

**Minutes
Board of Trustees
August 24, 2020**

Present: Herbert F. Morrow, Mayor
Jay Meyer, Deputy Mayor
Mark Dara

Also Present: Anthony Guardino, Village Attorney, Farrell Fritz
Philip Butler, Farrell Fritz
Gail Devol, Village Administrator
Bob Kocis, Building Inspector

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.

Police Report

Chief Jack presented his report to the Board. There were 36 summonses issued and 81 incident reports filed in July.

Chief Jack reported that the Department confiscated fireworks on the 4th of July. As a result of Tropical Storm Isaias, there were many power outages and utility disruptions in the Village. The budget is running on par.

Mayor Morrow commented that he declared a State of Emergency at noon on August 4, 2020. He is optimistic that FEMA will reimburse the Village for the tree cleanup after the storm.

Public Hearing:

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

Eric Fauser presented the application to amend an existing site plan and relocate a generator and electric meter and substitute stone walls in place of previously-proposed concrete retaining walls. After discussion, a motion was made by Mark Dara to approve the application. Jay Meyer seconded the motion, and the application was unanimously approved 3-0. The hearing was closed at 8:10PM. A transcript was taken by Cynthia Laub.

Public Comments

Jean Brown, 10 Crest Road, and Mara Amendola, 28 Terra Mar Drive, questioned the Hamer application. Mr. Fauser addressed their questions.

Road Commissioner

Mark Dara presented his report to the Board. Currently there is a survey being done of a span of East Shore Road to determine ownership of the road. Mr. Dara will contact the company that he spoke to before Covid-19 to discuss the guard rail on East Shore Road. There is a new drain being installed on East Shore Road.

Village Administrator's Report

Ms. Devol submitted her report to the Board. 15 tax bills remain unpaid. Reminder letters have been sent.

The Village election is scheduled for Tuesday, September 15, 2020. All notices and correspondence with the Suffolk County Board of Elections have been completed.

Financials

The financials reports have been made available to the Board.

After review and discussion, a motion was made by Jay Meyer to approve the August 2020 list of bills, it was seconded by Mark Dara and unanimously approved 3-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the July 27, 2020 minutes with corrections. It was seconded by Mark Dara and unanimously approved 3-0. A motion was made by Jay Meyer to approve the August 11, 2020 minutes. It was seconded by Mark Dara and unanimously approved 3-0.

On motion made by Mark Dara and seconded by Jay Meyer, the meeting was closed at 8:40PM.

Respectfully Submitted,

Gail Devol

Attendees:

Mike Frawley
Danielle Hamer
Mark Hamer
Eric Fauser
Mara Manin Amendola
Jean Brown

One Charlemagne Road, Huntington Bay, NY 11743
14 Crest Road, Huntington Bay, NY 11743
14 Crest Road, Huntington Bay, NY 11743
405 Fort Salonga Road, Northport, NY 11768
28 Terra Mar Drive, Huntington Bay, NY 11743
10 Crest Road, Huntington Bay, NY 11743