

**Minutes  
Board of Trustees  
February 12, 2018**

**Present:** Herbert F. Morrow, Mayor  
Dominic Spada  
Jay Meyer  
Donald T. Rave, Jr.  
Mark Dara

**Village Attorney:** Anthony Guardino, Farrell Fritz  
**Village Engineer:** Jeffrey Vollmuth  
**Building Inspector:** Bob Kocis

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

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

**Public Hearings:**

Scott & Kristine Grodsky, 167 East Shore Road, Huntington Bay, NY 11743  
Paul Russo, Architect, presented the application to the Board. Kevin Natalie, Landscape Architect, presented the landscape plan to the Board. There is no road bond required for this application. With comments from the Village Engineer, the Board determined that the application would take place in phases. After discussion, Mayor Morrow made a motion to approve Phase I of this application, which includes demolition of the house, construction of a new foundation, and site excavation. Mark Dara seconded the motion, and it was approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:15PM.

**Public Comments**

Brian Leyden, 14 Taylor Road, continued his conversation about deer fencing.

**Police Chief's Report**

Trustee Dominic Spada delivered the Police report to the Board. There were 30 summonses and 64 incident reports filed within the past month.

Mr. Spada reported that Matt Kennaugh will graduate from the Police Academy on May 11, 2018 and become a part time Police Officer with the Huntington Bay Police Department.

Chief Jack continues to petition the Suffolk County District Attorney's office for \$20,000 from the asset forfeiture fund for upgraded radios.

### **Village Administrator's Report**

Gail Devol delivered her report to the Board. As of February 9, 2018, three property taxes remain unpaid.

The tax lien sale is scheduled for March 13, 2018. Grievance Day is scheduled for February 20, 2018 from 9AM to 1PM.

There are no public hearings before the Zoning Board of Appeals in February.

All of the snow assessments have been received from the Road Associations.

PAVENY reimbursement was submitted for \$7,295.00

### **Road Commissioner's Report**

Mark Dara delivered his report to the Board. After a snowy winter, there are many potholes. They will be repaired soon.

### **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the February 2018 list of bills, was seconded by Mark Dara and unanimously approved 5-0.

### **Village Attorney's Report**

Anthony Guardino delivered his report to the Board. He introduced a "Resolution Establishing a Filing Fee and Monetary Deposit in Connection with Applications to the Board of Trustees Pursuant to Local Law No. 1 of 2018". After discussion, Jay Meyer made a motion to approve the Resolution, it was seconded by Dom Spada and unanimously approved 5-0.

### **Approval of Minutes**

A motion was made by Mark Dara to approve the January 8, 2018 minutes with corrections; it was seconded by Don Rave and unanimously approved 5-0.

A motion was made by Mark Dara to approve the January 29, 2018 minutes; it was seconded by Don Rave and unanimously approved 5-0.

A motion was made by Jay Meyer to adjourn the meeting; it was seconded by Don Rave, and unanimously approved 5-0. At 10:05 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Kevin Natalie

Paul Russo

Scott & Kristine Grodsky

Brian Leyden

31 Prospect Street, Huntington, NY 11743

114 Birch Hill Road, Locust Valley, NY 11560

167 East Shore Road, Huntington Bay, NY 11743

14 Taylor Road, Huntington Bay, NY 11743