

**Minutes
Board of Trustees
July 16, 2018**

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

Village Attorney: Anthony Guardino
Village Engineer: Jeffrey Vollmuth
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.

Mayor Morrow introduced NY State Senator Carl Marcellino who conducted the swearing in ceremony. Senator Marcellino administered the oath of office to newly-reelected Trustees Jay Meyer and Donald Rave and to Mayor Morrow.

Mayor Morrow administered the Oath of Office to James P. Donnelly, new Police Officer of the Huntington Bay Police Department. The Mayor complimented Police Officer Donnelly's commitment to community service and his history of responsiveness to the people of the City of New York.

Mayor Morrow presented the list of 2018-2019 Huntington Bay appointments. A motion was made by the Mayor, it was seconded by Jay Meyer and unanimously approved 5-0.

Public Hearings:

William Nader, 48 Shore Drive, Huntington Bay, NY 11743

James DeLuca, DeLuca Designs, presented the application to reconstruct the upper level roof, construct interior alterations, second floor deck area addition, and install drywells to the Board. The Board imposed a \$5,000 road bond on the project. After discussion, Mark Dara made a motion to approve the application, it was seconded by Don Rave, and unanimously approved 5-0. A transcript was taken by Suzanne Hand, Inc. The hearing was closed at 8:00PM.

Keith Evangelist, 34 Upper Drive, Huntington Bay, NY 11743

Bob Kocis, Building Inspector, assisted the applicant in his presentation to the Board for his application to construct a 22'6" by 22'7" square foot two-car garage with unfinished attic storage space above. After discussion, a motion was made by Mark Dara, it was seconded by Dom Spada, and unanimously approved 5-0. A transcript was taken by Suzanne Hand, Inc. The hearing was closed at 8:10PM.

Proposed Local Law Amending Chapter 84 of the Code of the Village of Huntington Bay by the Addition of Additional Stop Signs at the Intersection of East Shore Road and Harbor Hill Road. After discussion, a motion to declare a Negative Declaration was made by Jay Meyer, it was seconded by Mark Dara, and unanimously approved. A motion to approve the Local Law was made by Jay Meyer, it was seconded by Mark Dara, and unanimously approved 5-0. A transcript was taken by Suzanne Hand, Inc. The hearing was closed at 8:10PM.

Public Comments

Michael Torre, 281 Vineyard Road, commented on his letter regarding potholes in the Village. Trustee Dara responded that the Village is prepared to completely repave several roads in the Village. The contractor is prepared to begin the project soon.

Jeff Vollmuth, Village Engineer, informed the Board that the IDDE meeting is scheduled for Monday, July 30, 2018. He asked that the Village reach out to the road associations and invite representatives from each to attend.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 61 summonses and 101 incident reports filed within the past month.

The Huntington Bay Police Department conducted vehicle safety checkpoints on two separate occasions.

The Police budget is up to par.

Village Administrator's Report

Gail Devol delivered her report to the Board. Property taxes were mailed to the residents. Ms. Devol reported to the Board that the 2018 election went smoothly. 155 residents voted. The results are as follows:

Mayor Morrow:	129 votes
Trustee Rave:	132 votes
Trustee Meyer:	112 votes
John Cannon:	42 votes
Justice Kunken:	132 votes

Ms. Devol reported that she and Danielle Catanese attended a records retention workshop on June 26, which was offered by the State.

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

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

Road Commissioner's Report

Mark Dara delivered his report to the Board. He met with the contractor regarding road resurfacing on East Shore Road, Vineyard Road, and Bay Avenue. The drains on East Shore Road will be repaired before the repaving begins. Wincoma Road Association has contracted with National Grid to have mains replaced. The roads will be repaired according to Village road specifications.

Village Attorney's Report

Anthony Guardino suggested that the Village hire a professional for consultation work with Crowne Castle.

Approval of Minutes

A motion made by Jay Meyer to approve the June 2018 minutes was seconded by Mark Dara, and unanimously approved 5-0.

Executive Session

The Board entered into executive session at 8:50PM to discuss Village matters. At 9:00PM The Board returned to the meeting.

A motion was made by Dom Spada to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 5-0. At 9:05, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

William & Mary Nader

James DeLuca

Keith & Mechan Evangelist

48 Shore Drive, Huntington Bay, NY 11743

51 Main Street, Cold Spring Harbor, NY 11724

34 Upper Drive, Huntington Bay, NY 11743