

**Minutes  
Board of Trustees  
December 15, 2014**

**Present:** Herb Morrow, Mayor  
Dominic Spada, Deputy Mayor  
Donald Rave  
Mark Dara

**Village Attorney:** Anthony Guardino

**Village Engineer:** Jeffrey Vollmuth

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

Mayor Morrow called the meeting to order at 7:35PM. He informed the Board that Mr. Ron Prior, Chairman to the Huntington Bay Zoning Board of Appeals, is retiring after many years of dedicated service to the Village. Mr. Jay Cavanagh is appointed to serve the rest of Mr. Prior's position.

**Police Chief's Report**

Chief Chris Jack delivered the report to the Board. In the month of November, there were 37 summonses issued and 58 calls for service. There were three major car accidents on Cove Road in the vicinity of Huntington Bay Road and Vineyard Roads. As a result, the Huntington Bay Police have increased enforcement in those nearby areas. There were four aided cases this month. PO Newman completed field intelligence officer training. New license plate readers have been installed in the patrol cars. Chief Jack reported that he has received a grant from the State Attorney General's office for \$1,800. He also reported that there have been a number of larcenies reported in the area and suggested that all of the residents lock their cars and homes.

**Public Hearings**

Applicant: Lisa Studley, 352 Bay Avenue, Huntington Bay, NY 11743  
Tom Abbate presented the application to the Board. The property is located in the Inc. Village of Huntington Bay Zoning District 'D'. In order to construct additions and alterations to the existing residence, the applicant must obtain Site Plan and Steep Slope approval by the Board of Trustees. After review and discussion, a motion to approve the application was made by Mark Dara, seconded by Dominic Spada, and approved 4-0. The hearing was closed at 7:58PM. A transcript was taken by Laura Pinto.

Applicant: Norman Weiss, 9 Woodland Drive, Huntington Bay, NY 11743  
Jim Murphy, Murphy & Lynch, presented the application to the Board. The property is located in the Inc. Village of Huntington Bay Waterfront Preservation Zoning District 'D1'. In order to construct a second story addition and alterations to the existing residence, the applicant requires Site Plan and Steep Slope approval by the Board of Trustees. Additionally, when the alteration or

reconstruction of an existing building or enclosed structure is in excess of twenty percent (20%) of the floor area square footage of the building or enclosed structure, and/or the construction will result in the import or export of one hundred (100) cubic yards of soil or debris, approval by the Board of Trustees is required. After review and discussion, a motion to approve the application was made by Mark Dara, seconded by Don Rave, and approved 3-1. The hearing was closed at 8:39. A transcript was taken by Laura Pinto.

#### **MS4 Report**

Jeff Vollmuth, Vollmuth & Brush reported to the Board that his firm has completed the preliminary map documenting all of the drains in the Village. He explained that as a result of the MS4 requirements, the Village needs to complete a perimeter map of the Village. He will contact Cornell Cooperative Extension to get a quote for this work. The hearing was closed at 9:15. A transcript was taken by Laura Pinto.

#### **Public Comment Period**

Ms. Susan Feete asked the Board to address the new recycling schedule implemented by the Town of Huntington. Mayor Morrow explained that the Town of Huntington has changed their recycling schedule to a "single stream" procedure as of January 1, 2015. The Village has contacted a company named Island Wide Recycling, who will give curbside service for recycled e-waste. The Mayor will send a letter to the residents of Huntington Bay to inform them of the Village's schedule regarding recycling.

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

Gail Devol delivered her report to the Board. There are seven unpaid property taxes to date. The delinquent letters were sent on December 5, 2014. There are two ZBA applications scheduled to be heard in December. The Village Administrator is scheduled to attend a NYCOM election workshop in January. Two road assessments remain unpaid. Reminder letters have been sent.

#### **Financials/Bills**

Mayor Morrow reviewed the financial highlights. After review, questions, and discussion, a motion made by Don Rave to approve the October list of bills, was seconded by Mark Dara, and approved 4-0. The Mayor stated that the Village is in good shape regarding the budget.

#### **Road Commissioner's Report**

Mark Dara delivered the report to the Board. All of the road work that was reported last month has been completed. The Village will begin to review a second phase of roadwork. Drain cleaning is ongoing in the Village. Bay Crest, Bay Hills, and Vineyard Road have been cleaned.

#### **Police Commissioner's Report**

Dominic Spada delivered the report to the Board. Summonses continue to increase, and as a result, fines have increased. The Police budget is on track.

A motion made by Mayor Morrow to approve the November 2014 minutes with corrections, was seconded by Donald Rave, and approved unanimously.

The Board entered into executive session at 9:35PM to discuss pending litigation. The Board came out of executive session and re-convened at 10:05 PM.

At 10:05 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

ATTENDEES:

Roland Lella	354 Bay Avenue, Huntington Bay, NY 11743
Cathy Lella	354 Bay Avenue, Huntington Bay, NY 11743
John Coletta	350 Bay Avenue, Huntington Bay, NY 11743
Barbara Ann Coletta	350 Bay Avenue, Huntington Bay, NY 11743
Lisa Studley	354 Bay Avenue, Huntington Bay, NY 11743
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Fausto Gambone	Huxley Ridge Construction
Karen Markewicz	343 Bay Avenue, Huntington Bay, NY 11743
Susan Jarvis	6 Gormley Lane, Huntington Bay, NY 11743
Patty Freeman	194 East Shore Road, Huntington Bay, NY 11743
Tom Abbate, Esq.	100 Crossways Park West, Woodbury, NY 11797
Jim Murphy, Esq.	Murphy & Lynch, 1045 Oyster Bay Road, East Norwich, NY
Susan Feete	58 Soundview Drive, Huntington Bay, NY 11743
Ed Boccard	34 Hechscher Drive, Hunting Bay, NY 11743
George Dirr	D'Aconti & Dirr Architects, 5036 Jericho Turnpike, Commack, NY 11725
Mike D'Aconti	D'Aconti & Dirr Architects, 5036 Jericho Turnpike, Commack, NY 11725