

**Minutes
Board of Trustees
May 14, 2018**

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

Village Attorney: Anthony Guardino, Farrell Fritz
Village Engineer: Jeffrey Vollmuth, Vollmuth & Brush
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:

Robert Bergsten, 265 Bay Avenue Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson, presented the application to the Board. In order to demolish an existing rear porch, construct a new kitchen and breakfast room addition and new deck and construct an interior alteration for a closet, powder room and laundry room, the applicant requires Site Plan approval from the Board of Trustees. After discussion, Jay Meyer made a motion to approve the application, it was seconded by Mark Dara, and unanimously approved 5-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:45PM.

MS4 Annual Report

Jeff Vollmuth presented his report to the Board. He stated that the Village is in compliance with the State requirements. A transcript was taken by Laura Pinto. The hearing was closed at 8:10.

Public Comments

Frank & Jeanne Riviezzo, 184 East Shore Road, Huntington Bay, NY discussed East Shore Road with the Board.

Justin Johnson, 256 Huntington Bay Road, Huntington Bay, NY 11743, continued his presentation to the Board from last month to replace an existing tennis court surface with an asphalt surface. Mr. Johnson presented photos to the Board to amend the Village's 6" drainage requirement. After discussion, a motion to approve the application with 3" drainage was made by Don Spada, it was seconded by Don Rave, and unanimously approved 5-0.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 27 summonses and 63 incident reports filed within the past month.

The Chief commented that the Police Officers were very busy responding to multiple calls during the month of April.

On May 1, several Huntington Bay Police Officers qualified at the range.

Matt Kennaugh, new Part Time Police Officer, graduated from the academy on May 2, 2018. He has begun field training with Police Officer Newman.

The New York State accreditation is complete. Chief Jack commended Police Officer Newman for his thoroughness which made the process run very smoothly and quickly.

The Chief reported that the Department is ready for the Memorial Day weekend. Mayor Morrow suggested Huntington Bay patrol Crescent Beach during the holiday weekend.

Mayor's Report

Mayor Morrow delivered his report to the Board. After discussion regarding East Shore Road, the Mayor directed the Village Attorney to create a Local law to add stop signs to the intersection of East Shore Road and Harbor Hill Road.

The Mayor discussed repaving several Village roads in the coming year. After discussion, the Mayor directed Mark Dara to work with the Village Engineer to create RFP's for drainage on East Shore Road and repaving of several road.

Village Administrator's Report

Gail Devol delivered her report to the Board. The 2018-2019 taxes will be mailed out by the end of the week.

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

Ms. Devol presented a resolution to the Board to consider Geraldine Baum and Kate Starr Newell as the election inspectors for the Village Election on Tuesday, June 19, 2018. A motion was made by Jay Meyer, it was seconded by Don Rave, and unanimously approved 5-0.

Ms. Devol presented a resolution to the Board to consider that the annual Village Election be held on Tuesday, June 19, 2018 at the Village Hall, 244 Vineyard Road, Huntington Bay, NY 11743 between the hours of 12:00 noon and 9:00PM. A motion was made by Don Rave, it was seconded by Mark Dara, and unanimously approved 5-0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He discussed the upcoming road paving and drainage projects. The RFP's will be noticed in the papers as soon as possible.

The roads will be swept by the end of the week.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the May 2018 list of bills, it was seconded by Dom Spada, and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the April 2018 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

Executive Session

The Board entered into executive session at 9:10 to discuss personnel matters. At 9:20 the Board ended the executive session.

A motion was made by Mayor Morrow to adjourn the meeting, it was seconded by Mark Dara and unanimously approved 5-0. At 9:25 PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Justin Johnson	256 Huntington Bay Road, Huntington Bay, NY 11743
Bob & Liz Bergsten	265 Bay Avenue, Huntington Bay, NY 11743
Neal Hoffman	90 High Street, Huntington, NY 11743
Frank & Jeanne Riviezzo	184 East Shore Road, Huntington Bay, NY 11743
Kathleen & Bill Krauss	180 East Shore Road, Huntington Bay, NY 11743
Sam Vizza	260 Bay Avenue, Huntington Bay, NY 11743
Steve Porpora	266 Bay Avenue, Huntington Bay, NY 11743