

## Minutes Board of Trustees- March 11, 2014

---

### **Present:**

Herb Morrow, Mayor  
Dominic Spada, Deputy Mayor  
Donald Rave  
Mark Dara  
Jay Meyer

**Village Engineer:** Jeffrey Volmuth

**Village Attorney:** Rachel Scelfo

The meeting was held at the Huntington Yacht Club, located at 95 East Shore Road, Huntington.

Mayor Morrow called the meeting to order at 7:34 p.m.

### **Police Chief's Report**

Police Chief Jack delivered his report to the Board. The Police Department will be attending Narcan training through the Northport Police Department. The Suffolk County District Attorney's office will be providing the Department with a new license plate reader. One of the police vehicles was decommissioned due to costly transmission problems.

### **Public Hearings:**

#### **Linda Kaplan, 10 Crest Road, Huntington Bay**

Tom Abbate presented the application to legalize numerous accessory structures. A transcript was taken by Laura Pinto. The hearing closed at 8:14 pm. A motion was made by Mayor Morrow to approve the application, seconded by Mark Dara, and unanimously approved.

#### **Mark & Lorraine Healy, 88 East Shore Road, Huntington Bay**

Neal Hoffman presented the application to construct additions and alterations and legalize certain items. A transcript was taken by Laura Pinto. The hearing closed at 8:23 pm. A motion was made by Jay Meyer to approve the application, seconded by Mark Dara and unanimously approved.

#### **Joseph & Amy Girimonti, 9 Beach Road, Huntington Bay**

Joseph Girimonti presented the application to replace an existing wood deck and steps with a larger concrete patio and steps located adjacent to the existing seawall. A transcript was taken by Laura Pinto. The hearing closed at 8:41 pm. A motion was made by Mark Dara, seconded by Don Rave, and unanimously approved.

#### **David & Rosemary Keopel, 212 Bay Avenue, Huntington Bay**

Len Horchos presented the application to proceed with the plans for the proposed improvements to the existing dwelling. A transcript was taken by Laura Pinto. The hearing closed at 8:59 pm. A motion was made by Mayor Morrow to approve the application, seconded by Mark Dara, and unanimously approved.

A motion was made by Don Rave to authorize Mayor Morrow to enter into agreement with Telechoice to purchase a new phone system for the Village. The motion was

seconded by Jay Meyer and unanimously approved.

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

Gail Devol delivered her report to the Board. There are ten unpaid taxes to date and a tax lien sale will occur on 3/18/14. Election materials have been ordered. The snow plow costs totaled \$101,610.48 for the 2013/2014 season.

Don Rave made a motion to authorize the Michael Haberman Associates, Inc. to act as a consultant for small claims proceedings. Mark Dara seconded the motion and it was unanimously approved.

Mark Dara made a motion to authorize the Mayor to execute an agreement with General Code for electronic codification services. The motion was seconded by Jay Meyer and unanimously approved.

Jay Meyer made a motion to hold the Village election on 6/17/14 at Village Hall from Noon until 9:00 pm. The motion was seconded by Don Rave and unanimously approved.

Mayor Morrow made a motion to re-appoint Michael Brown to the position of Acting Village Justice. The motion was seconded by Jay Meyer and unanimously approved.

The Board discussed tax grievances within the Village.

Mark Dara made a motion to reduce Frank and Norma Deceasare's Road Bond in half. The motion was seconded by Dominic Spada and unanimously approved.

### **Financials/Bills**

After review, questions, and discussion, a motion made by Mark Dara to approve the March list of bills was seconded by Jay Meyer and approved 5/0

### **Village Budget 2014-2015**

The Board discussed the proposed Village budget.

The Board discussed the acquisition of private roads within the village. The fireworks display that was scheduled for 7/4/14 was cancelled.

### **Executive Session**

The Board entered into Executive Session at 10:33 pm in order to discuss pending litigation. The meeting reconvened at 10:36 pm.

A motion made by Mark Dara to approve the February 2014 minutes, was seconded by Jay Meyer, and approved unanimously.

At 10:37 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken