

**Minutes  
Board of Trustees  
July 27, 2020**

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

**Also Present:** Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz  
Police Chief Christopher Jack  
Gail Devol, Village Administrator  
Emily Hayes, CPA  
Danielle Catanese, Deputy Administrator  
Jeffrey Vollmuth, Vollmuth & Brush  
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 Chief's Report**

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

Nighttime fishing has been reported at Crescent Beach.

Chief Jack continues to work on the FEMA application regarding Covid-19 Corona Virus. The Huntington Bay Police Department purchased a disinfectant fogger for the building and police cars. Personal protective equipment (PPE) has largely come from donations.

A significant amount of fireworks were confiscated as a result of 4<sup>th</sup> of July gatherings.

The Department is currently reviewing policies pertaining use of force as per the Governor's newly-signed Executive Order.

**Public Comments**

No Public Comments.

## **Public Hearings**

### **William Serino, 30 Taylor Road, Huntington Bay, NY 11743**

Richard Ignatow, RLA, presented the application to the Board for the applicant to install a 24 foot by 48 foot inground gunite swimming pool, adjacent patio, pool equipment, and drywell. After discussion, the Board directed the Village Attorney to write a decision to approve the application, which will be voted on at a special Trustees meeting to be held in one week. The Board approved a \$10,000 road bond be held by the Village for any damage to Taylor Road. The hearing was closed at 8:00PM. A transcript was taken by Gigi Juergens.

### **Rozita Shay, 24 Harbor Hill Road, Huntington Bay, NY 11743**

Paul Russo, Architect, presented the application to the Board for the applicant to construct interior and exterior renovations to an existing two-story garage/cottage. After discussion, the Board directed the Village Attorney to write a decision to approve the application, which will be voted on at a special Trustees meeting to be held in one week. The Board approved a \$10,000 road bond be held by the Village for any damage to Harbor Hill Road. The hearing was closed at 8:15PM. A transcript was taken by Gigi Juergens.

### **Bay Avenue HB LLC, Lots 1 & 2**

Neal Hoffman, Hoffman/Grayson Architects, presented the application to the Board to construct a new single-family dwelling with attached garage, underground tunnel, in-ground gunite swimming pool, patios, cabana, outdoor searing with firepit, and walkways on Lot 1; also to construct a new single-family dwelling with garage below, underground tunnel, and tennis court on Lot 2. This application requires Site Plan approval from the Board of Trustees. After discussion, the hearing was left open to be continued at another public hearing. The hearing ended at 9:35PM. A transcript was taken by Gigi Juergens.

## **Village Administrator's Report**

Ms. Devol delivered her report to the Board. As per the Governor's Executive Order regarding tax collection, taxes were received until July 21, 2020 without penalty.

Ms. Devol stated that she had been working with the Building Inspector and Farrell Fritz to update the Building Permit Fee Schedule to include amendment fees. The Board will discuss further.

Ms. Devol presented a resolution approving the consolidation of Village of Huntington Bay primary registration district with the Town of Huntington primary registration districts. After discussion, a motion was made by Jay Meyer, it was seconded by Mark Dara and unanimously approved 5-0.

Mayor Morrow mentioned to the Board that he has been in discussion with IMS to upgrade the Village's server and supply and install a firewall.

## **Road Commissioner's Report**

Mark Dara delivered his report to the Board. He stated that road repairs had been done on Bay Avenue. He stated that a road survey will begin soon on East Shore Road. The drain cleaning in the Village will begin soon.

## **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the July 2020 list of bills, it was seconded by Jay Meyer, and unanimously approved 5-0.

**Approval of Minutes**

A motion was made by Jay Meyer to approve the June 2020 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

On motion made by Don Rave and seconded by Mark Dara, the meeting was closed at 10:15PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Alyson Richman Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
George Tomlinson	348 Bay Avenue, Huntington Bay, NY 11743
Louis Foranoce	266 Bay Avenue, Huntington Bay, NY 11743
Paul Russo	24 Harbor Hill Road, Huntington Bay, NY 11743
Kate Starr Newell	23 Woodland Drive, Huntington Bay, NY 11743
Catie Vandrei	90 High Street, Huntington, NY 11743
Neal Hoffman	90 High Street, Huntington, NY 11743
R.B. Ignatow	91 Green Street, Huntington, NY 11743
Bill Serino	30 Taylor Road, Huntington Bay, NY 11743
Stacy Serino	30 Taylor Road, Huntington Bay, NY 11743
Mike Frawley	One Charlemagne Road, Huntington Bay, NY 11743