

**Minutes
Board of Trustees
September 8, 2014**

Present: Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald Rave
Jay Meyer
Mark Dara

Village Attorney: Rachel Scelfo for Anthony Guardino

Village Building Inspector: Richard Kinch

Village Engineer: Jeffrey Vollmuth

The meeting was held at the Huntington Yacht Club located at 95 East Shore Road, Huntington.

Mayor Morrow recognized and thanked Kristen Gerken Lazar for her many years of service to Huntington Bay beginning July 2007 as Deputy Clerk, later to become Court Clerk in December 2010.

Mayor Morrow called the meeting to order at 7:30PM. The Mayor introduced Danielle Catanese as the new part-time Court Clerk. She is appointed as of September 10, 2014.

Police Chief's Report.

Chief Jack delivered his report to the Board. In the month of August, there were 66 summonses issued and 123 calls for service. Kenneth C. Silva was hired as a part-time Police Officer as of September 2, 2014. The new solar speed sign will be working by the end of the week. Training videos from Suffolk County will provide in-house training and lower costs for the department. A license plate reader will be installed in a Police car by the end of October.

Public Hearings:

Local Law 2-2014 of the Incorporated Village of Huntington Bay entitled "Violations and Penalties" which would amend Chapter 91, Article VI, of the Code of the Incorporated Village of Huntington Bay. After review and discussion, a motion to adopt Local Law 2-2014 was made by Jay Meyer and seconded by Mark Dara and approved 5/0. The hearing was closed at 8:05PM. A transcript was taken by Laura Pinto.

Local Law 4-2014 of the Incorporated Village of Huntington Bay entitled "Temporary Storage Units" which would amend Chapter 91 of the code of the Incorporated Village of Huntington Bay. After review and discussion, a motion to adopt Local Law 4-2014 was made by Dominic Spada and seconded by Mark Dara and approved 5/0. The hearing was closed at 8:35PM. A transcript was taken by Laura Pinto.

Mayor Announcement

Mayor Morrow announced that he met with Town of Huntington Highway Superintendent Peter Gunther regarding paving to be done at the intersection of Crescent Beach Drive and Terra Mar Drive by the Town of Huntington. The paving is complete and well done. The Mayor expressed gratitude to Mr. Gunther for his prompt response.

Public Comment Period

Mr. Jim Scheuchenko submitted a list of comments about the snow plowing RFP. Ms. Betty Wood submitted a letter from Bay Hills Homeowners Association. Janet Vitiello asked about the status of litigation.

Village Administrator's Report.

Gail Devol delivered her report to the board. There are ten unpaid property taxes to date. The delinquent letters were sent on September 5, 2014. There are seven ZBA applications pending for October. The snow plow bid took place on Friday, September 5, 2014. Ms. Devol participated in a General Code seminar regarding e-code updates. The Code of Ethics was distributed to the Board as per Village Code requirements.

Financials/Bills

Mayor Morrow reviewed the financial highlights. After review, questions, and discussion, a motion made by Don Rave to approve the August list of bills was seconded by Jay Meyer and approved 5/0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. Mark will meet with a new drain clean contractor. The Village drains will be cleaned soon. The East Shore Road drainage project is complete and working well. The area needs to be hydro seeded or sodded. Mark will get prices. There are additional road repairs needed on several roads in the Village.

A motion made by Mark Dara to award the snow plow bid to Mr. Scott Cissik, was seconded by Dominic Spada and approved unanimously 5/0.

Village Attorney

After discussion, the Mayor directed the Village Attorney to draft a new Local Law amending the Village Code to change the Zoning Board of Appeals from a five (5) member board to a five (5) member board with two (2) alternates. A motion made by Jay Meyer to hear the new Local Law next month was seconded by Don Rave and approved unanimously 5/0.

Police Commissioner's Report:

Dominic Spada delivered his report to the Board.

A motion made by Jay Meyer to approve the August 2014 minutes with corrections, was seconded by Donald Rave and approved unanimously.

Mayor Morrow stated that interviews had been held to appoint a new Zoning Board of Appeals member.

The Board entered into executive session at 9:30PM to discuss pending litigation and the recommendation of the committee who met with potential ZBA candidates... The Board came out of executive session and re-convened at 9:45 PM.

A motion made by Don Rave to appoint Delphine Barron, 203 Bay Avenue, effective immediately as the new Zoning Board of Appeals member, was seconded by Jay Meyer and approved unanimously 5/0. Ms. Barron will fill the seat vacated by Anthony Antonnuci who moved to Arizona. This is a five year position and expires May 2018.

At 9:50 PM the meeting was adjourned.

Respectfully Submitted

Gail Devol

ATTENDEES:

Betty Wood	55 Soundview Drive, Huntington Bay, NY 11743
Irene Rodgers	57 Soundview Drive, Huntington Bay, NY 11743
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Janet Vitiello	Bay Crest, Huntington Bay, NY 11743