

**Minutes**  
**Board of Trustees**  
**October 9, 2018**

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

**Village Attorney:** Phillip Butler, for Anthony Guardino

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:**

Michael Kalkin-Joan Barnett, Huntington Bay, NY 11743

Rudy Junke, presented the application to subdivide a parcel owned by both applicants into two equal parcels merging the easterly half with the Barnett property and westerly half with the Kalkin property. Mr. Butler stated that according to SEQRA, the application is determined to be unlisted. After discussion, Jay Meyer made a motion to approve the application, it was seconded by Mayor Morrow, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:55 PM.

Stephen Scover, 21 Soundview Drive, Huntington Bay, NY 11743

John Reilly, Architect, presented the application to the Board to remove an existing 427 square foot attached garage and install a new 600 square foot attached garage in the same location. After discussion, a motion to approve the application was made by Mark Dara, it was seconded by Jay Meyer and unanimously approved 4-0.

Linda Boeri, 27 Bay Drive West, Huntington Bay, NY 11743

Stephen Scheibly, Diversified Design, presented the application to demolish an existing fire-damaged structure and construct a new single-family, two-story dwelling. The Board imposed a \$10,000 road bond on the application. After discussion, Mark Dara made a motion to approve the application, it was seconded by Don Rave, Jay Meyer abstained, and it was approved 4-0.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 19 summonses and 64 incident reports filed within the past month.

PO Geary and PO Newman handled numerous calls for service regarding downed trees, downed power lines, and obstructed roadways due to an unexpected storm that came through the Village.

PO Donnelly responded to a call regarding a person stuck in a residential elevator. The Halesite Fire Department was requested and responded. The subject was freed from the elevator a short time later.

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 is one public hearing before the Zoning Board of Appeals in October.

Ms. Devol reported that the Crown Castle Special Meeting took place at the Halesite Fire Department, One New York Avenue, Halesite, NY on Thursday, October 4 at 7:30PM.

She further reported that several dead trees around the Village had been removed. She also informed the Board that the bond payment was going to be sent electronically on October 15, 2018.

Al Hulse is working on the yearly audit.

### **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 October 2018 list of bills, it was seconded by Don Rave, and unanimously approved 5-0.

### **Road Commissioner**

Mark Dara delivered his report to the Board. He met with Neil Heimerich and Gail Devol to discuss drainage in Wincoma. They also discussed the National Grid project.

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

Phillip Butler, Farrell Fritz, submitted to the Board for discussion two proposed Local Laws, one Amending Chapter 13 of the Village Code Concerning Building Structure and Property Maintenance, and the second Amending Chapter 91 of the Village Code Concerning Zoning. After discussion, the Board agreed to table the legislation for a later date.

### **Approval of Minutes**

A motion made by Mark Dara to approve the September 17, 2018 minutes, it was seconded by Don Rave and unanimously approved 5-0.

### **Executive Session**

The Board entered into Executive Session at 9:25PM to discuss legal matters and returned to the meeting at 9:40PM.

The hearing was closed at 9:45PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Stephen Scover

Linda Boeri

Stephen Scheibly

James Reilly

21 Soundview Drive, Huntington Bay, NY 11743

27 Bay Drive West, Huntington Bay, NY 11743

Diversified Designs, 255 Main Street, Huntington, NY  
11743

Huntington, NY 11743