

**Minutes  
Board of Trustees  
September 9, 2019**

**Present:** Herbert F. Morrow, Mayor  
Jay Meyer, Deputy Mayor  
Don Rave  
Dominic Spada  
Mark Dara

**Also Present:** Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz  
Gail Devol, Village Administrator  
Bob Kocis, Building Inspector  
Jeffrey Vollmuth, Vollmuth & Brush  
Danielle Catanese, Deputy Village Administrator

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

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

**Public Hearing:**

Emerald Baycrest Huntbay LLC, 30 Baycrest, Huntington Bay, NY 11743

Joe Iavarone, homeowner, presented the application to the Board to construct two new six foot tall entry piers and seven foot six inch entry gates. A motion was made by Don Rave to approve the application, it was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Lori Elliott. The hearing was closed at 7:35PM.

Douglas & Joanne Bryant, 2 Beach Drive, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to the Board to construct additions and alterations to the existing residence. After discussion, conditions were recommended for approval of the application: install an up-to-date septic compliance system, merge the two lots, submit a landscape plan, install additional drainage as discussed by the Village Engineer. A motion was made by Mark Dara to approve the application, it was seconded by Dom Spada and unanimously approved 5-0. A transcript was taken by Lori Elliott. The hearing was closed at 7:45PM.

Linda Boeri, 27 Bay Drive West, Huntington Bay, NY 11743

Neither the applicant nor the applicant's representative appeared before the Board. The application was adjourned.

### **Village Attorney's Report**

Anthony Guardino and Philip Butler updated the Board on the Crown Castle application.

The proposed local law amending Chapter 91-2 of the Village Code, entitled "Definitions and Usage", will be heard next month.

### **Public Comments**

There were no public comments.

### **Village Engineer's Report**

Jeff Vollmuth, Vollmuth & Brush, discussed a Memorandum of Agreement Between the Inc. Village of Huntington Bay and Cornell Cooperative Extension of Suffolk County whereas a study will be conducted updating the illicit discharge inventory.

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

Chief Jack delivered the Police report to the Board. There were 20 summonses and 56 incident reports filed within the past month.

Chief Jack reported to the Board that PO Kenneth Holvick is retiring from the police force in January 2020.

A letter from a resident of Halesite was sent to the Village regarding PO Donnelly and PO Geary's outstanding service to the community in the Halesite area.

PO Donnelly responded to a call regarding a missing kayaker. The kayaker was said to have departed from Bay Hills Beach and was heading towards Sand City. After a lengthy search, the kayaker was discovered in the vicinity of Duck Island. The kayaker was not in need of medical assistance.

PO Geary responded to a call regarding fraudulent bank activity of a resident's account. Upon notifying the police, a fraud alert was placed and missing funds were returned to Citibank. SCPD Computer Crimes was notified and is currently investigating.

The budget is running to par.

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

Gail Devol delivered her report to the Board. Four (4) property taxes remain unpaid. Delinquent letters have been mailed to the residents.

There were three public hearings before Site Plan in September.

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

Hulse & Company continue to work on the annual audit.

Ms. Devol presented a resolution to the Board to release the \$50,000 road bond escrow to Mr. & Mrs. Douglas Morris, 13 Heckscher Drive. A motion to release the escrow amount was made by Jay Meyer, it was seconded by Mark Dara and unanimously approved 5-0.

**Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Dom Spada to approve the September 2019 list of bills, it was seconded by Mark Dara, and unanimously approved 5-0.

**Approval of Minutes**

A motion was made by Jay Meyer to approve the August 2019 minutes, it was seconded by Don Rave and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Dom Spada, the meeting was closed at 9:30PM.

Respectfully Submitted,

Gail Devol

**Attendees:**

Neal Hoffman	90 High Street, Huntington Bay, NY 11743
Douglas & Joanne Bryant	7 Waterview Court, Centerport, NY 11721
Joseph Iavarone	30 Baycrest, Huntington Bay, NY 11743