

Minutes
Board of Trustees
December 12, 2016

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

Village Attorney: Anthony Guardino
Village Engineer: Jeff 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 7:30 PM.

Public Hearings:

Stanley & Julia Weissberg, 114 Crescent Beach 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 \$75,000 is required. After discussion, Mark Dara made a motion to approve the application, it was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:50PM.

54 Knollwood Associates, 30 Bay Crest, Huntington Bay, NY 11743

John Breslin, Esq. presented the application for a 2-lot subdivision of 4.33 acres into 2 residential lots, both in excess of 2 acres. The hearing was adjourned. 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 18 summonses and 55 incident reports filed within the past month.

PO Verme responded to a motor vehicle accident where a moving truck backed into a Bay Crest pillar, causing damage.

Chief Jack reported that the Northport dispatch discussions are ongoing.

Public Comments

Several residents from the Wincoma Drive and Beach Road Associations commented on the proposed 54 Knollwood Associates subdivision.

Financials

The financial reports have been made available to the Board.

Mayor Morrow made a motion to add a \$71,813.20 bill to the list of bills for Macx Corporation. Don Rave seconded the motion, and it was unanimously approved 5-0.

After review, questions, and discussion, a motion was made by Don Rave to approve the December 2016 list of bills, was seconded by Dominic Spada, and unanimously approved 5-0.

Road Commissioner

Mark Dara delivered his report to the Board. PSEG removed trees on Bay Road and Huntington Bay Road at no cost to the Village for safety purposes.

The Town of Huntington continues to work on Bay Hills drains.

Mr. Dara requested that the Village Attorney draft a law to add bond language to road opening permits.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. Discussions regarding the Northport dispatch are ongoing.

Mayor's Report

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

Mayor Morrow informed the Board that he was reappointing Bob Kocis as Building Inspector for the rest of the 2016-2017 year.

Village Administrator's Report

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

Approval of Minutes

A motion made by Don Rave to approve the November 2016 minutes was seconded by Jay Meyer, and unanimously approved 5-0.

Executive Session

The Board entered into executive session at 10:00PM and exited at 10:15PM.

A motion was made by Dom Spada to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 5-0. At 10:15PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

John Breslin, Esq.	44 Elm Street, Huntington, NY 11743
John Weiser	13 Beach Road, Huntington Bay, NY 11743
Alyson Richman Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Harvey Wolf	282 Bay Avenue, Huntington Bay, NY 11743
Victor Bert	
Christopher Voorhis	
Nelson & Pope	572 Walt Whitman Road, Melville, NY
Frank R. Rappel	8 Beach Road, Huntington Bay, Huntington Bay, NY 11743
Erik Rappel	8 Beach Road, Huntington Bay, Huntington Bay, NY 11743
Joe Girimonti	9 Beach Road, Huntington Bay, Huntington Bay, NY 11743
Kate Starr Newell	23 Woodland Drive, Huntington Bay, NY 11743
Neil Heimerich	300 Bay Avenue, Huntington Bay, NY 11743
Damon Scott	41 North Lane, Huntington, NY 11743
Marc Creegan	5 Wincoma Drive, Huntington Bay, NY 11743
Stephen Reddington	103 Crescent Beach Drive, Huntington Bay, NY 11743
Stanley Weissberg	5 Meadow Farm Lane, Cold Spring Harbor, NY 11724
Julie Weissberg	5 Meadow Farm Lane, Cold Spring Harbor, NY 11724
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743
Stephen Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Craig T. Millnamow	8 Wincoma Drive, Huntington Bay, NY 11743
John & Kelli Paci	11 Beach Road, Huntington Bay, NY 11743
Susan Lyons	7 Wincoma Drive, Huntington Bay, NY 11743
Anne Weiser Maimone	13 Beach Road, Huntington Bay, NY 11743
John Woodward	333 Bay Avenue, Huntington Bay, NY 11743