

**Minutes
Board of Trustees
April 12, 2021**

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

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

Mayor Morrow called the meeting to order at 7:00 PM.

Public Hearing

Mayor Morrow presented the preliminary 2021-2022 Budget to the Board. After discussion, the Board agreed to hold a meeting on April 26, 2021 to approve the Final 2021-2022 Budget.

Joseph & Karen Sinicropi, 4 Fleetwood Drive, Huntington Bay, NY 11743

Joseph Pagac, AIA presented the application to the Board to construct a new single-family dwelling, attached two-car garage, inground swimming pool, pool house, masonry patios, and masonry BBQ. After discussion, the Board requires that the driveway and road be widened to accommodate emergency vehicles. The Board requested that a road bond of \$50,000 be submitted to the Village. A motion to approve the application with conditions was made by Mark Dara, it was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 7:55PM

William & Lynn Needelman, 8 Hillside Court, Huntington Bay, NY 11743

John Seifert, AIA, presented the application to the Board to construct a rear yard addition, three-piece bathroom, and repairs to the deck. After discussion, the Board requires satisfactory SCHED approval for the septic system. The Board requested a \$5,000 road bond be submitted to the Village. A motion was made by Mark Dara to approve the application, it was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 8:05PM

Bradley & Carolyn Borders, 15 Harbor Hill Road, Huntington Bay, NY 11743

Mr. Borders presented his application to the Board to construct an inground swimming pool, pavers, pavilion, and drainage. After discussion, Mr. Borders agreed to move his pool equipment where it will be screened by existing hedges. A motion to approve the application was made by Mark Dara, it was seconded by Dom Spada and unanimously approved 5-0.

A transcript was taken by Jennifer Devlin. The hearing was closed at 8:15PM

Michael Buchholtz and Mary Oricchio, 93 East Shore Road, Huntington Bay, NY 11743

Dr. Buchholtz, Rudy Junke, Surveyor, and Louis Contino, Landscape Architect, presented the application to the Board to construct a new inground swimming pool, stepping-stone patio, and moss rock wall. After discussion, the Board requested a \$5,000 road bond. A motion to approve the application was made by Jay Meyer, it was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 8:30PM.

Douglas & Joanne Bryant, 15 Valley Drive, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson, presented the application to the Board to amend a previously approved site plan. After discussion, the Board requires that the applicant obtain satisfactory SCHD approval for the septic system and add an additional drain. A motion to approve the application was made by Mark Dara, it was seconded by Dominic Spada and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 8:55PM.

Public Comments

There were no public comments.

Police Report

Chief Jack presented a resolution to the Board. There were 17 summonses issued and 48 incident reports filed in March.

PO Newman recovered a stolen bicycle that was reported to the Huntington Bay Police Department in December.

Chief Jack continues to work with FEMA regarding the reimbursement of monies spent on Tropical Storm Isaias.

Road Commissioner

Mark Dara presented his report to the Board.

PO Newman completed a pothole survey. Mata's Paving has completed the work.

Mr. Dara, Mr. Vollmuth, and Bob Kocis conducted a pre-construction meeting with the representatives from the Bay Avenue LLC.

Mr. Dara and Mr. Vollmuth met with Mr. Richman, 175 East Shore Road, to discuss the removal of and planting of the hedge on the Village right-of-way. Mr. Grodsky joined them during the meeting.

Mr. Dara met with Mr. Hamer, 14 Crest Road, regarding repair to the road as a result of the construction of a new single-family dwelling. Mr. Hamer agreed to contribute to the repair.

Street sweeping will begin soon. Bay Hills has agreed to let Dejana drop the dumpster at their neighborhood parking lot to collect the debris from the roads.

Village Administrator's Report

Ms. Devol submitted her report to the Board. One (1) tax bill remains unpaid. The reminder letter has been sent.

The poison ivy removal company cleaned up the debris in Buxton Cove. Ms. Catanese organized the work. The Village is going to have this cleanup done again next year.

The tax lien sale is scheduled for Tuesday, May 4, 2021. One tax remains unpaid.

The Village Election is scheduled for Tuesday, June 15, 2021.

Mayor's Report

Mayor Morrow reported to the Board that he is considering residential candidates for an advisory board for the completion of the LWRP.

After discussion, the Board agreed to change the time of the meetings to 7:00PM from here on.

Financials

The financials reports have been made available to the Board.

After review and discussion, a motion was made by Mark Dara to approve the April 2021 list of bills, it was seconded by Don Rave and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the March 2021 minutes. It was seconded by Don Rave and unanimously approved 5-0.

On motion made by Mark Dara and seconded by Don Rave, the meeting was closed at 9:25PM.

Respectfully Submitted,

Gail Devol

Attendees:

Jason LeBlanc	293 Oakland Avenue, Miller Place, NY 11743
Brad Borders	15 Harbor Hill Road, Huntington Bay, NY 11743
John Seifert	8 Hillside Court, Huntington Bay, NY 11743
Mike Frawley	One Charlemagne Road, Huntington Bay, NY 11743
Charles Gentile	64 Prospect Road, Huntington, NY 11743
Eric Fauser	405 Fort Salonga Road, Northport, NY 11743
Lou Contino	73 Greenlawn Road, Huntington, NY 11743
Karen & Joe Sinicropi	4 Fleetwood Drive, Huntington Bay, NY 11743