

Minutes
Board of Trustees
March 15, 2022

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

Also Present: Chief Christopher Jack
Phil Butler, Farrell Fritz
Jeffrey Vollmuth, Vollmuth & Brush
Gail Devol, Village Administrator
James Siino, Building Inspector

Public Hearings

David Wechsler, 17 Terra Mar Drive, Huntington Bay, NY 11743

The application was presented by Robert Bennett, Rabco Engineering; Louis Contino, Contino Landscaping; and Joe Pacifico; Coastal Enterprises, LLC. In order to stabilize the existing slope, the application requires Steep Slope and Site Plan approval from the Huntington Bay Board of Trustees. After discussion, conditions imposed by the Board, and a \$5,000 road bond put in place, a motion was made by Mark Dara to approve the application. It was seconded by Don Rave and unanimously approved 4-0. The hearing was closed at 8:15PM. A transcript was taken by Lisa Marie Marconi.

Sean Brady, 9 Locust Lane, Huntington Bay, NY 11743

The application was presented by James DeLuca, Architect, and Sean Brady, homeowner. In order to demolish an existing residence and construct a new two-story, single-family dwelling with covered walkway to existing garage, patios, and walkways, the applicants require approval from the Huntington Bay Board of Trustees. After discussion, the Board recommended a \$10,000 road bond be put in place. A motion to approve the application was made by Mayor Morrow. It was seconded by Mark Dara and unanimously approved 4-0. The hearing was closed at 8:30PM.

A transcript was taken by Lisa Marie Marconi.

Proposed Local Law creating a Vessel Regulation Zone Pursuant to Navigation Law subsections 46 and 46-a.

Mayor Morrow presented the proposed Local Law to the Board. After discussion, the Board voted to declare the Local Law an unlisted action under SEQRA and a negative declaration. The resolution will be filed with New York State. A motion to approve the unlisted SEQRA determination was made by Mark Dara. It was seconded by Jay Meyer and unanimously approved 4-0. A motion to approve the Local Law was made by Mark Dara. It was seconded by Jay Meyer and unanimously approved 4-0. The hearing was closed at 8:40PM. A transcript was taken by Lisa Marie Marconi.

Police Chief's Report

Chief Jack presented his report to the Board. There were 16 summonses and 103 incident reports filed in February.

Chief Jack informed the Board that the Police Officer Anthony Canino has retired from service in Huntington Bay.

MTA radios will be delivered later this week.

The budget is running to surplus.

Public Comments

There were no public comments.

Road Commissioner's Report

Mark Dara reported to the Board that Island Wide Surveyors completed the work on East Shore Road.

The Village has received the \$58,000 that was submitted to the State for repair of the roads.

Village Administrator's Report

Ms. Devol delivered her report to the Board. One (1) tax bill remains unpaid. The tax lien sale was cancelled due to the homeowners paying the tax before the sale took place.

We continue to work with Senator Gaughran's office to complete the requirements from the State for the SAM Grant.

East Shore Road was cleaned of debris by Best Poison Ivy Removal.

Senator Gaughran's office contacted the Village with an offer for new police cars. Ms. Devol and Chief Jack have completed the paperwork required and submitted the documents.

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Mark Dara. It was seconded by Don Rave and unanimously approved 4-0.

Minutes

A motion was made by Jay Meyer to approve the February 2022 minutes. It was seconded by Mark Dara and unanimously approved 4-0.

A motion was made by Jay Meyer to close the meeting. It was seconded by Mark Dara and unanimously approved 4-0. The meeting was closed at 9:05 PM.

Respectfully Submitted,

Gail Devol

Attendees:

Judy Jorge	25 Sydney Road, Huntington Bay, NY 11743
Louis Contino	73 Greenlawn Road, Greenlawn, NY 11740
Kevin & Nancy Quinn	99 Crescent Beach Road, Huntington Bay, NY 11743
Robert Bennett	8 West Merrick Road, Freeport, NY 11520
Joe Pacifico	49 East Carver Street, Huntington, NY 11743
Karen & David Wechsler	17 Terra Mar Drive, Huntington Bay, NY 11743
James DeLuca	9 Locust Lane, Huntington Bay, NY 11743
John Brady	21 Frost Pond, Greenlawn, NY 11740
Neal Hoffman	Hoffman Grayson, Huntington, NY 11743
Sean Brady	9 Locust Lane, Huntington Bay, NY 11743