

**Minutes  
Board of Trustees  
September 17, 2018**

**Present:** Herbert F. Morrow, Mayor  
Donald T. Rave  
Jay Meyer  
Mark L. Dara

**Village Attorney:** Phillip Butler, for 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.

**Public Hearings:**

Eric and Rosey Koepele, 212 Bay Avenue, Huntington Bay, NY 11743

Eric Koepele, presented the application to modify a lot line between two lots to satisfy a condition in a previous decision. After discussion, Jay Meyer made a motion to approve the application, it was seconded by Mark Dara, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:45 PM.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 52 summonses and 72 incident reports filed within the past month.

Police Officer McCormack responded to a call regarding a missing 2 year old boy. After a 30 minute search, the child was located at the neighbor's house.

Police Officer Donnelly responded to a dispute between a resident and a National Grid worker. The situation was resolved, and National Grid continued with the road work.

The Police budget is up to par.

**Village Administrator's Report**

Gail Devol delivered her report to the Board. Taxes on five properties remain unpaid.

There are three public hearings before the Zoning Board of Appeals in September.

Ms. Devol read a letter that she received that afternoon from Mr. Bryan Birch, 25 Heckscher Drive, commending Police Officer Donnelly on his follow-up visit regarding the welfare of Mrs. Birch after a trip to the hospital.

A Crown Castle Special Meeting is scheduled to take place at the Halesite Fire Department, One New York Avenue, Halesite, NY on Thursday, October 4 at 7:30PM.

Al Hulse is working on the yearly audit.

### **Mayor's Report**

Mayor Morrow reported to the Board that the proposed amended budget was available for review. After discussion, Don Rave made a motion to approve the amended budget, it was seconded by Mark Dara and unanimously approved 4-0.

### **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the September 2018 list of bills, it was seconded by Jay Meyer, and unanimously approved 4-0.

### **Court Report**

Danielle Catanese, Court Clerk, reported to the Board that she is applying to the Justice Court Assistance Program for funds for the Huntington Bay Village Court. A resolution by the Board approving the submittal is required. After discussion, Jay Meyer made a motion to approve the resolution, it was seconded by Mark Dara, and unanimously approved 4-0.

### **Road Commissioner**

Mark Dara delivered his report to the Board. The road drainage repairs on East Shore Road are complete. Antorino's cost to repair the situation at 132 East Shore was \$4,800. This will be charged to the homeowner.

National Grid's main replacement in Wincoma is behind schedule.

### **Village Attorney's Report**

Phillip Butler, Farrell Fritz, submitted to the Board for discussion a proposed Local Law Amending Chapter 13 of the Village Code Concerning Building Structure and Property Maintenance. After discussion, the Board agreed to table the legislation for a later date.

### **Approval of Minutes**

A motion made by Jay Meyer to approve the August 13, 2018 minutes, it was seconded by Mark Dara and unanimously approved 3-0.

A motion was made by Jay Meyer to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 4-0.

The hearing was closed at 9:00PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

There were no attendees.