

**Minutes
Board of Trustees
April 24, 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 a concept map to subdivide a 4.33 acre parcel into two lots. After discussion, the Board directed Mr. Breslin to return next month with an application for consideration. A transcript was taken by Kristi Yarsinske, Hand Court Reporting Services. The hearing was closed at 7:45PM.

Edward Boccard, 34 Heckscher Drive, Huntington Bay, NY 11743

Mr. Boccard presented his application for relief from a 2002 Decision regarding his driveway. After discussion, Mark Dara made a motion to approve the application, Dom Spada seconded the motion, and it was unanimously approved 5-0. A transcript was taken by Kristi Yarsinske. The hearing was closed at 7:55PM.

Local Law 3 of 2017 Amending Chapter 91 of the Code of the Village of Huntington Bay As It Relates to the Calculation of Lot Area Coverage

Anthony Guardino presented the proposed Local Law to the Board. After discussion, Dom Spada made a motion to close the hearing, it was seconded by Don Rave, and unanimously approved 5-0. A motion to adopt a Negative Declaration was made by Jay Meyer, seconded by Mark Dara, and unanimously approved 5-0. A motion to approve Local Law 3-2017 was made by Mark Dara, seconded by Don Rave, and unanimously approved 5-0. A transcript was taken by Kristi Yarsinske. The hearing was closed at 8:00PM.

Local Law 4-2017 Amending Chapter 84 of the Code of The Village of Huntington Bay as it Relates to the Fines and Administrative Fees for Parking and other Offenses

Anthony Guardino presented the proposed Local Law to the Board. After discussion, Herb Morrow made a motion to close the hearing, it was seconded by Mark Dara, and unanimously approved 5-0. A motion to adopt a Negative Declaration was made by Mark Dara, seconded by Jay Meyer, and unanimously approved 5-0. A motion to approve Local Law 4-2017 was made

by Mayor Morrow, seconded by Mark Dara, and approved 4-1. Dom Spada voted against the Local Law. A transcript was taken by Kristi Yarsinske. The hearing was closed at 8:10PM.
Local Law 5-2017 Amending Chapter 11 of the Code of the Village of Huntington Bay as it Relates to the Requirements for Certain Permits

Anthony Guardino presented the proposed Local Law to the Board. After discussion, Herb Morrow made a motion to close the hearing, it was seconded by Mark Dara, and unanimously approved 5-0. A motion to adopt a Negative Declaration was made by Mark Dara, seconded by Jay Meyer, and unanimously approved 5-0. A motion to approve Local Law 5-2017 was made by Mark Dara, seconded by Don Rave, and unanimously approved 5-0. A transcript was taken by Kristi Yarsinske. The hearing was closed at 8:25PM.

Local Law 6-2017 Amending Chapter 84 of the Code of the Village of Huntington Bay as it Relates to the Parking and Storage of Vehicles and Equipment in the Village

Anthony Guardino presented the proposed Local Law to the Board. After discussion, Mark Dara made a motion to close the hearing, it was seconded by Don Rave, and unanimously approved 5-0. A motion to adopt a Negative Declaration was made by Mark Dara, seconded by Jay Meyer, and unanimously approved 5-0. A motion to approve Local Law 6-2017 was made by Mark Dara, seconded by Don Rave, and unanimously approved 5-0. A transcript was taken by Kristi Yarsinske. The hearing was closed at 8:38PM.

Local Law 7-2017 amending Chapter 57 of the Code of the Village of Huntington Bay as it Relates to Peace and Good Order

Anthony Guardino presented the proposed Local Law to the Board. After discussion, Mark Dara made a motion to close the hearing, it was seconded by Dom Spada, and unanimously approved 5-0. A motion to adopt a Negative Declaration was made by Mark Dara, seconded by Don Rave, and unanimously approved 5-0. A motion to approve Local Law 7-2017 was made by Mark Dara, seconded by Don Rave, and unanimously approved 5-0. A transcript was taken by Kristi Yarsinske. The hearing was closed at 8:45PM.

