

**Minutes
Board of Trustees
July 11, 2016**

Present: Herb Morrow, Mayor
Dominic Spada
Donald T. Rave, Jr.
Jay Meyer
Mark Dara

Village Attorney: John Armentano for Anthony Guardino
Village Administrator: Gail Devol
Deputy Administrator: Danielle Catanese

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.

Mayor Morrow introduced NY State Senator Carl Marcellino who conducted the swearing in ceremony. Senator Marcellino administered the oath of office to newly reelected Trustees Jay Meyer and Donald Rave and to Mayor Morrow.

Mayor Morrow appointed Dominic Spada to serve as Deputy Mayor. Mayor Morrow then presented for approval the appointments for fiscal year 2016-2017. A motion to approve the appointments as presented was made by Don Rave, seconded by Don Rave and approved 4/0.

Public Hearings:

54 Knollwood Associates LLC, Bay Avenue, Huntington Bay, NY 11743

The hearing is adjourned to the August 2016 meeting. The application was closed at 8:05PM

92 East Shore Road, LLC, East Shore Road, Huntington Bay, NY 11743

Rudy Junke, Surveyor, presented the application for a lot line change which exchanges 12,058 square feet between two lots. After discussion, Mayor Morrow made a motion to approve the application subject to the applicant applying to the Zoning Board of Appeals to satisfy any necessary variances created by the lot line change. The motion was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:20PM.

MS4

Mayor Morrow presented the MS4 Annual Report to the Board for Jeff Vollmuth. The Village is in compliance with all State requirements. A transcript was taken by Laura Pinto. The hearing was closed at 8:35PM.

Local Law 5-2016

Mayor Morrow opened the discussion regarding Local Law 5-2016. After discussion, the Board decided to leave the hearing open. A transcript was taken by Laura Pinto. The hearing ended at 9:10PM.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 106 summonses and 58 incident reports filed within the past month.

The Chief reported that there were two vehicle break-ins in the Village.

Chief Jack informed the Board that there were several compliments regarding the Race for Elijah. The 4th of July attracted a large volume of traffic.

Mayor Morrow stated that Huntington Bay Village Court will be held in the American Legion Hall, One Mill Dam Road, Huntington, NY 11743 for a few months.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of July 10, 2016, 635 taxes have been paid.

The Halesite Fire Department will receive their State check directly from the State in the future.

The 2016 Huntington Bay Village Election was held on Tuesday, June 21, 2016. 104 residents cast votes as follows:

- Mayor – Herbert F. Morrow – 96 Votes
- Trustee – Donald T. Rave, Jr. – 92 Votes
- Trustee – Jay Meyer - 92 Votes

Public Comments

There were no public comments.

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 June 2016 list of bills, was seconded by Don Rave, and unanimously approved 5-0.

Road Commissioner

Mark Dara delivered his report to the Board. He stated that there was new paving done in the Village, and after inspection, it appears good.

Approval of Minutes

A motion made by Dom Spada to approve the June 2016 minutes with corrections, was seconded by Jay Meyer, and unanimously approved 5-0.

The Board entered into executive session at 9:15PM to discuss personnel matters. The Board came out of executive session and re-convened at 9:20PM.

A motion made by Don Rave to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 5-0. At 9:25PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Senator Carl Marcellino	250 Townsend Square, Oyster Bay, NY 11771
John Weiser	13 Beach Road, Huntington Bay, NY 11743
Anne Weiser	13 Beach Road, Huntington Bay, NY 11743
Rudy Junke	181 Vineyard Road, Huntington Bay, NY 11743
Michael Bucholz	93 East Shore Road, Huntington Bay, NY 11743
Alyson Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Kate Starr Newell	23 Woodland Drive, Huntington Bay, NY 11743
Robert Eisner	4 Kanes Lane, Huntington Bay, NY 11743
Gabrielle Meyer	166 Bay Road, Huntington Bay, NY 11743