

**Minutes
Board of Trustees
March 11, 2019**

Present: Herbert F. Morrow, Mayor
Dominic Spada
Don Rave
Jay Meyer

Also Present: Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Bob Kocis, Building Inspector

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

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

Public Hearing:

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

Kelly Risotto presented the application to construct a 175 foot by 4 foot catwalk and a 25 foot by 4 foot dune crossover and repair/resurface an existing tennis court to the Board. An e-mail from Jeff Vollmuth, Vollmuth & Brush, was read into the record by Mayor Morrow. After discussion, a motion to approve the application was made by Mayor Morrow, it was seconded by Jay Meyer, and unanimously approved 3-0. A transcript was taken by Veritext. The hearing was closed at 7:35PM.

Village Attorney Report

Anthony Guardino, Farrell Fritz, presented his report to the Board for their consideration and possible acceptance of a Final Scope for purposes of SEQRA on the application by Crown Castle NG East LLC pursuant to Chapter 90 of the Huntington Bay Village Code. After discussion, a motion was made by Mayor Morrow to accept the final scope, it was seconded by Jay Meyer and unanimously approved 4-0.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 18 summonses and 53 incident reports filed within the past month.

PO Newman and PO Mahdesian responded to a dryer fire. The officers secured power to the appliance and ensured that the fire was extinguished. The Halesite Fire Department also responded to confirm the safety of the scene.

PO Geary responded to a motor vehicle accident on Bay Avenue and O'Hara Place. There were no injuries. A Huntington Bay resident was involved and needed to have their vehicle towed from the scene.

The Police budget is running to par.

Public Comments

Judy Jorge, 25 Sydney Road, commented about dogs off leash. Mayor Morrow will remind the individual road associations about the Village Code.

Mayor's Report

Mayor Morrow reported to the Board that the draft 2019-2020 Huntington Bay budget is prepared. There is a proposed 2% increase this budget. The final budget will be ready for approval in April.

Mayor Morrow informed the Board that Colin McClure, carpenter, is installing new stairs to the beach at the end of Locust Lane and Vineyard Road.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He and Mayor Morrow will meet with National Grid regarding road work. He discussed East Shore Road with the Board.

Police Commissioner' Report

The Village is waiting to hear about the recalculated cost of 375 IP.

Village Administrator's Report

Gail Devol delivered her report to the Board. The Tax Lien Sale was held on March 12, 2019. There were two liens to be sold. All taxes from 2018-2019 are now paid.

There are no public hearings before the Zoning Board of Appeals in March.

Snow assessment letters were sent to the Road Associations. The refunds will be ready in April.

Adrienne Plotch, 280 Vineyard Road, sent an e-mail questioning the Village's position on birth control for deer. The Board discussed the matter.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the March 2019 list of bills, it was seconded by Jay Meyer, and unanimously approved 4-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the February 2019 minutes with corrections, it was seconded by Dom Spada and unanimously approved 4-0.

On motion made by Mayor Morrow and seconded by Jay Meyer, the meeting was closed at 8:25PM.

Respectfully Submitted,

Gail Devol

Attendees:

Danielle Lam

David Kenny

Judy Jorge

Kelly Risotto

William Baum

Marianne Zipf

Snyder & Snyder for Crown Castle

25 Sydney Road, Huntington Bay, NY 11743

Land Use

8 Baycrest, Huntington Bay, NY 11743

183 Bay Avenue, Huntington Bay, NY 11743