

Minutes
Board of Trustees
August 9, 2021

Present: Herbert F. Morrow, Mayor
Jay Meyer
Donald T. Rave, Jr.
Barbara Beuerlein

Also Present: Chief Christopher Jack
Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Jeffrey Vollmuth, Vollmuth & Brush
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator
James Siino, Building Inspector

Mayor Morrow called the meeting to order at 7:00 PM.

Public Hearing

Applicant: Tim Mietus & Sharon Gunther, 46 Bay Drive West, Huntington Bay, NY 11743
Neal Hoffman, Hoffman Grayson, presented the application to the Board to construct additions and alterations to the existing residence. After discussion, the Board left the hearing open for additional information to be submitted to the Board. The hearing was closed at 7:35PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Applicant: Sean Brady, 9 Locust Lane, Huntington Bay, NY 11743
Sean Brady and Scott Kahn, Oyster Bay Drafting, presented the application to the Board to construct rear additions, second floor additions, an accessory apartment over the garage, garage addition, roof over porch, expanded driveway and interior alterations to the existing residence. After discussion, a road bond of \$5,000 was imposed on the project. A motion was made by Mayor Morrow to approve the application. It was seconded by Jay Meyer and unanimously approved 5-0. The hearing was closed at 8:10PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Applicant: Keith Kebe, One Heckscher Drive, Huntington Bay, NY 11743
Kelly Risotto, Land Use, presented the application to the Board to construct a construct a 72 foot by 4 foot timber catwalk, 40 foot by 3 foot ramp, and (3) 20' by 6' floats and to legalize a pre-existing 800 square foot accessory apartment and wedding cake steps. After discussion, the Board voted to hold the hearing open for the applicant to submit additional information. The hearing was closed at 8:10PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Jeff Vollmuth, Vollmuth & Brush, presented the MS4 annual report to the Board. The hearing was closed at 8:35PM. A transcript was taken by Jennifer Devlin.

Public Comments

William Cullen, 272 Huntington Bay Road, directed questions to the Board.

Police Chief's Report

Chief Jack presented his report to the Board. There were 37 summonses and 68 incident reports filed in July.

The speed sign has been on Bay Road. Speed is down.

Chief Jack attended a meeting regarding the Huntington Lighthouse Music Festival on Labor Day Weekend. All of the local entities are involved.

Road Commissioner's Report

Mayor Morrow presented the report to the Board. The East Shore Road replanting and fence extension project will take place after Labor Day.

The road and guard rail south of the Huntington Yacht Club will be repaired within the next two weeks.

Mr. Dara has proposed four drains be installed on Bay Avenue between Kanes Lane and Beaux Arts.

Village Administrator's Report

Ms. Devol delivered her report to the Board. Six tax bills remain unpaid.

Emily Hayes has begun preparing the AUD for submittal to the State.

Ms. Devol presented the "Resolution Accepting Annual Financial Statement Prepared for Fiscal Year Ending May 31, 2021" to the Board for their consideration. After discussion, a motion to approve the resolution was made by Jay Meyer. The motion was seconded by Don Rave and unanimously approved 4-0.

Mayor Morrow reported that the Village has received the first half of the payment from the New York State Division of the Budget. This payment is Covid related.

Ms. Devol distributed the Code of Ethics to the Board of Trustees for their review.

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Jay Meyer. It was seconded by Don Rave and unanimously approved 4-0.

Minutes

A motion was made by Jay Meyer to approve the July 2021 minutes with a correction. It was seconded by Don Rave and unanimously approved 4-0.

The Board went into executive session at 9:45PM. The Board came out of executive session at 9:55PM.

A motion was made by Mayor Morrow to direct the Village Attorney to prepare a Local Law enacting a six-month moratorium on all waterfront structures within 20 feet of the mean high water mark. It was seconded by Jay Meyer and unanimously approved 5-0.

This moratorium is in consideration of future adoption of the Local Waterfront Revitalization Program (LWRP).

A motion was made by Jay Meyer to close the meeting. It was seconded by Don Rave and unanimously approved.

Respectfully Submitted,

Gail Devol

Attendees:

Matt Aylward	50 Elm Street, Huntington, NY 11743
Kelly Risotto	Land Use Ecological Services, Inc. 570 Expressway Drive, South, 2F, Medford, NY
George Tomlinson	348 Bay Avenue, Huntington Bay, NY 11743
Scott Kahn	Oyster Bay Drafting
Sean Brady	9 Locust Lane, Huntington Bay, NY 11743
Neal Hoffman	90 High Street, Huntington Bay, NY 11743
Tim Mietus	46 Bay Drive West, Huntington Bay, NY 11743
Sharon Gunther	46 Bay Drive West, Huntington Bay, NY 11743
Jordan & Shannon Mindich	20 Bay Crest, Huntington Bay, NY 11743
William Cullen	272 Huntington Bay Road, NY 11743