

**Minutes
Board of Trustees
May, 2019**

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

Also Present: Anthony Guardino, Farrell Fritz
Gail Devol, Village Administrator
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 Hearing:

Daniel Barry & Diane Anderson, One Salty Way, Huntington Bay, NY 11743

Jim Smiros and Lee Nyberg, Smiros & Smiros, presented the application to the Board to demolish two structures and construct a single-family residence. Jeff Vollmuth had several questions and comments regarding the application. After discussion, the Board agreed to hold the application open until the June meeting. A transcript was taken by Lori Elliott. The hearing ended at 8:30PM.

Peter and Annette Hurd, 58 Baycrest Drive, Huntington Bay, NY 11743

Joseph Scarpula, AIA, presented the application to the Board to reconfigure a driveway. After discussion, a motion was made by Mayor Morrow to approve the application based on Jeff Vollmuth's recommendation, it was seconded by Mark Dara and unanimously approved 4-0. A transcript was taken by Lori Elliot. The hearing was closed at 8:40PM.

Annual MS4 Report

Jeff Vollmuth, Vollmuth & Brush presented the annual report to the Board. He stated that the Village of Huntington Bay is in compliance with the State requirements regarding stormwater runoff. A transcript was taken by Lori Elliott. The hearing ended at 8:55PM.

Village Attorney's Report

Phillip Butler, Farrell Fritz, reported to the Board regarding Crown Castle litigation.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 18 summonses and 49 incident reports filed within the past month.

PO Donnelly responded to a call outside the Village boundary regarding an individual suffering from a psychiatric episode. The subject was removed to Huntington Hospital for an evaluation via Halesite Rescue.

PO Geary responded to a call regarding a missing rowboat from Baycrest Beach.

PO Newman responded to a report regarding a fire in a pool filter in the rear yard.

Mayor Morrow commended PO Newman for the sign inventory that he prepared.

Public Comments

Sarah Dunn, 15 Wincoma Drive, commented on the status of the Crown Castle application.

Road Commissioner's Report

Mark Dara delivered his report to the Board. Mr. Dara stated that he received the report from the State with the CHIPS money - \$27,000 and the PAVENY money - \$6,100.

Trustee Dara contacted Soil Mechanics Drilling regarding test cores to be done in Wincoma.

Trustee Dara met with Jericho Electric to remedy the generator problems that Village Hall was experiencing. The generator and electric have been updated.

Trustee Dara met with Mr. Orelli from the Town of Huntington to discuss intermunicipal agreements regarding Town and Village roads.

Building Inspector's Report

Bob Kocis, Building Inspector, presented his report to the Board. He questioned the Board regarding the setback rules for generators. After discussion, Mayor Morrow asked Mr. Kocis to come back next month with suggestions.

Village Administrator's Report

Gail Devol delivered her report to the Board.

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

The snow refunds have been returned to the road associations.

The 2019-2020 Huntington Bay Assessment Roll is ready. Tax bills will be sent out before May 15, 2019.

The Huntington Bay Village Election is on course.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mayor Morrow to approve the May 2019 list of bills, it was seconded by Jay Meyer, and unanimously approved 4-0.

Approval of Minutes

A motion was made by Mayor Morrow to approve the April 2019 minutes, it was seconded by Don Rave and unanimously approved 4-0.

On motion made by Mayor Morrow and seconded by Mark Dara, the meeting was closed at 9:25PM.

Respectfully Submitted,

Gail Devol

Attendees:

Robert Aquilina	60 Baycrest Drive, Huntington Bay, NY 11743
Linda Aquilina	60 Baycrest Drive, Huntington Bay, NY 11743
Mary Ann Hurd	58 Baycrest Drive, Huntington Bay, NY 11743
Peter Hurd	58 Baycrest Drive, Huntington Bay, NY 11743
Joseph Scarpulla	251 Main Street, Huntington, NY 11743
Sarah Dunn	15 Wincoma Drive, Huntington Bay, NY 11743
Steve Wilkenshoff	32 Heckscher Drive, Huntington Bay, NY 11743
Daniel Barry	One Salty Way, Huntington Bay, NY 11743
Diane Anderson	One Salty Way, Huntington Bay, NY 11743
Jim Smiros	51 Glen Street, Glen Cove, NY 11542
Lee Nyberg	51 Glen Street, Glen Cove, NY 11542
Jay Cavanagh	355 Bay Avenue, Huntington Bay, NY 11743