

**Minutes
Board of Trustees
November 13, 2016**

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

Village Attorney: Erin Sidaris, Anthony Guardino of Farrell Fritz
Village Engineer: Jeffrey Vollmuth, Vollmuth & Brush
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 7:30PM.

Public Hearings:

Huntington Yacht Club, 95 East Shore Road, Huntington Bay, NY 11743

Mayor Morrow commented that the proposed elevator is ADA compliant which will serve an aging membership. Carl Paola introduced Hank Crussmen who presented the application to install an elevator at the Huntington Yacht Club. After discussion, a motion was made by Mayor Morrow, seconded by Mark Dara, and was unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:55PM.

Scott & Kristin Grodsky, 167 East Shore Road, Huntington Bay, NY 11743

Paul Russo, Russo Architects, presented the application for garage and cottage renovations. The dock and seawall applications have been submitted to the Department of Environmental Conservation for approval. The exterior deck on the cottage is excluded from the application. The Suffolk County Health Department will issue approval for new septic system. After discussion, a motion was made by Mayor Morrow to approve the application, it was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:20 PM.

Proposed Local Law Repealing Chapter 15 of the Code of the Village of Huntington Bay and Adopting New Regulations that Relate to Unsafe Buildings, Structures and Equipment within the Village

Anthony Guardino presented the new local law to the Board. After discussion, Mayor Morrow made a motion to close the hearing, it was seconded by Don Rave and unanimously approved 5-0. Don Rave made a motion to approve a negative declaration, it was seconded by Jay Meyer and unanimously approved 5-0. After discussion, Mark Dara made a motion to approve the proposed local law, it was seconded by Dom Spada and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:30 PM.

Public Comments

Brian Leyden, 14 Taylor Road, discussed deer fencing with the Board. The Board directed the Village Attorney to look into possible new legislation.

Kirsten Gallardo, 19 Bay Road, discussed the ongoing construction with construction vehicles at her neighbor's house.

Mayor Morrow addressed a letter that was sent to residents in the Village from Mr. Dan Knutson. The Mayor told the Board that this letter was sent to some residents and complained about the Huntington Bay Police and the Deputy Mayor. Mayor Morrow stated that the letter was inaccurate and was an insult to all of those who work for the village. He pointed out that Mr. Knutson has never spoken directly to him or the chief. A transcript of the Mayor's comments were taken by Laura Pinto.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 14 summonses and 65 incident reports filed within the past month.

Chief Jack reported that the Department is investigating the missing Taylor Road street sign. The Department received many calls regarding power outages during the October 29, 2017 storm.

The Budget is on course.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of November 9, 2017, five property taxes remain unpaid.

Ms. Devol informed the Board that the CHIPS reimbursement paperwork was submitted. Additional SAM grant information has been submitted to the State

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

The snow letters have been sent to the Road Associations.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He discussed the damage to Bay Avenue which was caused by a downed wire during the October 29 storm. The CHIPS reimbursement request has been submitted.

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 November 2017 list of bills, was seconded by Don Rave and unanimously approved 5-0.

Village Attorney's Report

Anthony Guardino delivered his report to the Board. He spoke to the Crowne Castle representative to inform them that their application was incomplete. Crowne Castle will submit a new application.

Police Commissioner's Report

Dom Spada delivered his report to the Board. He discussed Police Officer Verme and the collective bargaining unit.

Mayor's Report

Mayor Morrow delivered his report to the Board. He informed the Board of the upcoming holiday reception to be held at Village Hall on December 8. The Mayor will submit a projection for the year end to the Board next month.

Approval of Minutes

A motion was made by Mark Dara to approve the October 16, 2017 minutes, it was seconded by Don Rave and unanimously approved 5-0.

A motion was made by Mark Dara to adjourn the meeting, it was seconded by Jay Meyer, and unanimously approved 5-0. At 9:53 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Kristine Grodsky	167 East Shore Road, Huntington Bay, NY 11743
Scott Grodsky	167 East Shore Road, Huntington Bay, NY 11743
Paul Russo	114 Birch Hill Road, Locust Valley, NY 11743
John Scanello	
Carl Caiola	Huntington Yacht Club, 95 East Shore Road, Huntington, NY 11743
Hank Krussmann	
Leonard Mistrander	Huntington Yacht Club, 95 East Shore Road, Huntington, NY 11743
Kirsten Gallardo	19 Bay Road, Huntington Bay, NY 11743
Sal Magalaci	19 Bay Road, Huntington Bay, NY 11743
Diane & Brian Leyden	17 Taylor Road, Huntington Bay, NY 11743
Brian Whitehead	7 Kanes Lane, Huntington Bay, NY 11743