

**Minutes
Board of Trustees
October 27, 2014**

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

Village Attorney: Anthony Guardino

Village Building Inspector: Richard Kinch

Village Engineer: Jeffrey Vollmuth

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

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

Police Chief's Report

Chief Jack delivered his report to the Board. In the month of September, there were 72 summonses issued and 84 calls for service. Officers Mahdesian and Newman participated in a DWI arrest. Officer Verme's investigative police work resulted in the return of jewelry to a resident. A phone scam has been reported to the Huntington Bay Police by several residents. The Police department was reimbursed \$726 and \$325 from the State for bullet-proof vests.

Public Hearings

Barnosky, 200 East Shore Road, Huntington Bay, NY 11743

The subject property is located in the Inc. Village of Huntington Bay Waterfront Preservation Zoning District 'D1'. In order to legalize a brick patio, the applicant must obtain approval for Vision Clearance and Site Plan Review by the Board of Trustees. Ms. Victoria Silverman, Main Street Nursery, presented the application. After review and discussion, a motion to approve the application was made by Mark Dara, seconded by Jay Meyer and approved 5-0. The hearing was closed at 8:10PM. A transcript was taken by Laura Pinto.

Proposed Local Law 5-2014 Amending Chapter 91 of the Code of the Inc. Village of Huntington Bay to Allow the Appointment of up to Two Alternate Members to the Board of Appeals and to Supersede the Village Law to Allow Alternate Members to Participate in the Event of Absences for Any Reason. After review and discussion, a motion to adopt Local Law 5-2014 was made by Mark Dara, seconded by Dominic Spada and approved 5-0. The hearing was closed at 8:17PM. A transcript was taken by Laura Pinto.

MS4 Retrofit Report. Jeffrey Vollmuth, Vollmuth & Brush presented his Retrofit Program Plan which was submitted to the New York State Department of Environmental Conservation. The documents are made available on the website. A transcript was taken by Laura Pinto. The hearing was closed at 9:02.

Public Comments Period

Mr. & Mrs. Todd questioned the Board and Village Attorney regarding the Hurd decision. Mr. James Sheuchenko asked about the snow removal contract. Ms. Suzanne DeLisi and Ms. Janet Vitiello commented on several projects in the Village. Ms. Betty Wood reported that she attended an MS4 meeting.

Village Administrator's Report

Gail Devol delivered her report to the board. There are eight unpaid property taxes to date. The delinquent letters were sent on October 6, 2014. There was one ZBA application heard in October. The snow letters are ready to be mailed to the Road Associations. Ms. Devol attended a seminar at CW Post which was hosted by the Nature Conservancy regarding nitrogen in Long Island waters.

Mayor's Comments

Mayor Morrow discussed upcoming road projects. He reported that the Village is in good shape regarding the budget. There are several tax refunds which will be made to residents following the grievance hearing. Mayor Morrow discussed using a bond for construction at the Village Hall. The Mayor reported that he and Judge Kunken will add court sessions as needed. Mayor Morrow proposed paying Judge Kunken per session rather than per month. After discussion, a motion to pay Judge Kunken per court session was made by Mayor Morrow, seconded by Don Rave and approved 5-0.

Financials/Bills

Mayor Morrow reviewed the financial highlights. After review, questions, and discussion, a motion made by Mark Dara to approve the September list of bills was seconded by Don Rave and approved 5/0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. Mark reported that he has contracted with a paving company to repair pot holes and pave several roads in the Village. The work will begin within two weeks. The East Shore Road drainage project area was sodded and is now complete.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. He stated that fines are up 85% and the Police budget is on course. Police car 253 was used for training purposes by the Halesite Fire Department, and the Police received \$400 for the metal.

A motion made by Mark Dara to approve the September 2014 minutes with corrections, was seconded by Donald Rave and approved unanimously.

The Board entered into executive session at 10:16PM to discuss pending litigation. The Board came out of executive session and re-convened at 10:45 PM.

At 10:45 PM the meeting was adjourned.

Respectfully Submitted

Gail Devol

ATTENDEES:

Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Dorothy & Ed Todd	283 Vineyard Road, Huntington Bay, NY 11743
Betty Wood	55 Soundview Drive, Huntington Bay, NY 11743
Suzanne DeLisi	56 Bay Crest, Huntington Bay, NY 11743
Robert Ammirati	311 Bay Avenue, Huntington Bay, NY 11743
Victoria Silverman	
Main Street Nursery	Main Street, Rte. 25A, Cold Spring Harbor, NY 11724
Richard Silverman	58 Wells Road, Greenlawn, NY 11740