

**Minutes
Board of Trustees
June 14, 2021**

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

Also Present: Chief Christopher Jack
Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Jeffrey Vollmuth, Vollmuth & Brush
Gail Devol, Village Administrator

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

Public Hearing

Applicant: Karen Sinicropi, 4 Fleetwood Drive, Huntington Bay, NY 11743
Rob Wern presented the application to the Board to amend the previously approved site plan. After discussion, a motion was made by Mayor Morrow to approve the application as amended subject to all prior approvals. It was seconded by Dom Spada and unanimously approved 5-0. The hearing was closed at 7:22PM. A transcript was taken by Wendy Silas.

Public Hearing

Applicant: Daniel Barry, One Salty Way, Huntington Bay, NY 11743
Lee Nyberg, Smiros and Smiros, presented the application to the Board to construct a 107 foot long DEC approved revetment wall on top of the existing rip rap. After discussion, a motion was made by Mayor Morrow to approve the application with the condition articulated by the Village Engineer that a structural engineer certify that the wall is built as per the plan. It was seconded by Mark Dara and unanimously approved 5-0. The hearing was closed at 7:45PM. A transcript was taken by Wendy Silas.

Public Comments

Mr. & Mrs. Michael Gelb discussed a tree vista situation with the Board.

Police Chief's Report

Chief Jack presented his report to the Board. There were 25 summonses and 62 incident reports filed in May.

The speed sign has been moved to Bay Road. Speeding is not an issue at this time.

There is a surplus on compensation and equipment.

The budget is on par.

Road Commissioner's Report

Mark Dara presented his report to the Board. The East Shore Road replanting and fence extension project is delayed due to lack of materials.

Several potholes on Bay Avenue will be repaired soon.

National Grid is starting a road project in Bay Hills on June 14 running up Soundview Drive to Highview Drive.

Mr. George Tomlinson, President of the Wincoma Road Association, questioned several road issues with the Board.

Village Administrator's Report

Ms. Devol delivered her report to the Board. The 2021-2022 tax bills have been mailed.

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Mark Dara. It was seconded by Jay Meyer and unanimously approved 5-0.

Mayor Morrow stated that Emily Hayes, CPA will prepare the AUD for the Village this year.

Minutes

A motion was made by Jay Meyer to approve the May 10, 2021 minutes with a correction. It was seconded by Dom Spada and unanimously approved 5-0. A motion was made by Jay Meyer to approve the June 1, 2021 minutes. It was seconded by Dom Spada and unanimously approved 5-0.

Mayor Morrow thanked Dominic Spada for his 10 years of devoted service to the Village acting in the positions of Trustee and Police Commissioner.

A motion was made by Jay Meyer to adjourn the hearing. It was seconded by Don Rave and unanimously approved 4-0.

Respectfully Submitted,

Gail Devol

Attendees:

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| Mike Frawley | One Charlemagne Road, Huntington Bay, NY 11743 |
| Edward Eastman | 2060 Ocean Avenue, Ronkonkoma, NY 11779 |
| Steve Wilkenshoff | 32 Heckscher Drive, Huntington Bay, NY 11743 |
| George Tomlinson | 345 Bay Avenue, Huntington Bay, NY 11743 |
| Bryan Birch | 25 Heckscher Drive, Huntington Bay, NY 11743 |
| Lee Nyburg | Smiros & Smiros, 51 Glen Street, Glen Cove, NY 11542 |

Rob Wern
Joseph Pagac
Karen Sinicropi
Bill Cullen
Stephen & Elizabeth
Benjamin
Daniel Barry
Barbara Beuerlein

16 Library Avenue
Westhampton Beach, NY
4 Fleetwood Drive, Huntington Bay, NY 11743
272 Huntington Bay Road, Huntington Bay, NY 11743
23 Sydney Road, Huntington Bay, NY 11743
One Salty Way, Huntington Bay, NY 11743
7 Woodland Drive, Huntington Bay, NY 11743