

**Minutes
Board of Trustees
July 12, 2021**

Present: Herbert F. Morrow, Mayor
Jay Meyer
Donald T. Rave, Jr.
Mark Dara
Barbara Beuerlein

Also Present: Chief Christopher Jack
Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Jeffrey Vollmuth, Vollmuth & Brush
Gail Devol, Village Administrator
James Siino, Building Inspector

Mayor Morrow called the organizational meeting to order at 7:00 PM. He congratulated Mark Dara and Barbara Beuerlein on their recent win in the June 2021 election. He commended Trustee Dara for his exceptional work as Road Commissioner for the past 10 years, and welcomed Trustee Beuerlein to her new position.

Senator James Gaughran administered the oath of office to Trustee Dara for a two-year term. He then administered the oath of office to Trustee Beuerlein for a two-year term.

Mayor Morrow presented the list of 2021-2022 Huntington Bay Appointments. Mayor Morrow informed the Board that KC Anna's two-year term as a member of the Zoning Board of Appeals had expired. A motion was made by Mark Dara to approve the appointments, it was seconded by Jay Meyer and unanimously approved 5-0.

Public Hearing

Applicant: Stephen & Elizabeth Benjamin, 23 Sydney Road, Huntington Bay, NY 11743
Mr. & Mrs. Benjamin presented their request to the Board to review and approve the sign that they propose to post on their property. After discussion, a motion was made by Jay Meyer to approve the request. It was seconded by Mark Dara and unanimously approved 5-0. The hearing was closed at 7:25PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Applicant: Cablevision Systems Huntington Corporation – Huntington Bay
Joan Gilroy presented the application to the Board to renew the franchise of Cablevision Systems Huntington Corporation in the Village of Huntington Bay. After discussion, a motion was made by Mark Dara to approve the renewal. It was seconded by Jay Meyer and unanimously approved 5-0. The hearing was closed at 7:35PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Applicant: Malvern Burroughs, 11 Beaux Arts, Huntington Bay, NY 11743
Ryan Brown, Esq., presented the application to the Board to construct a pre-fab pavilion on an existing patio. After discussion, a motion was made by Mark Dara, it was seconded by Don

Rave and unanimously approved 5-0. The hearing was closed at 7:45PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Applicant: Ed Glakin, 30 Bay Drive West, Huntington Bay, NY 11743
James DeLuca, AIA, presented the application to the Board to construct a foyer addition with new platform and steps to grade, kitchen addition over garage space, expand and modify the driveway as required and add a new drywell. The Board imposed a \$5,000 road bond on the application for any road damage. After discussion, a motion was made by Don Rave to approve the application, it was seconded by Jay Meyer and unanimously approved 5-0. The hearing was closed at 7:50PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Stanton & Susan Sloane, 5 Heckscher Drive, Huntington Bay, NY 11743
Matt Alyward, H & M Engineering, presented the application to the Board to restore a retaining wall in a steep slope. Jeff Vollmuth required that a professional engineer certify the construction of the wall and that it be recertified in two years. He also required that a planting plan be submitted to the Village and a bond for two times the amount of the planting be submitted to the Village. After discussion, a motion was made by Don Rave to approve the application. It was seconded by Jay Meyer and unanimously approved. The hearing was closed at 8:05PM. A transcript was taken by Jennifer Devlin.

Mr. Rave left the meeting at 8:06PM.

Public Comments

William Cullen, 272 Huntington Bay Road, read a letter aloud to the Board.

Police Chief's Report

Chief Jack presented his report to the Board. There were 19 summonses and 59 incident reports filed in June.

There is a surplus on compensation and equipment. The budget is on par.

The 4th of July holiday was relatively uneventful other than parties and parking issues.

Road Commissioner's Report

Mark Dara presented his report to the Board. The East Shore Road replanting and fence extension project will take place after Labor Day. Ron Scarlett trimmed the hedges back until that project is begun for public safety on the bend.

The guard rail north of the Huntington Yacht Club is in need of repair. Mr. Dara will schedule that project in the fall.

Village Administrator's Report

Ms. Devol delivered her report to the Board. The 2021-2022 tax bills have been mailed.

The Village election was held on Tuesday, June 15, 2021. The results were:

Barbara Beuerlein –	263 votes
Mark Dara –	243 votes
Michael Frawley –	122 votes

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Jay Meyer. It was seconded by Mark Dara and unanimously approved 4-0.

Mayor Morrow stated that Police Commissioner Rave met with the Huntington Bay Police Department. The HBPBA has presented the Village with a list of requests. Mr. Rave will give his report next month.

Minutes

A motion was made by Jay Meyer to approve the June 2021 minutes with a correction. It was seconded by Mark Dara and unanimously approved 4-0.

A motion was made by Jay Meyer to adjourn the hearing. It was seconded by Mark Dara and unanimously approved 4-0.

Respectfully Submitted,

Gail Devol

Attendees:

Bill Cullen	272 Huntington Bay Road, Huntington Bay, NY 11743
Stephen & Elizabeth Benjamin	23 Sydney Road, Huntington Bay, NY 11743
Matt Aylward	50 Elm Street, Huntington, NY 11743
Joan Gilroy	40 Furrow Place, Miller Place, NY 11764
Consultant – Altice	
Stephen Benjamin	23 Sydney Road, Huntington Bay, NY 11743
Elizabeth Benjamin	
Judy Jorge	25 Sydney Road, Huntington Bay, NY 11743
Melinda Mannino	17 Forrest Drive, Lloyd Harbor, NY 11743
James DeLuca	Main Street, Cold Spring Harbor, NY 11724
Bob Kocis	
Senator James Gaughran	485 Underhill Boulevard, Syosset, NY 11791
Ed Glakin	30 Bay Drive West, Huntington Bay, NY 11743