

**Minutes  
Board of Trustees  
May 16, 2016**

**Present:** Herb Morrow, Mayor  
Dominic Spada, Deputy Mayor  
Donald T. Rave, Jr.  
Jay Meyer

**Village Attorney:** Anthony Guardino  
**Village Administrator:** Gail Devol  
**Village Engineer:** Jeffrey Vollmuth  
**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 there are five public hearings before the Board.

**Police Chief's Report**

Police Chief Jack delivered his report to the Board. There were 100 summonses and 100 incident reports filed within the past month.

The Chief reported that PO Canino discovered a Huntington Bay Village sign missing from Bay Road. The sign has been returned, and there were four (4) arrests as a result of the investigation.

PO Newman issued summonses to three individuals for drug possession, trespassing, and open burn.

**Public Hearings:**

**James & Mary Emlock, 10 Wincoma Drive, Huntington Bay, NY 11743**

Victor Burt, Nelson & Pope, presented the application to stabilize the bluff due to erosion at the base of the bluff, and construct a 172 linear foot stone revetment, drainage, and a path to the beach. After discussion, the Board requested a \$10,000 road bond. The Village Engineer stated that if approved, there must be a minimum of weekly inspections by the engineer of record, the road bond must not be reimbursed until the entire slope is vegetated, and the Village Engineer is to inspect the site before the project begins. After further discussion, Mayor Morrow made a motion to approve the application, was seconded by Don Rave, and unanimously approved 4-0. The hearing was closed at 8:00 PM. A transcript was taken by Suzanne Hand.

### **Head of the Bay Club**

John Breslin, Esq. and Brian McElhenny, President of the Head of the Bay Club, presented the application to the Board requesting that the Village of Huntington Bay amend the Covenants and Restrictions, which were previously filed on November 12, 2001, that provide that the Head of the Bay Club is not permitted to seek approval to add any additional paddle courts.

After discussion, Mayor Morrow made a motion to adjourn the hearing until next month, it was seconded by Dom Spada and approved 4-0. The hearing was closed at 8:30. A transcript was taken by Suzanne Hand.

### **Local Law 4 of 2016**

Mayor Morrow introduced Proposed Local Law No. 4 of 2016 creating a new Chapter of the Code of the Village of Huntington Bay entitled "Fees and Deposits". 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 Mayor Morrow and seconded by Don Rave. After consideration, a motion to approve Local Law 4-2016 was made by Mayor Morrow, seconded by Jay Meyer, and approved 4-0. The hearing was closed at 9:25PM. A transcript was taken by Suzanne Hand.

### **Local Law 5-2016**

Mayor Morrow introduced Proposed Local Law No. 5 of 2016 repealing Chapter 28 of the Code of the Village of Huntington Bay entitled "Reimbursement of Professional Consultant Fees". 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 Mayor Morrow, seconded by Jay Meyer, and approved 4-0. After consideration, a motion to approve Local Law 5-2016 was made by Don Rave, seconded by Jay Meyer, and approved 4-0. The hearing was closed at 9:35PM. A transcript was taken by Suzanne Hand.

### **Resolution**

Mayor Morrow presented a resolution to the Board establishing filing fees and deposits in connection with the consideration of land use applications by the Board of Trustees and Zoning Board of Appeals. After discussion, a motion to approve the resolution was made by Jay Meyer, seconded by Dom Spada, and approved 4-0.

### **MS4**

Jeff Vollmuth presented his annual MS4 report to the Board. Mr. Vollmuth stated that the Village is in complete compliance with MS4 regulations. The hearing was closed at 9:45

### **Public Comments**

Jim Sheuchenko asked the Village Administrator to respond to a list of questions that he submitted.

### **Road Commissioner**

Mayor Morrow delivered Commissioner Dara's report to the Board. The potholes will be repaired soon. The street sweeping is complete.

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

Gail Devol delivered her report to the Board. The Village has received confirmation that the CHIPS money reimbursement is being processed.

The snow refunds have all been sent 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 April 2016 list of bills, was seconded by Dom Spada, and unanimously approved 4-0.

### **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.

### **Building Project**

Mayor Morrow delivered his report regarding the Village Hall construction project. The project should take about four (4) month. A notice will be sent to adjoining neighbors informing them of the start date. Senator Marcellino will be invited to the ribbon-cutting ceremony.

### **Approval of Minutes**

A motion made by Don Rave to approve the April 2016 minutes, was seconded by Dom Spada, and unanimously approved 4-0.

Mayor Morrow and Anthony Guardino met with Crown Castle regarding cell phone boosters.

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

Respectfully Submitted,

Gail Devol

### **Attendees:**

Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743
Brian McElhenny	191 Bay Road, Huntington Bay, NY 11743
Stan Thompson	59 Soundview Drive, Huntington Bay, NY 11743
Jed Dunne	164 West Neck Road, Huntington, NY 11743
John Breslin	44 Elm Street, Huntington, NY 11743

Tom Peer	10 Biscayne Drive, Huntington, NY 11743
Richard Roslund	40 Grist Mill Lane, Huntington, NY 11743
Patricia & Ken Delaney	12 Wincoma Drive, Huntington Bay, NY 11743
Victor Bert	Nelson & Pope, 572 Walt Whitman Rd, Melville, NY 11747
Chris Voorhis	Nelson & Pope, 572 Walt Whitman Rd, Melville, NY 11747