

**Minutes
Board of Trustees
November 10, 2014**

Present: Herb Morrow, Mayor
Donald Rave
Jay Meyer

Village Attorney: Anthony Guardino

Village Engineer: Jeffrey Vollmuth

The meeting was held at the Huntington Yacht Club located at 95 East Shore Road, Huntington, NY 11743.

Mayor Morrow called the meeting to order at 7:30PM.

Police Chief's Report

Mayor Morrow delivered the report to the Board. In the month of October, there were 36 summonses issued and 75 calls for service. PO Sagistano responded to a call regarding a stolen vehicle. PO Mahdesian and PO Newman arrested a subject at the scene of a domestic incident for violating an "Order of Protection". Chief Jack, PO Verme, PO Sagistano, and PO Silva responded to a large house party. The homeowner was issued a summons for violating Suffolk County's social host statute. All officers completed their annual firearms qualification on October 28, 2014.

Public Hearings

Applicant: William Rathke, 122 Bay Drive East, Huntington Bay, NY 11743
Neal Hoffman presented the application to the Board. The subject property is located in the Inc. Village of Huntington Bay Zoning District 'B'. In order to demolish the existing one-story frame garage and construct a new one-story frame garage and storage area, the applicant must obtain Site Plan approval from the Board of Trustees. After review and discussion, a motion to approve the application was made by Don Rave, seconded by Jay Meyer and approved 3-0. The hearing was closed at 7:37PM. A transcript was taken by Laura Pinto.

James Murphy, Esq., Murphy & Lynch, informally presented two applications to the Trustees in preparation for submittal next month.

Public Comments Period

There were no comments made by the public.

Village Administrator's Report

Gail Devol delivered her report to the Board. There are seven unpaid property taxes to date. The delinquent letters were sent on November 7, 2014. There are two ZBA applications scheduled to be heard in October. The snow letters were mailed to the Road Associations.

Mayor's Comments

Mayor Morrow discussed the meeting held on October 29, 2014 with the Road Associations regarding the MS4 program. The Village Engineer's firm is marking all of the drains in the Village. They will coordinate a spreadsheet with a map for identification purposes. The Mayor reported that the Village is in good shape regarding the budget. Mayor Morrow stated that Attorney fees are lower than budgeted, and there are no outstanding cases against the Village. The Mayor stated that as a result of the MS4 requirements, the Village will consider installing additional "doggie waste stations". We will offer the Associations the ability to do so by signing an easement agreement with the Village. After discussion, a motion was made by Jay Meyer, seconded by Don Rave, and approved 3-0 to do so. The Mayor discussed adding Village court sessions due to the increase of summonses issued by the Police. The Mayor would allow up to six (6) additional sessions with the Judge receiving compensation for each additional session. After discussion, a motion was made by Jay Meyer, seconded by Don Rave, and approved 3-0 to increase court sessions and pay the Judge per session.

Financials/Bills

Mayor Morrow reviewed the financial highlights. After review, questions, and discussion, a motion made by Don Rave to approve the October list of bills, was seconded by Jay Meyer, and approved 3-0.

Road Commissioner's Report

Mayor Morrow delivered the report to the Board. The new berm on East Shore Road is complete. Several road projects including work on Hillside Court, Locust Lane, Huntington Bay Road/Bay Road, and Bay Avenue/Harbor Hill Road are scheduled for repair. The sand/salt mixture has been purchased and has been delivered to the Town of Huntington facility on Oakwood Road in Huntington.

Village Attorney's Report

The Village Attorney presented a resolution to the Board "authorizing the Board of Trustees of the Incorporated Village of Huntington Bay to comply with Suffolk County Supreme Court decision dated October 14, 2014, Tarantino, A.J.S.C., granting Site Plan approval to Peter K. Hurd and Annette M. Hurd, 54 Bay Crest, Huntington Bay, with conditions". On motion by Mayor Morrow, seconded by Trustee Meyer, the foregoing resolution was adopted unanimously 3-0.

The Mayor reported that there is an opening on the Zoning Board of Appeals. Chairman Ron Prior is retiring after 29 years of dedicated service. Jay Cavanagh has been appointed to the Chairman position.

The Mayor stated that Elite Towers, a wireless communications infrastructure company, has contacted the Village. They would like to make a presentation to the Village regarding possible cell tower placement.

The Mayor reported that he has been in touch with Progressive Waste Solutions regarding fuel service charges. He will report to the Board when he has more information.

A resident of Huntington Bay submitted a letter to the Village regarding the regulation of tree cutting. The Board will review and discuss the matter.

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

The Board entered into executive session at 8:25PM to discuss pending litigation. The Board came out of executive session and re-convened at 8:40 PM.

At 8:45 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

ATTENDEES:

Betty Wood	55 Soundview Drive, Huntington Bay, NY 11743
Jim Murphy	Murphy & Lynch, 1045 Oyster Bay Road, East Norwich, New York 11732
Neal Hoffman	Hoffman & Grayson, 91 High Street, Huntington, NY 11743
Ed Bocard	32 Heckscher Drive, Huntington Bay, NY 11743
Norman Weiss	9 Woodland Drive, Huntington Bay, NY 11743