

**Minutes
Board of Trustees
November 14, 2016**

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

Village Attorney: Anthony Guardino
Deputy Administrator: Danielle Catanese

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

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

Public Hearings:

Douglas & Monique Morris, 13 Heckscher Drive, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to the Board to demolish a single-family dwelling and construct a new single-family dwelling. A road bond of \$50,000 is required. After discussion, Mayor Morrow made a motion to approve the application, it was seconded by Mark Dara and unanimously approved 5-0. This application was approved by the Zoning Board of Appeals on November 14, 2016. A transcript was taken by Laura Pinto. The hearing was closed at 8:07PM.

Lisa Mamakos, 98 Crescent Beach Drive, Huntington Bay, NY 11743

Michael Levine, Esq. presented the application to legalize two (2) decks. After discussion, Mark Dara made a motion to approve the application, it was seconded by Dom Spada and approved 4-0. Mayor Morrow abstained from voting. A transcript was taken by Laura Pinto. The hearing was closed at 8:30PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 75 summonses and 74 incident reports filed within the past month.

PO Geary had several arrests this month.

Chief Jack commented that parties with extremely large numbers of youths occur more frequently because of their access to social media.

Resolution

Mayor Morrow introduced a resolution to return the \$75,000 insurance bond to Mr. Larry Muller, 36 Bay Crest, which was imposed on the property as a result of demolition of the house. A motion was made by Mark Dara, seconded by Don Rave, and unanimously approved 5-0.

Public Comments

There were no public comments

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 November 2016 list of bills, was seconded by Dominic Spada, and unanimously approved 5-0.

Road Commissioner

Mark Dara delivered his report to the Board. He spoke to RMS Engineering about options regarding the 54 Knollwood Associates, LC.

Asplund is in the Village trimming trees on Bay Road.

Construction Project

Mayor Morrow commented that the construction to Village Hall is moving forward and on schedule.

Village Administrator's Report

The Village Administrator's report has been made available to the Board.

Approval of Minutes

A motion made by Jay Meyer to approve the October 2016 minutes with corrections was seconded by Mark Dara, and unanimously approved 5-0.

A motion made by Mark Dara to adjourn the meeting, was seconded by Mayor Morrow, and unanimously approved 5-0. At 9:15PM, the meeting was adjourned.

Respectfully Submitted,

Danielle Catanese

Attendees:

Damon Scott	41 North Lane, Huntington, NY 11743
Michael Levine	15 Barclay Road, Scarsdale, NY
Patrick Madran	30 Barbara Court, Greenlawn, NY 11740
Neal Hoffman	90 High Street, Huntington, NY 11743
Leila Asemani	90 High Street, Huntington, NY 11743
Monique Morris	13 Heckscher Drive, Huntington Bay, NY 11743

Lisa Mamakos
Donna Aboff
John Woodward

98 Crescent Beach Drive, Huntington Bay, NY 11743
34 Shore Drive, Huntington Bay, NY 11743
333 Bay Avenue, Huntington Bay, NY 11743