

**Minutes**  
**Board of Trustees**  
**March 20, 2016**

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

**Village Attorney:** Anthony Guardino  
**Village Engineer:** Jeff 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.

**Public Hearings:**

**Proposed Local Law 2 of 2017 Amending Chapter 91 of the Code of the Village of Huntington Bay Regarding Driveways and Driveway Setbacks**

Anthony Guardino presented the proposed Local Law to the Board. After discussion, Jay Meyer made a motion to close the hearing, it was seconded by Dom Spada, and unanimously approved 4-0. A motion to adopt a Negative Declaration was made by Jay Meyer, seconded by Dom Spada, and unanimously approved 4-0. A motion to approve Local Law 2-2017 was made by Mayor Morrow, seconded by Jay Meyer, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:45PM.

**Brian & Diane Leyden, 14 Taylor Road, Huntington Bay, NY 11743**

Andrew J. Schmitz, Architect presented the application to the Board to construct a detached two-car detached garage. After discussion, Don Rave made a motion to approve the application, 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.

**Edward Bocard, 34 Heckscher Drive, Huntington Bay, NY 11743**

Mr. Bocard presented his request to the Board to consider reopening the 2002 Inc. Village of Huntington Bay hearing and grant relief from a covenant in the decision whereas Mr. Bocard was denied a second curb cut. Two letters in support of the application were submitted. After discussion, Mayor Morrow made a motion to approve the request to reopen the hearing, it was seconded by Don Rave, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:00PM.

### Emerald Baycrest HB Realty LLC

Paul Russo, Architect, presented the application to the Board to construct a new single-family dwelling. Kevin Natalie, Landscape Architect, presented a landscape plan to the Board. Jeff Vollmuth stated that a letter of non-jurisdiction from the DEC would be required. After discussion, Don Rave made a motion to approve the application, it was seconded by Dom Spada, and unanimously approved 4-0. A road bond in the amount of \$150,000 must be in place before construction begins. The architect will coordinate with the Building Inspector and Police Chief regarding the truck route. A transcript was taken by Laura Pinto. The hearing was closed at 8:25PM.

### Public Comments

Daniel Enzone, 25 Soundview Drive, thanked the Board for their tireless work in remedying the puddling problem on his street.

Kirsten Gallardo, 19 Bay Road, discussed commercial vehicle laws in the Village. After discussion, Mayor Morrow directed Anthony Guardino to draft a Local Law regarding holidays.

### Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 26 summonses and 57 incident reports filed within the past month.

PO Mahdesian arrested and issued multiple summonses to a subject.

PO Verme responded to a single car motor vehicle accident in which a mini-van overturned.

### Village Administrator's Report

Gail Devol delivered her report to the Board. As of March 17, 2017, 5 property taxes remain unpaid. The tax lien sale was postponed due to Snow Storm Stella and rescheduled for Tuesday, March 21, 2017.

There are two requests to reopen hearings before the Zoning Board of Appeals in March.

There were twenty-two tax grievance requests submitted to the Village of Huntington Bay.

### 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 March 2017 list of bills, was seconded by Don Rave, and unanimously approved 3-0.

### Police Commissioner's Report

Dominic Spada delivered his report to the Board. Mr. Spada expressed his thanks to the Police Department for their efforts in enforcing the Village speed laws.

### Mayor's Report

Mayor Morrow commented that the construction to Village Hall is moving forward and on schedule.

After discussion with the Board, Mayor Morrow directed the Village Attorney to draft several local laws for approval next month.

**Approval of Minutes**

A motion made by Jay Meyer to approve the February 2017 minutes was seconded by Don Rave, and unanimously approved 3-0.

A motion was made by Jay Meyer to adjourn the meeting, was seconded by Don Rave, and unanimously approved 3-0. At 9:20PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Alyson Richman Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Edward Bocard	34 Heckscher Drive, Huntington Bay, NY 11743
Andy Schmitz	161 Southdown Road, Huntington, NY 11743
Linda Aquilina	60 Baycrest, Huntington Bay, NY 11743
Frank & Norma DeCesare	24 Baycrest, Huntington Bay, NY 11743
Joe & June Iavarone	30 Baycrest, Huntington Bay, NY 11743
Kevin Natalie	31 Prospect Street, Huntington, NY 11743
Robert Giuricich	38 Baycrest, Huntington Bay, NY 11743
Glen Radovich	12 Harbor Hill Road, Huntington Bay, NY 11743
William Baum	8 Baycrest, Huntington Bay, NY 11743
Gerri Baum	8 Baycrest, Huntington Bay, NY 11743
Janet Vitiello	32 Baycrest, Huntington Bay, NY 11743
Pay Antonucci	44 Baycrest, Huntington Bay, NY 11743
Mary Ann Hurd	54 Baycrest, Huntington Bay, NY 11743
Kirsten Gallardo	19 Bay Road, Huntington Bay, NY 11743
Diane & Brian Leyden	14 Taylor Road, Huntington Bay, NY 11743
Paul Russo	114 Birch Hill Road, Locust Valley, NY
Barry Dowling	40 Baycrest, Huntington Bay, NY 11743
Mary Emlock	150 Bay Avenue, Huntington Bay, NY 11743
John Weiser	13 Beach Road, Huntington Bay, NY 11743
Alice Weiser	13 Beach Road, Huntington Bay, NY 11743
Dam Enzone	25 Soundview Drive, Huntington Bay, NY 11743
Greg Kline	214 Bay Avenue, Huntington Bay, NY 11743