

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

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

Village Attorney: Erin Sidaris for Anthony Guardino of Farrell Fritz
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 7:30PM.

Public Hearings:

Stephanie Audrey Mastroianni, 33 Taylor Road, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to construct a new two-story addition, new one-story addition, relocate existing kitchen and laundry, new rear partially-covered porch and trellis, new bathroom in existing finished basement, and new entrances to basement spaces. After discussion, the Board imposed a \$10,000 road bond for any damages to Taylor Road. A motion was made by Mayor Morrow, seconded by Don Rave, and was unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:50PM.

Local Law Amending Chapter 91 of the Code of the Village of Huntington Bay as it Relates to Minimum Lot Width

The Board discussed the proposed local law and tabled the discussion for revisions to the document. A transcript was taken by Laura Pinto. The hearing was left open at 8:00PM.

Local Law Amending Chapter 11 of the Code of the Village of Huntington Bay as it Relates to Building, Demolition, Grading, and Drainage Permits

The Board discussed the proposed local law and tabled the discussion for revisions to the document. A transcript was taken by Laura Pinto. The hearing was left open at 8:05

Public Comments

Mayor Morrow thanked Jeff Vollmuth for his help with the proposed new water main on Wincoma Drive. The Board then turned their discussion to the definition of tents as it relates to the Village Code and permits.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 24 summonses and 75 incident reports filed within the past month.

Chief Jack reported that the new speed sign has been moved to Bay Avenue. The Chief will be collecting data from the sign.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of September 8, 2017, nine property taxes remain unpaid.

Ms. Devol informed the Board that the Village Hall construction project is near completion.

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

Road Commissioner's Report

Mayor Morrow delivered the report to the Board. Mark Dara requested that the Board be informed that the East Shore Road catch basin replacement project is collecting estimates for the work. The additional paving work on Bay Avenue has been completed. The leaching fields in Wincoma and East Shore Road have been cleaned.

Police Commissioner's Report

Dominic Spada delivered his report to the Board. He requested additional speed signs be installed on East Shore Road.

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 September 2017 list of bills, was seconded by Don Rave, and unanimously approved 4-0.

Mayor's Report

Mayor Morrow delivered his report to the Board.

Mayor Morrow proposed a "Resolution Authorizing Acceptance of State and Municipal Facilities Program (SAM) Grant in the Amount of \$100,000 From the Dormitory Authority of the State of New York". After discussion, a motion was made by Jay Meyer to approve the resolution, seconded by Don Rave, and unanimously approved 4-0.

Mayor Morrow discussed abandoned houses located within the Village. After discussion, the Board directed the Village Attorney to draft legislation to address the matter.

Mayor Morrow commented on a recent visit to Huntington Bay Village Court. The Board discussed procedure and fines.

Mayor Morrow will attend an inter-municipal meeting regarding removal of State and Local Tax Deductions for New Yorkers. After discussion, the Board directed the Village Attorney to draft a Resolution Opposing Elimination of the Deductibility of State and Local Taxes for discussion and vote next month.

Approval of Minutes

A motion was made by Jay Meyer to approve the August 2017 minutes, was seconded by Don Rave, and unanimously approved 4-0, with corrections.

A motion was made by Jay Meyer to adjourn the meeting, was seconded by Don Rave, and unanimously approved 4-0. At 9:10PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Neal Hoffman	90 High Street, Huntington Bay, NY 11743
Leila Asemani	90 High Street, Huntington Bay, NY 11743
Nick Mastroianni	33 Taylor Road, Huntington Bay, NY 11743
Stephanie Mastroianni	33 Taylor Road, Huntington Bay, NY 11743
Jennifer Genco	11769 Calla Lilly Court, Palm Beach, Florida
James Meusel	33 Taylor Road, Huntington Bay, NY 11743