

Minutes Board of Trustees- June 9, 2014

Present:

Herb Morrow, Mayor
Donald Rave
Mark Dara
Jay Meyer

Village Attorney: Anthony Guardino

Village Engineer: Jeffrey Vollmuth

The meeting was held at the Huntington Yacht Club, located at 95 East Shore Road, Huntington.

Mayor Morrow called the meeting to order at 7:31 p.m.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were sixty-five summonses issued within the past month as well as 112 calls for service. The Police Department is receiving Narcan training and is in the process of updating their policies and procedures. Police car 253 was decommissioned and donated to the Halesite Fire Department to use for training. The electronic speed sign outside Village Hall is being upgraded.

Public Hearings:

KC and Keana Anna, 40 Bay Drive West, Huntington Bay, New York 11743

Mr. Dunn presented the application to construct the additions and alterations to a single-family residence. A transcript was taken by Laura Pinto. The hearing closed at 7:47 pm. A motion was made by Mayor Morrow to approve the application, seconded by Jay Meyer, and unanimously approved.

Francis & Jennifer Vizza, 38 Bay Crest, Huntington Bay, New York 11743

Neil Hoffman presented the application to construct additions and alterations to the existing dwelling. A transcript was taken by Laura Pinto. The hearing was adjourned at 8:53 pm and placed on the calendar for July 14, 2014.

Steve & Terri Soulellis, 1 Fleetwood Drive, Huntington Bay, NY 11743

Thomas Hirschmann presented the application to construct an in-ground swimming pool and maintain a 12x12 foot tool shed and plantings. A transcript was taken by Laura Pinto. The hearing closed at 9:15 pm. A motion was made by Mayor Morrow to approve the application, seconded by Mark Dara, and unanimously approved with a \$10k Road Bond to be posted as a condition.

MS4 Annual Report

Jeffrey Vollmuth discussed the report with the board. The hearing ended at 9:46 pm with the record being open for public comments until June 16, 2014. A transcript was taken by Laura Pinto.

Financials/Bills

After review, questions, and discussion, a motion made by Jay Meyer to approve the June

list of bills was seconded by Don Rave and approved 5/0.

Village Administrator's Report

Gail Devol delivered her report to the Board. There have been 144 tax payments to date. Village Elections will be held this month and there are four pending ZBA applications.

A motion made by Jay Meyer to approve the May 2014 minutes, was seconded by Mark Dara, and approved unanimously.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He is currently working on a road patching project.

At 10:05 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken