

**Minutes  
Board of Trustees  
August 12, 2019**

**Present:** Herbert F. Morrow, Mayor  
Jay Meyer, Deputy Mayor  
Don Rave  
Dominic Spada

**Also Present:** Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz  
Gail Devol, Village Administrator  
Bob Kocis, Building Inspector  
Jeffrey Vollmuth, Vollmuth & Brush

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

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

**Public Hearing:**

Head of the Bay Club, 191 Bay Road, Huntington Bay, NY 11743

Nick Loizides, Hoffman Grayson, presented the application to the Board to construct an existing façade, add mechanical equipment screening, alter the existing portico, extend the roof overhang over existing patio, add a roof cupola, and install required drainage. A motion was made by Jay Meyer to approve the application, it was seconded by Dom Spada and unanimously approved 4-0. A transcript was taken by Lori Elliott. The hearing was closed at 7:45PM.

Scott Grodsky, 167 East Shore Road, Huntington Bay, NY 11743

Michael Rant, Bladykas & Panetta, presented the application to the Board to maintain a newly-installed bulkhead along Western & Southern sides of the property and remove 648 linear feet of concrete seawall and a 9.5 foot wide by 122.5 foot long fixed pier. Jeff Colon, Jeffco, and Kevin Natale, Laurel Group, discussed plantings with the Board. A motion to approve the application was made by Dom Spada, seconded by Don Rave and unanimously approved 4-0. A transcript was taken by Lori Elliot. The hearing ended at 8:15PM.

**Public Comments**

There were no public comments

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 31 summonses and 74 incident reports filed within the past month.

There were numerous gatherings and residential parties during the holiday weekend. The Department maintained a steadfast monitoring of all activities.

PO Donnelly responded to a call regarding a motor vehicle accident on East Shore Road. There were no injuries.

PO Newman responded to a call regarding an illegally parked construction excavator on the lawn of a residential property. It was discovered that a construction company staged the excavator at the wrong address. A summons was issued. The company will replace and/or repair all damaged areas of the resident's property.

The budget is running to par.

### **Road Commissioner's Report**

Mayor Morrow reported to the Board that the road work done in Wincoma by National Grid did not meet the road specifications for the Village. The road association received a bid for repairs in the amount of \$42,000. A motion was made by Dominic Spada to approve the bid for road repairs, it was seconded by Don Rave and unanimously approved 4-0

### **Village Attorney's Report**

Anthony Guardino and Philip Butler reported to the Board that Farrell Fritz continues to discuss Crown Castle's application.

### **Village Administrator's Report**

Gail Devol delivered her report to the Board. Eleven property taxes remain unpaid. Delinquent letters have been mailed to the residents.

There were three public hearings before Site Plan in August.

There is one public hearing before the Zoning Board of Appeals in August.

Hulse & Company continue to work on the annual audit.

### **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 August 2019 list of bills, it was seconded by Don Rave, and unanimously approved 4-0.

### **Approval of Minutes**

A motion was made by Don Rave to approve the July 2019 minutes, it was seconded by Jay Meyer and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Dom Spada, the meeting was closed at 9:20PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Jeff Colon	115 Goosehill Road, Cold Spring Harbor, NY 11724
Nicholas Loizides	60 West Neck Road, Huntington, NY 11743
Kevin Natalie	34 High Oak Court, Huntington, NY 11743
Nathasha VanderWetering	31 Prospect Street, Huntington, NY 11743
Mike Rant	23 Spring Street, Oyster Bay, NY 11743
Carolyn Yeager	4 Skunk Hollow Road, Huntington, NY 11743
Barbara Berls	262 Bay Avenue, Huntington Bay, NY 11743