

**Minutes
Board of Trustees
July 10, 2016**

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

Village Attorney: Anthony Guardino
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 and invited Fire Chief Greg Colonna, Halesite Fire Department, to speak. Chief Colonna presented Police Chief Christopher Jack with the “Spirit of Halesite Award” for his participation in the “Be Smart, Don’t Start” drug addiction prevention program. Trustee Spada spoke regarding Chief Jack’s invaluable contribution to the program.

Mayor Morrow conducted the swearing-in ceremony. The Mayor administered the oath of office to newly-reelected Trustee Dominic Spada.

Mayor Morrow appointed Dominic Spada to serve as Deputy Mayor. Mayor Morrow then presented for approval the appointments for fiscal year 2017-2018. A motion to approve the appointments as presented was made by Jay Meyer, seconded by Dom Spada, and approved 4-0.

Public Hearings:

Bobbi Iarrabino, 14 Kanes Lane, Huntington Bay, NY 11743

Tom Abbate, Esq. presented the application to construct a proposed deck addition and inground swimming pool. After discussion, Mayor Morrow made a motion to approve the application (to the satisfaction of the Village Engineer), it was seconded by Don Rave, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:50PM.

Local Law 2017-8 – Proposed Local Law Amending Chapter 91 of the Code of the Village of Huntington Bay as it Relates to the Board of Appeals

Anthony Guardino presented the proposed amendment to the Local Law to the Board. After discussion, Don Rave made a motion to close the hearing, it was seconded by Jay Meyer, and unanimously approved 4-0. A motion to adopt a Negative Declaration was made by Jay Meyer, seconded by Don Rave, and unanimously approved 4-0. A motion to approve Local Law 8-2017 was made by Jay Meyer, seconded by Don Rave, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:00PM.

Mayor Morrow appointed Robert Aquilina to the open position on the Zoning Board of Appeals and reappointed Jay Cavanagh to serve as Chairman.

Public Comments

Jay Cavanagh thanked John Woodward for his time as a member of the Zoning Board of Appeals. Mayor Morrow concurred.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 34 summonses and 81 incident reports filed within the past month.

There was minimal impact during the four-day 4th of July weekend.

Chief Jack reported that the new speed sign has been placed on Bay Road. The Chief will be collecting data from the sign. Trustee Spada suggested that additional signs be placed on both East Shore Road and Bay Avenue.

Road Commissioner's Report

Mayor Morrow delivered the report to the Board. He stated that the Bay Avenue repaving project has begun, and the paving company will return to make additional repairs. Mayor Morrow commented that the Village Hall parking lot will be repaved soon.

Village Administrator's Report

Gail Devol delivered her report to the Board. Property taxes were mailed to the residents. She stated that a few items remain to be completed on the Village Hall project. The flagpole will be replaced soon.

There are two public hearings before the Zoning Board of Appeals in July.

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 July 2017 list of bills, was seconded by Don Rave, and unanimously approved 4-0.

Mayor's Report

Mayor Morrow reported to the Board that emergency phones have been installed at three beaches.

There have been several robo calls placed as a result of beach closings.

Al Hulse has begun the annual audit.

Approval of Minutes

A motion made by Jay Meyer to approve the June 12, 2017 and June 26, 2017 minutes with corrections, was seconded by Don Rave, and unanimously approved 4-0.

A motion was made by Jay Meyer to adjourn the meeting, was seconded by Dom Spada, and unanimously approved 4-0. At 8:28PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Tom Abbate
Bobbie Iarrobino
John Teufel, PE
Greg Colonna
Jay Cavanagh

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