

**Minutes
Board of Trustees
June 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:

54 Knollwood Associates, LLC, Bay Avenue, Huntington Bay, NY 11743

John Breslin, Esq., presented the application to create a 2-lot subdivision of 4.33 acres into 2 residential lots, both in excess of 2 acres. After discussion, the Board left the hearing open for the applicants to supply additional information to the Village. A transcript was taken by Laura Pinto. The hearing was closed at 8:09PM.

Bobbi Iarrabino, 14 Kanen Lane, Huntington Bay, NY 11743

No representatives appeared for this application.

David & Cynthin Moffatt, One Harbor Hill Road, Huntington Bay, NY 11743

Matthew Korn, Harrison Design, presented the application for a 2 ½ story, single-family residence with attached two-car garage, inground swimming pool with associated patios, and driveway. Chuck Panetta, Bladykas & Panetta, and Justin Zatlin, Laurel Group presented additional information to the Board. After discussion, Mayor Morrow made a motion to approve the application with the condition that the Village Engineer's comments be complied with before a building permit is issued, and the covenant regarding trees is in place. The Board required a \$25,000 road bond be submitted to the Village. Mark Dara seconded the motion and was unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:40PM.

Roland Lella, 354 Bay Avenue, Huntington Bay, NY 11743

Neal Hoffman, Hoffman & Grayson, presented the application to create a new driveway to the Board. After discussion, Mayor Morrow made a motion to approve the application (to the satisfaction of the Village Engineer), it was seconded by Mark Dara, and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:50PM.

Public Comments

Suzanne DeLisi, commented on issues regarding Baycrest.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 39 summonses and 71 incident reports filed within the past month.

The Huntington Bay Police Department conducted roving vehicle traffic safety checkpoints during the Memorial Day weekend.

Chief Jack reported that the Race for Elijah went well. Mayor Morrow commented that there were a couple of dignitaries running in the race.

Village Administrator's Report

Gail Devol delivered her report to the Board. Property taxes were mailed to the residents. Ms. Devol asked the Board to consider a resolution to return the \$10,000 road bond for the demolition of the single family residence located at 33 Shore Drive, Huntington Bay. A motion to approve the resolution was made by Jay Meyer, seconded by Don Rave and unanimously approved 5-0.

There are two public hearings before the Zoning Board of Appeals in June.

The results of the June 20, 2017 Village election are:

Dominic Spada: 56

Mark Dara: 48

John Woodward: 8

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the June 2017 list of bills, was seconded by Jay Meyer, and unanimously approved 5-0.

Building Project

Danielle Catanese delivered her report to the Board. The building is close to completion. The new front walkway is finished. Most of the new framed prints and photos are hung in the building. Some of the gutters need to be redone.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He stated that the Bay Avenue repaving project has begun. The potholes continue to be addressed. Trustee Dara spoke to John Mangano, Dejana Industries, regarding the inspection of all drains in the Village according to MS4 requirements. Mayor Morrow commented that a few residents brought to the Village's attention damaged tires due to the potholes.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. Trustee Spada is working with Chief Jack to install a permanent speed sign on Bay Road. He also suggested adding permanent speed signs on East Shore Road and Bay Avenue.

Village Attorney's Report

Anthony Guardino reviewed proposed local laws that the Board has recently discussed. The Board directed Mr. Guardino to draft a local law regarding Zoning Board of Appeals terms.

Mr. Guardino stated that he had discussed meeting with Crowne Castle in July. The application will be heard in September.

Approval of Minutes

A motion made by Jay Meyer to approve the May 2017 minutes was seconded by Don Rave, and unanimously approved 5-0.

Executive Session

The Board entered into executive session to discuss personnel matters at 9:45PM and resumed the meeting at 10:10PM.

A motion was made by Mark Dara to adjourn the meeting, was seconded by Don Rave, 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
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743
Alyson Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Eric Fauser	405 Ft. Salonga Road, Northport, NY
Chuck Panetta	23 Spring Street, Oyster Bay, NY 11771
Avrum Rosen, Esq.	38 New Street, Huntington, NY 11743
Steve Porpora	266 Bay Avenue, Huntington Bay, NY 11743
Bruce Feiner	264 Bay Avenue, Huntington Bay, NY 11743

Bob Quinn	14 Wincoma Drive, Huntington Bay, NY 11743
Susan Quinn	14 Wincoma Drive, Huntington Bay, NY 11743
Justin Zatlin	31 Prospect Street, Huntington, NY 11743
David Moffatt	One Harbor Hill Road, Huntington Bay, NY 11743
Suzanne DeLisi	56 Baycrest, Huntington Bay, NY 11743
Cathy Lella	354 Bay Avenue, Huntington Bay, NY 11743
Roland Lella	354 Bay Avenue, Huntington Bay, NY 11743
Mr. Silverstein	Three Harbor Hill Road, Huntingotn Bay, NY 11743
Alice Weiser	13 Beach Road, Huntington Bay, NY 11743
Kathy & Bill Krause	180 East Shore Road, Huntington Bay, NY 11743
Anne Weiser	13 Beach Road, Huntington Bay, NY 11743
Lisa Studley	352 Bay Avenue, Huntington Bay, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743