

**Minutes
Board of Trustees
September 25, 2016**

Present: Herbert F. Morrow, Mayor
Jay Meyer
Donald T. Rave, Jr.
Mark Dara

Village Engineer: Jeffrey Vollmuth
Building Inspector: Bob Kocis

The meeting was held at the Huntington Bay Village Hall, 244 Vineyard Road, Huntington, NY 11743

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

Public Hearings:

Emerald Baycrest HB Realty LLC, 30 Baycrest Drive, Huntington Bay, NY 11743

Paul Russo, Architect, and Kevin Natalie, Landscape Architect, presented the application for a proposed modification of the approved Site Plan to accommodate measured groundwater elevations which would result in the house location at a 78.9 foot setback to the eastern property line. Jeff Vollmuth commented that the fill export had been amended and was acceptable. After discussion, Mayor Morrow made a motion to approve the application as submitted and amended, it was seconded by Don Rave, and unanimously approved 4-0.

Public Comments

There were no public comments.

Mayor Morrow made a motion to authorize Ms. Devol to wire transfer the principal and interest payments for the bond to Chase Bank, it was seconded by Jay Meyer, and unanimously approved 4-0.

A motion was made by Mayor Morrow to adjourn the meeting, was seconded by Jay Meyer, and unanimously approved 4-0. At 8:20 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Joseph Iavarone	30 Baycrest Drive, Huntington Bay, NY 11743
Paul Russo	114 Birch Hill Road, Locust Valley, NY 11560
Frank & Norma DeCesare	24 Baycrest Drive, Huntington Bay, NY 11743