

**Minutes**  
**Board of Trustees**  
**February 13, 2017**

**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. He stated that due to a winter storm, the January meeting was cancelled.

**Public Hearings:**

Stephen Mock, 46 Taylor Road, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to the Board to construct additions and alterations to the existing single-family dwelling. After discussion, Dominic Spada made a motion to approve the application, it was seconded by Mark Dara and unanimously approved 5-0. A \$10,000 road bond is required. A transcript was taken by Laura Pinto. The hearing was closed at 7:50PM.

Seth Starr, 22 Bay Crest, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to the Board to construct additions and alterations to the existing single family residence and existing accessory structure. As per the Village Engineer, Jeff Vollmuth, additional 2 inch rainfall drainage for the tennis court is required. After discussion, Mark Dara made a motion to approve the application, it was seconded by Mark Dara and unanimously approved 5-0. A \$10,000 road bond is required. A transcript was taken by Laura Pinto. The hearing was closed at 8:10PM.

Christopher & Patricia Pergola, 341 Bay Avenue, Huntington Bay, NY 11743

James Murphy, Murphy & Lynch, presented the application to the Board to construct major additions and alterations to the existing single-family residence and add a new three-car garage with storage space above. Michael Rant, Bladykas & Panetta, and Ed Bocard, Huxley Ridge, presented additional testimony. After discussion, Don Rave made a motion to approve the steep slope application, it was seconded by Mark Dara and unanimously approved 5-0. After further

discussion, Mark Dara made a motion to approve the site plan application, it was seconded by Dom Spada and unanimously approved 5-0. A \$25,000 road bond is required. A transcript was taken by Laura Pinto. The hearing was closed at 9:00PM.

#### Local Law 2-2017

Anthony Guardino presented Local Law 2-2017 which demonstrates the corrective action of a previously adopted Local Law. After discussion, Jay Meyer made a motion to adopt the Local Law, it was seconded by Don Rave, and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 9:05PM

#### **Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 22 summonses and 60 incident reports filed within the past month.

PO Geary and PO Newman received training. PO Verme and PO Geary attended Detective MacDonald's funeral.

Chief Jack reported that the department received \$5,500 for new computers.

#### **Public Comments**

Several residents from the Wincoma Drive and Beach Road Associations commented on the proposed 54 Knollwood Associates subdivision.

#### **Financials**

The financial reports have been made available to the Board.

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

#### **Police Commissioner's Report**

Dominic Spada delivered his report to the Board. Discussions regarding the Northport dispatch are ongoing. Mr. Spada discussed personnel matters.

#### **Mayor's Report**

Mayor Morrow commented that the construction to Village Hall is moving forward and on schedule. There are a few items that need to be completed before the staff moves back in to Village Hall.

#### **Construction Report**

Danielle Catanese reported to the Board that work continues on the building. Additional outside work will be completed in the spring.

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

The Village Administrator's report has been made available to the Board.

#### **Approval of Minutes**

A motion made by Don Rave to approve the November 2016 minutes was seconded by Jay Meyer, and unanimously approved 5-0.

**Executive Session**

The Board entered into executive session at 10:45PM and exited at 10:55PM.

A motion was made by Dom Spada to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 5-0. At 10:55PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Alyson Richman Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743
Michael Rant	23 Spring Street, Oyster Bay, NY 11771
Karen Markiewicz	343 Bay Avenue, Huntington Bay, NY 11743
Joe Markiewicz	343 Bay Avenue, Huntington Bay, NY 11743
Maureen Valente	345 Bay Avenue, Huntington Bay, NY 11743
Stephen Mock	19 East Carver Street, Huntington, NY 11743
Edward Bocard	34 Heckscher Drive, Huntington Bay, NY 11743
Andrew Pacinelli	26 Baycrest Drive, Huntington Bay, NY 11743
Leila Asemani	90 High Street, Huntington, NY 11743
Seth Starr	22 Baycrest Drive, Huntington Bay, NY 11743
Chris Pergola	341 Bay Avenue, Huntington Bay, NY 11743
Patricia Pergola	341 Bay Avenue, Huntington Bay, NY 11743
Terry Whyte	11 Wincoma Drive, Huntington Bay, NY 11743
Mickey Gelb	340 Bay Avenue, Huntington Bay, NY 11743
Ray Farrell	37 Heckscher Drive, Huntington Bay, NY 11743
Eric Johnson	230 Huntington Bay Road, Huntington Bay, NY 11743
Karen Farrell	37 Heckscher Drive, Huntington Bay, NY 11743
Antonella Pergola	35 Highview Drive, Huntington Bay, NY 11743