

**Minutes  
Board of Trustees  
October 21, 2019**

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

**Also Present:** Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz  
Gail Devol, Village Administrator  
Bob Kocis, Building Inspector  
Jeffrey Vollmuth, Vollmuth & Brush

The meeting was held at the Huntington Yacht Club, 95 East Shore Road, Huntington Bay, NY 11743

Mayor Morrow called the meeting to order at 7:30 PM.

**Public Hearing:**

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

Damon Scott, Landscape Architect, presented the application to the Board to legalize modifications from the original Site Plan. After discussion, the Board agreed to hold the hearing open for additional information. A transcript was taken by Laura Pinto. The hearing ended at 8:05PM.

**Police Chief's Report**

Chief Jack delivered his report to the Board. There were 25 summonses issued and 64 incident reports filed in September.

PO Donnelly responded to a call regarding an animal complaint. A small bird found its way into the fireplace of a resident's home. PO Donnelly was able to encapsulate the bird and remove it from the home.

PO Newman responded to a motor vehicle accident involving a bicyclist. The accident occurred on Huntington Bay Road just outside the Village. The bicyclist suffered a compound fracture and was transported to Huntington Hospital via Halesite Rescue.

**Village Engineer's Report**

Jeff Vollmuth, Vollmuth and Brush, requested that the Village purchase a scanner/printer for large documents.

### **Public Comments**

There were no public comments.

### **Village Administrator's Report**

Gail Devol delivered her report to the Board. Three (3) property taxes remain unpaid. Delinquent letters have been mailed to the residents.

There are two public hearings before Site Plan in October.

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

Hulse & Company continue to work on the annual audit.

The Huntington Bay sign on the corner of Huntington Bay and Bay Road will be replaced in early November.

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

Philip Butler reported to the Board that there will be new settlement documents regarding Crown Castle ready for their review soon.

### **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 2019 list of bills, it was seconded by Don Rave, and unanimously approved 5-0.

### **Approval of Minutes**

A motion was made by Jay Meyer to approve the September 2019 minutes, it was seconded by Dom Spada and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Dom Spada, the meeting was closed at 9:30PM.

Respectfully Submitted,

Gail Devol

### **Attendees:**

Damon Scott  
Linda Boeri

41 North Lane, Huntington, NY 11743  
27 Bay Drive West, Huntington Bay, NY 11743