

**Minutes
Board of Trustees
November 13, 2018**

Present: Herbert F. Morrow, Mayor
Dominic Spada, Deputy Mayor
Jay Meyer
Mark L. Dara

Village Attorney: Erin Sidaris, for Anthony Guardino

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

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

Public Hearings:

Brian & Fran Whitehead, 7 Kanes Lane, Huntington Bay, NY 11743

The property is located in Huntington Bay Waterfront Preservation District 'C1'.

The Board heard an application to remove four (4) trees in a Steep Slope. Jeff Vollmuth, Vollmuth & Brush, reviewed the application and has no objections. After discussion, a motion was made by Jay Meyer to approve the application, it was seconded by Dom Spada and unanimously approved 4-0.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 27 summonses and 48 incident reports filed within the past month.

PO Newman responded to a call regarding a mentally ill female. The female was transported to Huntington Hospital for psychiatric evaluation.

PO Mahdesian responded to a youth disturbance in the vicinity of East Shore Road and Wincoma Drive. They were on their way to a party on Bay Avenue. PO Mahdesian dispersed the party.

There were no significant issues on Halloween.

PO Newman attended Supervisor's School at the Suffolk County Police Academy.
PO Geary is scheduled for investigator's training.

Public Comments

Suzanne DeLisi, 56 Baycrest, commented on trees.

Village Administrator's Report

Gail Devol delivered her report to the Board. Taxes on three properties remain unpaid.

There are no public hearings before the Zoning Board of Appeals in November.

Ms. Devol reported that the CHIPS, Extreme Winter Recovery, and PAVE NY documents have been sent to the Department of Transportation for reimbursement of the paving project for a total of \$73,997.16.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the November 2018 list of bills, it was seconded by Dom Spada, and unanimously approved 4-0.

Mayor's Report

Mayor Morrow informed the Board that next month three proposed local laws will be discussed. He further informed the Board that the Village will hold a public hearing with Crown Castle at the Halesite Fire Department regarding the proposed Verizon installments.

Village Attorney's Report

Erin Sidaris, Farrell Fritz, submitted to the Board for discussion a proposed sexual harassment policy as dictated by the State as a result of the 'Me, Too' movement. All Village employees must attend a seminar/webinar.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. He reported that he met with the Huntington Bay PBA, and they voted to drop Bencore.

Approval of Minutes

A motion was made by Jay Meyer to approve the October 2018 minutes, it was seconded by Dom Spada and unanimously approved 4-0.

The hearing was closed at 8:45PM.

Respectfully Submitted,

Gail Devol

Attendees:

Suzanne DeLisi

56 Baycrest, Huntington Bay, NY 11743