

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

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

Village Attorney: Anthony Guardino, 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:

Steve Calabria, 161 Bay Avenue, Huntington Bay, NY 11743

Alan Glen Bernhard presented the application to the Board. In order to construct a 2-story, 3-car garage with office space and one bathroom above, the applicant requires Site Plan approval. After discussion, Mark Dara made a motion to approve the application with the restriction that it only be used by the owner, it was seconded by Dom Spada, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:45PM.

Justin and Jackie Johnson, 256 Huntington Bay Road, Huntington Bay, NY 11743

Jacquie Johnson presented the application to the Board. In order to replace an existing tennis court surface with an asphalt surface, the applicants require Site Plan approval by the Board of Trustees. Jeff Vollmuth stated that he will discuss drainage issues with the contractor. After discussion, a motion to approve the application was made by Don Rave, it was seconded by Dom Spada, and unanimously approved 4-0. The hearing was closed at 8:00PM.

Village Engineer's Report

Jeff Vollmuth presented his report to the Board. He stated that he recently met with Mayor Morrow on East Shore Road to discuss drainage issues.

Budget Hearing

Mayor Morrow presented the 2018-2019 Budget to the Board. He stated that the Village's financial position is strong. He suggested a few projects for the coming year as well as road repaving.

Mayor Morrow reported to the Board that this is the sixth consecutive year that there will not be a tax rate increase.

After discussion, Don Rave made a motion to approve the 2018-2019 Budget. It was seconded by Mark Dara and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:50PM.

Public Comments

Robert Aquilina, 60 Bay Crest, complimented the Board on their ability to keep the tax rate the same for many years. He further stated that the Board did a good job managing the Village as a whole.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 17 summonses and 62 incident reports filed within the past month.

The Chief commented that there were four northeasters during the month of March. Officer Magerle assisted a stranded motorist on East Shore Road during one storm. Officer Magerle and Chief Jack evacuated two families from their homes on Shore Road during another storm.

The State Assessors are scheduled to be in Village Hall for the 5-year Accreditation of the Police Department from April 17 to April 19, 2018.

Matt Kennaugh, new Part Time Police Officer, will graduate from the academy on May 2, 2018. He will be ready to begin his tours by July.

Village Administrator's Report

Gail Devol delivered her report to the Board. All of the taxes were satisfied on March 20, 2018 at the tax lien sale.

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

The additional snow assessment letters will be sent to the associations for reimbursement.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He discussed the upcoming road paving projects with Mayor Morrow.

Financials

The financial reports have been made available to the Board.

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

Approval of Minutes

A motion was made by Don Rave to approve the March 2018 minutes, it was seconded by Mark Dara and unanimously approved 4-0.

A motion was made by Mayor Morrow to adjourn the meeting, it was seconded by Mark Dara and unanimously approved 4-0. At 9:10 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Allen Glenn Berhard
Robert Aquilina
Jackie Johnson

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256 Huntington Bay Road, Huntington Bay, NY 11743