2017-2018 Village of Huntington Bay Budget

Mayor Morrow presented the proposed budget to the Board of Trustees. After discussion, a motion to adopt the budget as presented was made by Mayor Morrow, seconded by Donald Rave and unanimously approved 5-0. A transcript was taken by Kristi Yarsinske. The hearing was closed at 9:00PM.

Public Comments

John Woodward, 333 Bay Avenue, commented on potholes on Bay Avenue.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 26 summonses and 57 incident reports filed within the past month.

PO Geary arrested a subject for aggravated unlicensed operation of a motor vehicle.

The new Police vehicle has been received and detailed. Chief Jack, PO Newman, and PO Geary received training regarding State mandated legal updates.

Chief Jack reported that the Department received \$5,500 from the Suffolk County District Attorney's office.

Police Commissioner's Report

Dom Spada delivered his report to the Board. He stated that the Intermunicipal Agreement with the Inc. Village of Northport has been renegotiated.

Village Administrator's Report

Gail Devol delivered her report to the Board. The 2017-2018 property taxes will be sent to the residents and mortgage holders early in May.

There are eight public hearings before the Board of Trustees in April and three public hearings before the Board of Zoning Appeals in April.

Ms. Devol presented a resolution to the Board that the annual Village Election be held on Tuesday, June 20, 2017, at Village Hall, 244 Vineyard Road, Huntington Bay, NY 11743 between the hours of 12:00 noon and 9:00PM. Jay Meyer made a motion to approve the resolution, it was seconded by Mark Dara, and approved unanimously 5-0.

Ms. Devol presented a resolution to the Board that Mrs. Geraldine Baum and Ms. Kate Starr Newell function as election inspectors for the June Village Election. Jay Meyer made a motion to approve the resolution, it was seconded by Don Rave, and unanimously approved 5-0

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Dom Spada to approve the April 2017 list of bills, was seconded by Mark Dara, and unanimously approved 5-0.

Mayor's Report

Mayor Morrow delivered his report to the Board. The Mayor commented that the Race for Autism will take place on June 11, 2017. Part of the course runs through the Village of Huntington Bay.

Mayor Morrow informed the Board that there are a few unfinished items to be completed on Village Hall to include parking lot paving, electrical items, installation of shutters, and landscaping.

Mayor Morrow further commented on the installation of cell phone units on telephone poles around the Town of Huntington.

Road Commissioner

Mark Dara delivered his report to the Board. He stated that based on a recent letter from the State, the Village has approximately \$51,000 in CHIPS money and \$6,000 in a new program from the State called PAVENY. He stated that there are several streets in the Village that require repair. Mayor Morrow and Mark Dara met with contractors to discuss paving the driveway.

Approval of Minutes

A motion made by Mark Dara to approve the March 2017 minutes was seconded by Dom Spada, and unanimously approved 5-0 with corrections.

A motion was made by Jay Meyer to adjourn the meeting, was seconded by Don Rave, and unanimously approved 5-0. At 9:45PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Alyson Richman Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Edward Boccard	34 Heckscher Drive, Huntington Bay, NY 11743
Kirsten Gallardo	19 Bay Road, Huntington Bay, NY 11743
Anne Weiser	13 Beach Road, Huntington Bay, NY 11743
Alice Weiser	13 Beach Road, Huntington Bay, NY 11743
John Breslin	44 Elm Street, Huntington, NY 11743
Suzanne DeLisi	56 Baycrest, Huntington Bay, NY 11743
Harvey Wolf	281 Bay Avenue
Judy Willner	19 Woodland Drive, Huntington Bay, NY 11743
Kate Newell	23 Woodland Drive, Huntington Bay, NY 11743
A. Heimerich	300 Bay Avenue, Huntington Bay, NY 11743
Joel Snodgrass	13 Beach Road, Huntington Bay, NY 11743
John Woodward	333 Bay Avenue, Huntington Bay, NY 11743
Sel Maguire	19 Bay Road, Huntington Bay, NY 11743
Richard Kreider	1 Woodland Drive, Huntington Bay, NY 11743
Sal Lapuzina	1 Bayview Lane, Huntington Bay, NY 11743