

**Minutes
Board of Trustees
February 16, 2016**

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

Village Attorney: Erin Sidaris for Anthony Guardino

Village Administrator: Gail Devol

Deputy Administrator: Danielle Catanese

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 and stated that there are three public hearings before the Board.

Public Hearings:

Michael Schroeder, 50 Soundview Drive, Huntington Bay, NY 11743

Maryellen Curtis, expediter for Mr. and Mrs. Schroeder, presented the application to construct an addition to the existing balcony, cover front entrance portico, relocation of front entrance door, and other interior renovations to the existing single-family dwelling. A motion was made by Mayor Morrow to approve the application subject to submitting a new site plan as per Jeff Vollmuth based on the outline submitted to the Board, was seconded by Don Rave, and unanimously approved 3-0. The hearing was closed at 7:50 PM. A transcript was taken by Laura Pinto.

Local Law 1 of 2016

Mayor Morrow introduced Local Law 1-2016 regarding the adoption of Proposed Local Law No. 1 of 2016 amending Chapter 30 of the Code of the Village of Huntington Bay entitled "Firearms and Weapons". After discussion, a motion was made by Jay Meyer to adopt the Local Law, seconded by Don Rave, and unanimously approved 3-0.

Local Law 2 of 2016

Mayor Morrow introduced Local Law 2-2016 regarding the adoption of Proposed Local Law No. 2 of 2016 repealing Chapter 48 of the Village of Huntington Bay entitled "Adoption of Local Laws". After discussion, a motion was made by Jay Meyer to adopt the Local Law, seconded by Don Rave, and unanimously approved 3-0.

Public Comments

There were no comments from the public.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 32 summonses and 56 incident reports filed within the past month.

PO Silva issued Field Appearance Tickets to two (2) male youths for Unlawful Possession of Marijuana. PO Newman arrested a male subject, who was previously issued a Field Appearance Ticket for Unlawful Possession of Marijuana. PO Geary summonsed the driver of an ATV. Mayor Morrow questioned the Chief about ATV's on roads.

POs Verme, Geary, Canino, Mahdesian, Shore, and Silva were on hand as 150 animal rights protesters descended on a home on Castle Harbor Drive. The Mayor commented that the Police Officers handled the Castle Harbor Road situation very well.

During Winter Storm Jonas, the Department was on constant readiness. Welfare checks were made both before and after the storm to vulnerable residents and those alone in their homes. Mayor Morrow commented that the feedback from residents regarding assistance during the storm was very positive.

Mayor Morrow commented that Mrs. Brenda McCusker recently passed away. He thanked the Police for the escort that they provided from Our Lady Queen of Martyrs in Centerport to St. Patrick's Church, Huntington.

Chief Jack presented a Resolution for the Board's approval to appoint Scott Coyne, MD as Police Surgeon for the Huntington Bay Police Department to a one (1) year term to end May 31, 2017. After discussion, Mayor Morrow made a motion to approve the Resolution, was seconded by Don Rave, and unanimously approved 3-0.

Village Hall Renovation

Danielle Catanese delivered her report to the Board. On February 12, 2016 at 1:00PM, Mayor Morrow opened five (5) bids from contractors bidding on the Village Hall renovation project. Macx Corporation (Mara Construction) submitted the lowest bid. A meeting is scheduled to review the project and prices. Mayor Morrow commented that Macx Corporation has worked and continues to work on several projects within the Town of Huntington.

Ms. Catanese stated that Bob Kocis is doing well in his position as Building Inspector and has a good handle of the outstanding applications.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of February 5, 2016, 10 properties remain unpaid. Letters were sent to the property owners advising them that the tax lien on their property will be sold at public auction on March 15, 2016.

All snow assessments are now paid.

There were forty one grievances delivered to the Village on or before Grievance Day. An updated list will be available for the Board's review at the March meeting.

The Multi Modal reimbursement paperwork for Locust Lane has been sent to the State. The check will be sent to the Village before the end of the fiscal year.

The Village Election is scheduled for Tuesday, June 21, 2016. All materials have been requested and will be delivered soon.

Financials/Bills

The financial reports have been made available to the Board.

Mayor Morrow will have a draft of the 2016-2017 budget available for the March meeting.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the January 2016 list of bills, was seconded by Don Rave, and unanimously approved 3-0.

Approval of Minutes

A motion made by Jay Meyer to approve the January 19, 2016 minutes, was seconded by Don Rave, and unanimously approved 3-0 with corrections.

A motion made by Jay Meyer to adjourn the meeting, was seconded by Don Rave, and unanimously approved 3-0. At 8:55 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Janee Law
Maryellen Curtis

133 Wright Avenue, Deep Park, NY 11729
22 North Creek Road, Northport, NY 11768