743
Edward Boccard	358 Bay Avenue, Huntington Bay, NY 11743
Danielle Hamer	12 Blair Drive, Huntington, NY 11743
Mark Hamer	12 Blair Drive, Huntington, NY 1743
Rick Monroe	108 Soundview Avenue, East Northport, NY

