

**Minutes  
Board of Trustees  
September 12, 2016**

**Present:** Herb Morrow, Mayor  
Dominic Spada  
Jay Meyer  
Donald T. Rave, Jr.

**Village Attorney:** Anthony Guardino  
**Village Engineer:** Jeffrey Vollmuth  
**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 informed the Board that there were three public hearings:

**Public Hearings:**

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

Eric Fauser, Fauser & Associates, presented the application to the Board for a two lot subdivision. After discussion, the Board adjourned the hearing to the October meeting. A transcript was taken by Laura Pinto. At 8:40PM, the Board decided to hold the application open.

Stanton & Susan Sloane, 5 Heckscher Drive, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to construct a pergola, redevelop the courtyard and driveway, and construct a second floor deck and freestanding walls on the street side of the property. After discussion, Jay Meyer made a motion to approve the application, it was seconded by Don Rave and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:53PM.

Stanley Weissberg, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to demolish an existing single-family residence and construct a new single-family residence with an attached two-car garage. After discussion, the Board adjourned the hearing to the October meeting. A transcript was taken by Laura Pinto. At 9:00PM, the Board decided to hold the application open.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 51 summonses and 77 incident reports filed within the past month. Chief Jack reported that the Police move to the trailer went smoothly and the department is fully operational.

### **Public Comments**

There were no public comments.

### **Construction Project**

Danielle Catanese delivered her report to the Board. She stated that the underpinning of the building has begun, and the work is on schedule. The trailer will be delivered soon. Village Hall and the Police Department are preparing to move into the trailer.

Mayor Morrow commended the staff for their efforts in packing the files.

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

Gail Devol delivered her report to the Board. As of August 5, 2016, 15 taxes remain unpaid.

There are four applications before the Zoning Board of Appeals in August.

Hulse & Company has begun the annual audit.

Ms. Devol submitted a resolution to the Board to approve the release of the \$100,000 road bond to Mrs. Vizza for the project at 38 Baycrest. After discussion, a motion was made by Mayor Morrow, seconded by Dominic Spada, 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 Dominic Spada to approve the August 2016 list of bills, was seconded by Mark Dara, and unanimously approved 4-0.

### **Road Commissioner**

Mark Dara delivered his report to the Board. He stated that the drains will be cleaned soon. The area of road that was opened by National Grid on Kanen Lane looks perfect.

Mr. Dara will contact Suffolk County Water Authority to discuss their submitting a bond for future work on Village roads.

### **Approval of Minutes**

A motion made by Dom Spada to approve the July 2016 minutes, was seconded by Mark Dara, and unanimously approved 4-0.

A motion made by Jay Meyer to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 4-0. At 9:10 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

John Weiser	13 Beach Road, Huntington Bay, NY 11743
Anne Weiser Maimone	13 Beach Road, Huntington Bay, NY 11743
Alyson Gordon	4 Heckscher Drive, Huntington Bay, NY 11743
Kate Starr Newell	23 Woodland Drive, Huntington Bay, NY 11743
Geraldine Baum	8 Bay Crest, Huntington Bay, NY 11743
William Baum	8 Bay Crest, Huntington Bay, NY 11743
Neil Heimerich	300 Bay Avenue, Huntington Bay, NY 11743
Bruce Feiner	264 Bay Avenue, Huntington Bay, NY 11743
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Victor Burt	Nelson & Pope, 572 Walt Whitman Road, Melville, NY 11747
Chris Voorhis	Nelson & Pope, 572 Walt Whitman Road, Melville, NY 11747
Harvey Wolf	281 Bay Avenue, Huntington Bay, NY 11743
Linda Aquilina	60 Bay Crest, Huntington Bay, NY 11743
Robert Aquilina	60 Bay Crest, Huntington Bay, NY 11743
Patricia & Kenneth Delaney	12 Wincoma Drive, Huntington Bay, NY 11743
June & Joseph Iavarone	30 Bay Crest, Huntington Bay, NY 11743
Mary Emlock	150 Bay Avenue, Huntington Bay, NY 11743
Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Westey Smith	167 East Shore Road, Huntington Bay, NY 11743
Risa Ziegler	10 Bay Crest, Huntington Bay, NY 11743
Eric Fauser	Fauser Associates, 405 Ft. Salonga Road, Northport, NY