

**Minutes  
Board of Trustees  
December 10, 2018**

**Present:** Herbert F. Morrow, Mayor  
Don Rave  
Jay Meyer  
Mark L. Dara

**Village Attorney:** Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz

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.

Mayor Morrow introduced a resolution to the Board in the Matter of the application of Crown Castle NG East LLC Reclassifying the Proposed Action as a Type I Action under SEQRA and Issuing a Positive Declaration of Environmental Significance. After discussion, Don Rave made a motion to approve the resolution, it was seconded by Mark Dara, and unanimously approved 4-0.

**Public Hearings:**

**Local Law Amending Chapter 91 of the Village Code Concerning Zoning**

Philip Butler introduced proposed Local Law 2018-3 to the Board. After discussion, the Board agreed to continue the hearing to next month. A transcript was taken by Laura Pinto. The hearing ended at 8:00PM.

**Local Law Amending Chapter 91 of the Village Code Concerning Zoning**

Philip Butler introduced proposed Local Law 2018-4 to the Board. After discussion, the Board agreed to continue the hearing to next month. A transcript was taken by Laura Pinto. The hearing ended at 8:20PM.

**Local Law Amending Chapter 13 of the Village Code Concerning Building Structure, and Property Maintenance**

Mayor Morrow and Anthony Guardino introduced Local Law 2018-5 to the Board. After discussion, the Board agreed to continue the hearing to next month. A transcript was taken by Laura Pinto. The hearing ended at 8:45.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 17 summonses and 59 incident reports filed within the past month.

PO Donnelly handled numerous calls regarding downed trees and power lines during a snow event.

There are increased deer sightings in the Village.

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

Mayor Morrow discussed an e-mail sent to the Village from Nikki Palmieri regarding stop signs on Upper Drive and Huntington Bay Road. Chief Jack will call her to discuss the Board's decision.

### **Public Comments**

Suzanne DeLisi, 56 Bay Crest, commented on Village matters.

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

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

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

Philip Butler presented to the Board for their consideration a resolution to return the \$25,000 road bond to James and Jane Ryan at 33 Shore Drive. After discussion, a motion was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 4-0.

### **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 December 2018 list of bills, it was seconded by Don Rave, and unanimously approved 4-0.

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

Mark Dara delivered his report to the Board. He stated that he reviewed the road work done by National Grid, and the scope of work had changed. The paving is set to begin the next day.

Mark, Tom Antorino, Bob Kocis, and John Mangano met on Harbor Hill Road to assess a drainage situation. Tom Antorino will submit a proposal for a solution to the pooling.

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

Anthony Guardino, Farrell Fritz, discussed a proposed sexual harassment policy with the Board.

### **Approval of Minutes**

A motion was made by Jay Meyer to approve the November 2018 minutes, it was seconded by Mark Dara and unanimously approved 3-0.

On motion made by Jay Meyer and seconded by Mark Dara, the hearing was closed at 9:30PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Suzanne DeLisi

Sarah Dunn

56 Baycrest, Huntington Bay, NY 11743

15 Wincoma Drive, Huntington Bay, NY 11743