

**Minutes
Board of Trustees
January 19, 2016**

Present: Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald T. Rave
Jay Meyer

Village Attorney: Anthony Guardino
Accountant: Emily J. Hayes
Village Administrator: Gail Devol
Deputy Administrator: Danielle Catanese

The meeting was held at the Huntington Bay Village Hall, 244 Vineyard Road, Huntington, NY 11743

Mayor Morrow called the meeting to order at 7:30 PM and stated that there was one public hearing before the Board.

Public Hearings:

Thomas & Robyn Bohlen, 228 Vineyard Road, Huntington Bay, NY 11743

Louis Contino, Landscape Architect, presented the application to expand the existing driveway, add/replace garden landscape walls and add front entry piers. A motion was made by Jay Meyer to approve the application, was seconded by Don Rave, and unanimously approved 3-0. The hearing was closed at 7:40 PM. A transcript was taken by Laura Pinto.

Public Comments

There were no comments from the public.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 49 summonses and 79 incident reports filed within the past month.

PO Geary responded to a call regarding animal rights on Castle Harbor Road. PO Geary also responded to a heroin overdose. PO Verme responded to an open water incident which resulted in a victim being taken to Huntington Hospital. PO Verme, PO Mahdesian, and PO Geary responded to a party with approximately 100 youths in attendance. The officers broke up the party. The residence sustained some damage.

The Mayor commented that the Police Officers handled the Castle Harbor Road situation very well.

Road Commissioner's Report

The Road Commissioner's report was delivered by Mayor Morrow. The uncompleted road construction on Locust Land and East Shore Road is done. The berm on East Shore Road has been removed. Mark Dara has been in touch with Scott Cissik regarding snow plowing.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of January 15, 2016, 10 properties remain unpaid. Seven (7) professional recoupment letters have been sent for reimbursement. Grievance Day is scheduled for Tuesday, February 16, 2016. Notices will be submitted to the newspapers.

All but one of the Road Associations have paid their snow removal percentage amounts. A reminder letter was sent.

The Public Safety Revenue Sharing report was submitted on January 19, 2016.

Gail Devol presented a resolution to appoint Kate Starr Newell and Geraldine Baum as election inspectors for the June 21, 2016 election. A motion was made by Mayor Morrow to approve the resolution, seconded by Jay Meyer, and unanimously approved 3-0.

Financials/Bills

The financial reports have been made available to the Board.

Mayor Morrow gave a brief synopsis of the end of the year fiscal year projection.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the December 2015 list of bills, was seconded by Don Rave, and unanimously approved 3-0.

Building Inspector Appointment

Mayor Morrow made a motion to appoint Bob Kocis as Building Inspector. His term will run from January 20, 2016 to June 30, 2016. A motion was made by Jay Meyer to approve the motion, was seconded by Don Rave, and unanimously approved 3-0.

Mayor Morrow commented that Chief Jack revamped a police vehicle for Code Enforcement use. He further commented that Danielle Catanese is assisting Mr. Kocis with all building department matters.

Village Hall Construction

The Mayor reported that the RFP for additions and alterations to Village Hall was advertised, and the dropbox link for the specific information will be available online soon. There is a mandatory bidder's conference scheduled for February 2 at Village Hall. All of the preparation work has been completed.

Village Attorney's Report

Anthony Guardino, Farrell Fritz, delivered his report to the Board. Mr. Guardino introduced Proposed Local law No. 1 of 2016 Amending Chapter 30 of The Code of the Village of Huntington Bay Entitled "Firearms and Weapons" and Proposed Local Law No. 2 of 2016 Repealing Chapter 48 of The Code of the Village of Huntington Bay Entitled "Adoption of Local

Laws". After discussion, the Board decided to hold a Public Hearing on the two Local Laws at the February Board of Trustees meeting.

Approval of Minutes

A motion made by Jay Meyer to approve the December 8, 2015 minutes, was seconded by Don Rave, and unanimously approved 4-0.

A motion made by Jay Meyer to adjourn the meeting, was seconded by Dom Spada, and unanimously approved 4-0. At 8:55 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

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| Robert Kocis | 48 Hildreth Avenue, Huntington, NY 11743 |
| Jim Sheuchenko | 36 Taylor Road, Huntington Bay, NY 11743 |
| Janee Law | 133 Wright Avenue, Deep Park, NY 11729 |
| Thomas & Robyn Bohlen | 228 Vineyard Road, Huntington Bay, NY 11743 |