

**Minutes
Board of Trustees
October 26, 2020**

Present: Herbert F. Morrow, Mayor
Jay Meyer, Deputy Mayor
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
Jeffrey Vollmuth, Village Engineer

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.

Public Hearing:

Scott & Kristine Grodsky, 167 East Shore Road, Huntington Bay, NY 11743

Scott Grodsky presented his application to construct four foot wide steps and walkway approximately 39 feet long to four foot wide timber stairs to the beach. After discussion, Mayor Morrow made a motion to approve the application, it was seconded by Mark Dara and approved 4-0. Dominic Spada recused himself from the vote. The hearing was closed at 7:35PM. A transcript was taken by Wendy Silas

Paul Posillico, 24 Woodland Drive, Huntington Bay, NY 11743

Alex Latham, III, Architect presented the application to construct a new screened porch over existing an terrace, a new porch, a roof over an existing terrace, a new second floor addition over the existing garage, new inground pool, & new patio. The Board imposed a \$100,000 road bond. After discussion, Mark Dara made a motion to approve the application, it was seconded by Jay Meyer and unanimously approved 5-0. The hearing was closed at 7:55PM. A transcript was taken by Wendy Silas.

Bay Avenue HB LLC, Bay Avenue, Huntington Bay, NY 11743

Tom Abbate, Esq. presented the application to construct two (2) new single-family dwellings with underground tunnel, tennis court, in-ground swimming pool, beach house, patios, walkways, pool house, and repair/reface the existing seawall. After discussion, Mark Dara made a motion to approve the application, it was seconded by Jay Meyer and unanimously approved 5-0. The hearing was closed at 8:10. A transcript was taken by Wendy Silas.

Police Report

Chief Jack presented his report to the Board. There were 25 summonses issued and 62 incident reports filed in September.

The speed sign data on Bay Road is good.

The FEMA grant for reimbursement due to Covid-19 has been submitted to the Federal agency.

The Tropical Storm Isaias RFA has been submitted to Homeland Security.

The budget is running on par.

Public Comments

Michael Frawley discussed drains in Nathan Hale Road Association with the Board.

Road Commissioner

Mark Dara presented his report to the Board. Mr. Dara addressed the guard rail repair on East Shore Road. The bid will be sent to the newspapers next week.

The new drain on East Shore Road is complete. A filter will be affixed to the drain.

Mr. Dara reported that he has volunteered to coordinate with the project manager on the Bay Avenue HB LLC property regarding traffic and roads.

Village Administrator's Report

Ms. Devol submitted her report to the Board. Seven tax bills remain unpaid. Reminder letters have been sent.

Snow letters have been sent.

A bid notice has been placed in the newspapers for snow removal for the 2020-2021 snow year.

Ms. Devol presented a resolution adopting an updated procurement policy. A motion was made by Jay Meyer to approve the resolution, it was seconded by Mark Dara and unanimously approved 5-0.

Ms. Devol presented a resolution accepting the annual financial statement prepared for fiscal year ending May 31, 2020, directing publication of a notice of its filing with the Village Clerk. A motion was made by Mark Dara to adopt the resolution, it was seconded by Jay Meyer 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 Don Rave to approve the October 2020 list of bills, it was seconded by Jay Meyer and unanimously approved 5-0.

Approval of Minutes

A motion was made by Mark Dara to approve the September 2020 minutes. It was seconded by Jay Meyer and unanimously approved 4-0 with corrections.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was closed at 9:40PM.

Respectfully Submitted,

Gail Devol

Attendees:

Mike Frawley
Neal Hoffman
Ray Weintraub
Catherine Vandrei

Tom Abbate

Alex Latham, III
Paul Posillico
Ralf Rastu

Tom Murawski

One Charlemagne Road, Huntington Bay, NY 11743
2 Harborview Drive, Huntington Bay, NY 11743
37 Irving Drive, Woodbury, NY
Hoffman/Grayson Architects
90 High Street, Huntington, NY 11743
88 Sunnyside Blvd., Suite 210, Plainview, NY
11803
24 Woodbine Avenue, Northport, NY 11743
24 Woodland Drive, Huntington Bay, NY 11743
Talo Building, 58 Court Drive, Huntington Station,
NY 11743
JR Holzmacher, 3555 Veteran's Memorial Highway
Ronkonkoma, NY