

Minutes Board of Trustees- July 14, 2014

Present:

Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald Rave
Jay Meyer

Village Engineer: Jeffrey Volmuth

Village Attorney: Rachel Scelfo

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

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

Kristen Morrow introduced Town of Huntington Supervisor Frank Petrone. Mr. Petrone swore Justice Stephen Kunken, Mayor Morrow and Trustee's Jay Meyer and Don Rave into office.

Mayor Morrow addressed the Board and the residents who were in attendance.

Jay Meyer made a motion to approve the list of appointments for the 2014-2015 year, which was seconded by Don Rave and unanimous approved. Jay Meyer made a motion to appoint Jay Cavanagh to a five year term on the Zoning Board, which was seconded by Dominic Spada and unanimously approved.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 95 tickets issued for the month and 129 calls for service. Members of the department underwent Active Shooter Training. The department is in the process of securing new license plate readers from the Suffolk County DA's office.

Public Hearings:

Francis and Jennifer Vizza, 38 Bay Crest, Huntington Bay

Neil Hoffman presented the application to construct additions and alterations to the existing dwelling. A transcript was taken by Laura Pinto. The hearing closed at 8:57 pm. A motion was made by Mayor Morrow to approve the application with the exception of the additional curb cuts, seconded by Mark Dara and approved 4/5. Trustee Spada abstained.

Marc and Nancy Arner, 19 Locust Lane, Huntington Bay

Neil Hoffman presented the application to construct a pool cabana. A transcript was taken by Laura Pinto. The hearing ended at 9:31 pm.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of July 10, 2014 there were thirty outstanding property tax bills. The Village elections were held last month.

Financials/Bills

After review, questions, and discussion, a motion made by Mark Dara to approve the July list of bills was seconded by Don Rave and approved 5/0

The Board of Trustee's directed the Village Attorney to draft a local law regarding Pod's on residential properties and it is to be set for a public hearing.

Two local laws regarding penalties are to be set for a public hearing.

A motion made by Jay Meyer to approve the June 2014 minutes, was seconded by Mark Dara, and approved unanimously.

Executive Session

The Board entered into Executive Session at 10:18 pm in order to discuss pending litigation. The meeting reconvened at 10:20 pm.

At 10:45 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken