

**Minutes  
Board of Trustees  
January 11, 2021**

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

**Also Present:** Anthony Guardino, Village Attorney, Farrell Fritz  
Philip Butler, Farrell Fritz  
Gail Devol, Village Administrator  
Bob Kocis, Building Inspector  
Danielle Catanese, Deputy Village Administrator  
Emily Hayes, CPA

The meeting was held via Zoom.

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

**Public Hearings**

There were no public hearings.

**Public Comments**

Steve Lapp, 39 Taylor Road, requested that he be given relief to raise chickens on his property. The Board will take the matter under consideration.

**Police Report**

Chief Jack presented his report to the Board. There were 8 summonses issued and 37 incident reports filed in December.

During the snow event on December 16, PO Newman conducted a telephone survey of the vulnerable adult residents. After being unable to contact a 95 year old male that resides alone, PO Newman responded to his residence and conducted an exterior check. PO Newman entered the residence and determined that the subject should be transported to the hospital. Halesite Rescue responded and transported the subject to Huntington Hospital.

Chief Jack continues to work with FEMA regarding the reimbursement of monies spent on Tropical Storm Isaias.

**Road Commissioner**

Mark Dara presented his report to the Board.

Suffolk County Water Authority has proposed a large restoration project in Bay Hills. Mr. Dara spoke to the SCWA representative.

Mr. Dara proposes work to be done on Bay Road. Multi modal monies will be used for this project.

A drain on Hillside Court was reported damaged. It has been repaired.

Mayor Morrow, Jeff Vollmuth and Mark Dara met at a residence on Bay Road. A berm will be repaired to prevent water from entering the driveway.

The guardrail repair is rescheduled for January 18, 2021.

Mr. Dara will create a video file for the truck route to the Bay Avenue HB LLC project.

Survey work continues on the East Shore Road line of site issue.

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

Anthony Guardino, Farrell Fritz, proposed a Resolution Withdrawing the Village of Huntington Bay's Consent Which Previously Authorized the Town of Huntington, Pursuant to Chapter 158 of the Laws of the State of New York (1957), to Regulate the Mooring of Vessels, in the Waters Adjacent to the Village and within 1,500 Feet of its Shoreline to the Board. After discussion, Mayor Morrow made a motion to approve the resolution, it was seconded by Jay Meyer and approved 4-0. Trustee Spada abstained.

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

Ms. Devol submitted her report to the Board. Two (2) tax bills remain unpaid. Reminder letters have been sent.

Ms. Devol proposed a resolution to the Board entitled Resolution to Adopt the Suffolk County Hazard Mitigation Plan. After discussion, a motion was made by Mayor Morrow to approve the resolution, it was seconded by Jay Meyer and approved unanimously 5-0.

Ms. Devol proposed a resolution to the Board to return the \$50,000 road bond to June & Joseph Iavarone, 30 Baycrest. A motion was made by Mayor Morrow to approve the return of the road bond, it was seconded by Jay Meyer and unanimously approved 5-0.

Ms. Devol proposed a resolution to the Board to return the \$10,000 road bond to Paul & Donna Chisholm, 22 Sydney Road. A motion was made by Jay Meyer, it was seconded by Mark Dara and unanimously approved 5-0

### **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 January 2021 list of bills, it was seconded by Don Rave and unanimously approved 5-0.

### **Approval of Minutes**

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

**Executive Session**

A motion was made to go into Executive Session by Mayor Morrow at 8:48PM. It was seconded by Jay Meyer and approved 4-0. The Board exited out of Executive Session at 9:24PM. A motion was made by Jay Meyer exit from Executive session, it was seconded by Don Rave and unanimously approved 4-0.

On motion made by Jay Meyer and seconded by Don Rave, the meeting was closed at 9:30PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Stephen Lapp

39 Taylor Road, Huntington Bay, NY 11743