

**Minutes  
Board of Trustees  
April 11, 2016**

**Present:** Herb Morrow, Mayor  
Dominic Spada, Deputy Mayor  
Donald T. Rave  
Mark Dara

**Village Attorney:** Anthony Guardino  
**Village Administrator:** Gail Devol  
**Deputy Administrator:** Danielle Catanese

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 and stated that the Head of the Bay Club asked that their application be adjourned to either the May or June meeting. There are three public hearings before the Board.

**Public Hearings:**

**Michael and Sarah Dunn, 15 Wincoma Drive, Huntington Bay, NY 11743**

Neal Hoffman, Architect, presented the application to demolish an existing one-car garage and construct a new two-car garage, construct new pool equipment shed, and legalize two driveway piers. After discussion, the Board requested a \$10,000 road bond. After further discussion, Don Rave made a motion to approve the application, was seconded by Mark Dara, and unanimously approved 4-0. The hearing was closed at 7:45 PM. A transcript was taken by Laura Pinto.

**Local Law 3 of 2016**

Mayor Morrow introduced Proposed Local Law No. 3 of 2016 amending Chapter 37 of the Code of the Village of Huntington Bay entitled "Peace and Good Order" as it relates to Prohibited Noises. After discussion, Anthony Guardino advised the Board that the local law would have no adverse impact on the environment. After further discussion, a motion to approve the negative declaration was made by Mark Dara and seconded by Don Rave. After consideration, a motion to approve Local Law 3-2016 was made by Mark Dara, seconded by Dominic Spada, and approved 4-0. The hearing was closed at 8:00PM. A transcript was taken by Laura Pinto.

**2016-2017 Budget**

Mayor Morrow presented the proposed budget to the Board of Trustees. After review and discussion, a motion to adopt the budget as presented was made by Dominic Spada, seconded by Mark Dara, and approved 4-0. The hearing ended at 8:25PM. A transcript was taken by Laura Pinto.

### **Public Comments**

There were no public comments.

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

Police Chief Jack delivered his report to the Board. There were 34 summonses and 73 incident reports filed within the past month.

PO Silva responded to a school bus incident on Bay Avenue. There were no injuries.

The Department conducted its annual property inventory review. Several items were turned over to Suffolk County Police Department.

POs Newman and Geary have completed additional training.

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

Gail Devol delivered her report to the Board. The tax lien sale was held on March 15, 2016. All of the taxes for the 2015-2016 year are now satisfied.

All snow reimbursements have been paid to the Road Associations.

The Village Election is scheduled for Tuesday, June 21, 2016. All materials have been requested and will be delivered soon.

### **Financials/Bills**

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 March 2016 list of bills, was seconded by Mark Dara, and unanimously approved 4-0.

### **Road Commissioner**

Mark Dara delivered his report to the Board. All of the placques for the drains in the Village have been installed.

Street sweeping will begin within the next week. All potholes will be repaired after the sweeping is complete.

The tree trimming done by PSEG is complete.

### **Police Commissioner**

Dominic Spada delivered his report to the Board. He commended Chief Jack for his efforts with a new fingerprinting mandate by New York State.

Commissioner Spada sent a letter to Northport regarding continued dispatching with the Village

### **Building Department**

Danielle Catanese delivered her report to the Board. Ms. Catanese has contacted several surrounding Villages regarding permit fees. She submitted a revised permit fee schedule for the Board's review.

**Approval of Minutes**

A motion made by Mark Dara to approve the March 2016 minutes, was seconded by Dom Spada, and unanimously approved 4-0.

Mayor Morrow suggested that Huntington residents might be interested in attending the Town of Huntington meetings.

Mayor Morrow and Anthony Guardino will meet with Crown Castle and report back to the Board.

The Board entered into executive session at 9:10PM. The Board came out of executive session at 10:00PM.

A motion made by Dominic Spada to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 4-0. At 10:05PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Jane Law	133 Wright Avenue, Deep Park, NY 11729
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743
Dorothy Todd	283 Vineyard Road, Huntington Bay, NY 11743