

Minutes
Board of Trustees
June 13, 2016

Present: Herb Morrow, Mayor
Donald T. Rave, Jr.
Mark Dara

Village Attorney: Anthony Guardino
Village Administrator: Gail Devol
Deputy Administrator: Danielle Catanese

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

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

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 92 summonses and 101 incident reports filed within the past month.

The Chief reported that the Race for Autism which ran through the Village went well. Several officers were on duty that day, and the Police Department used the opportunity to provide additional training.

Chief Jack reported that based on a New York State Unified Court System Security Assessment, the Police Department is investigating the installation of security cameras on and inside Village Hall.

The financials for the Department and the fiscal close-out is better than expected.

Resolutions

Mayor Morrow presented a resolution to the Board adopting the Fee Schedule for Building Permits in the Incorporated Village of Huntington Bay. After discussion, a motion to approve the resolution was made by Mayor Morrow, seconded by Mark Dara, and approved 3-0.

Mayor Morrow presented a resolution to the Board establishing New Procedures for the Processing of Building Permit Applications in the Village of Huntington Bay. After discussion, a motion to approve the resolution was made by Mayor Morrow, seconded by Mark Dara, and approved 3-0.

Mayor's Report

Mayor Morrow discussed possible future subdivisions in the Village. Mayor Morrow informed the Board that Mr. Breslin, representative for the Head of the Bay Club, submitted a letter to the Village asking to withdraw the application to amend a covenant from a prior decision.

Public Comments

Neal Hoffman, Architect, requested that the Board review the definition of structure as it applies to the Huntington Bay Village Code. Mayor Morrow directed Anthony Guardino to review the Code and propose changes.

Financials

The financial reports have been made available to the Board.

Mayor Morrow reported to the Board that fines are down and permits are up this month.

After review, questions, and discussion, a motion was made by Don Rave to approve the May 2016 list of bills, was seconded by Mark Dara, and unanimously approved 3-0.

Road Commissioner

Mark Dara delivered his report to the Board. He stated that the utility work done on the roads in the Village needs to be brought up to Village standards. He will discuss this with the utilities.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of June 10, 2016, 175 taxes have been paid.

There are three applications before the Zoning Board of Appeals in June.

The Village Election is scheduled for June 21, 2016. All required documentation has been received. The election inspectors have been contacted.

Approval of Minutes

A motion made by Mark Dara to approve the May 2016 minutes with corrections, was seconded by Don Rave, and unanimously approved 3-0.

A motion made by Don Rave to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 3-0. At 10:05PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Neal Hoffman

2 Harborview Drive, Huntington Bay, NY 11743