

**Minutes  
Board of Trustees  
September 21, 2020**

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

**Also Present:** Anthony Guardino, Village Attorney, Farrell Fritz  
Philip Butler, Farrell Fritz  
Gail Devol, Village Administrator  
Bob Kocis, Building Inspector  
Jeffrey Vollmuth, Village Engineer

The meeting was held at the American Legion Hall, One Mill Dam Road, Huntington Bay, NY 11743.

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

Mayor Morrow introduced Town of Huntington Deputy Judge Mara Manin Amendola who conducted the swearing in ceremony. Judge Amendola administered the oath of office to newly-elected Trustees Donald T. Rave, Jr. and Jay Meyer. Judge Amendola then administered the oath of office to newly-elected Mayor Herbert F. Morrow.

Mayor Morrow presented the list of 2020-2021 Huntington Bay Appointments. Mayor Morrow informed the Board that Jay Cavanagh's term on the Zoning Board of Appeals had expired. A motion was made by Mayor Morrow to approve the list of Huntington Bay Appointments and reappoint Jay Cavanagh to a two-year term as Chairman of the Zoning Board of Appeals. A motion was made by Mark Dara to approve the appointments, it was seconded by Jay Meyer and was unanimously approved 4-0.

**Police Report**

Chief Jack presented his report to the Board. There were 11 summonses issued and 40 incident reports filed in August.

Chief Jack reported that the Village sustained substantial damage as a result of Tropical Storm Isaias, and the Village was still in the process of cleanup. There were many power outages and utility disruptions in the Village.

The budget is running on par.

### **Public Hearing:**

#### **Benjamin Bible & Colleen Krause, 8 Woodland Drive, Huntington Bay, NY 11743**

Rudy Junke, surveyor, presented the application to build/renovate an existing single-family home. The Board agreed to a \$5,000 road bond. The Village Engineer will require a Suffolk County Health Department approval. After discussion, a motion was made by Mark Dara to approve the application. Don Rave seconded the motion, and the application was unanimously approved 4-0. The hearing was closed at 7:55PM. A transcript was taken by Cynthia Laub.

#### **Howard Novick, 102 Crescent Beach Drive, Huntington Bay, NY 11743**

Matt Alyward, R & M Engineering, presented the application to replace an existing 694 square feet deck and 124 linear feet bulkhead. The Board agreed to a \$5,000 road bond. After discussion, a motion was made by Mark Dara to approve the application. Don Rave seconded the motion and the application was unanimously approved 4-0. The hearing was closed at 8:10PM. A transcript was taken by Cynthia Laub.

#### **Bay Avenue HB LLC, Bay Avenue, Huntington Bay, NY 11743**

Thomas Abbate, Esq. presented the application to construct two (2) new single-family dwellings with underground tunnel, tennis court, in-ground swimming pool, beach house, patios, walkways, and pool house. After discussion, the hearing was left open for additional information to be submitted to the Village. The hearing ended at 9:33PM. A transcript was taken by Cynthia Laub.

### **Public Comments**

There were no public comments.

### **Mayor's Report**

Mayor Morrow reported to the Board that he has been in touch with Senator Gaughran's office, and there is money available to the Village to use as for storm cleanup.

### **Financials**

The financials reports have been made available to the Board.

After review and discussion, a motion was made by Don Rave to approve the September 2020 list of bills. It was seconded by Mark Dara and unanimously approved 4-0.

### **Road Commissioner**

Mark Dara presented his report to the Board. There is a new drain being installed on East Shore Road. Additional work will be done on East Shore Road as it relates to the widening of the road.

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

Ms. Devol submitted her report to the Board. Seven tax bills remain unpaid. Reminder letters have been sent.

Ms. Devol presented a resolution to the Board to return the \$10,000 road bond to Mr. Edward Bocard as it relates to the construction of a new single-family home at One Gormley Lane. A motion was made by Mark Dara to approve the return of the road bond, it was seconded by Jay Meyer and unanimously approved 4-0.

**Approval of Minutes**

A motion was made by Mark Dara to approve the August 2020 minutes. It was seconded by Jay Meyer and unanimously approved 4-0.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was closed at 10:20PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Mike Frawley	One Charlemagne Road, Huntington Bay, NY 11743
Alyson Richman Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Matt Aylward	102 Crescent Beach Drive, Huntington Bay, NY 11743
Rudy Junke	181 Vineyard Road, Huntington, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743
Ray Weintraub	37 Irving Drive, Woodbury, NY
James Keller	6 West Point Drive, East Northport, NY
Ben Bible/Colleen Krause	8 Woodland Drive, Huntington Bay, NY 11743
Catherine Vandrei	Hoffman/Grayson Architects 90 High Street, Huntington, NY 11743
Tom Abbate	88 Sunnyside Blvd., Suite 210, Plainview, NY 11803