

**Minutes  
Board of Trustees  
November 18, 2019**

**Present:** Herbert F. Morrow, Mayor  
Jay Meyer, Deputy Mayor  
Don Rave  
Dominic Spada  
Mark Dara

**Also Present:** Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz  
Gail Devol, Village Administrator  
Bob Kocis, Building Inspector  
Jeffrey Vollmuth, Vollmuth & Brush

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

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

**Public Hearing:**

Linda Boeri, 27 Bay Drive West, Huntington Bay, NY 11743

Damon Scott, Landscape Architect, presented the application to the Board to legalize modifications from the original Site Plan. After discussion, the Board agreed to hold the hearing open for a written decision. A transcript was taken by Lori Elliot. The hearing ended at 7:45PM.

James Ashe, 136 Bay Avenue, Huntington Bay, Ny 11743

James DeLuca, DeLuca Designs, presented the application to the Board to construct a new one-story rear addition, rear deck, and alterations to the existing home. Mr. Vollmuth stated that no building permits could be issued until Suffolk County Health Department had approved the location of the new sanitary and septic systems. After discussion, a motion was made by Mark Dara, seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Lori Elliot. The hearing was closed at 8:05PM.

**Proposed Local Law re: Transient Rental Property**

Mayor Morrow stated that the proposed local law would be discussed at the December meeting.

**Village Attorney's Report**

Mayor Morrow reported to the Board that the Crown Castle application has been reduced from 27 proposed nodes to 15 proposed nodes. No other Village has had any success in fighting the installation of the nodes.

Philip Butler reported to the Board that the Village held two public hearings: October 2018 and December 2018. Crown Castle will be submitting building permits for each of the proposed nodes soon.

After discussion, a motion to approve a Resolution reclassifying the Proposed Action as an Unlisted Action Pursuant to SEQRA and Adopting a Negative Declaration of Environmental Significance and Reasoned Elaboration was made by Mark Dara, it was seconded by Jay Meyer and unanimously approved 5-0.

After discussion, a motion to approve a Resolution Approving a Proposed Settlement in Crown Castle NG East LLC v. Village of Huntington Bay, et al was made by Mark Dara, it was seconded by Jay Meyer and unanimously approved 5-0.

### **Police Chief's Report**

Chief Jack delivered his report to the Board. There were 27 summonses issued and 67 incident reports filed in November.

PO Donnelly and PO Newman responded to several calls regarding power outages due to downed lines and fallen trees caused by a storm.

HBPD received a complaint from a concerned resident regarding an incident involving an alleged dangerous dog. While the investigation was underway, the owner of the subject dog had it euthanized.

Halloween activities took place as usual. The Bay Hills area of the Village appeared to be the desired place to trick-or-treat. With the exception of a downed tree, there were no significant occurrences.

There is a new accreditation person in Albany with whom the Huntington Bay Police Department will work with going forward.

### **Public Comments**

Ms. Linda Boeri, 27 Bay Drive West, voiced her concerns about the health aspects of the nodes and how it might affect her family.

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

Gail Devol delivered her report to the Board. Three (3) property taxes remain unpaid. Delinquent letters have been mailed to the residents.

There are two public hearings before Site Plan in November.

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

Hulse & Company continue to work on the annual audit.

The Huntington Bay sign on the corner of Huntington Bay and Bay Road has been replaced. The Huntington Bay sign on East Shore Road will be replaced soon, as well.

Mr. Torre sent a letter to the Village with concerns regarding pot holes on Kaiser Hill Road. Mata's Paving was contacted and the repairs were completed within a week.

Several of the Road Associations have new Board members. The new members have contacted Village Hall looking for direction and advice.

### **Financials**

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 November 2019 list of bills, it was seconded by Mark Dara, and unanimously approved 5-0.

### **Approval of Minutes**

A motion was made by Don Rave to approve the October 2019 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was closed at 9:30PM.

Respectfully Submitted,

Gail Devol

### **Attendees:**

Damon Scott

Linda Boeri

James DeLuca

James Ashe

41 North Lane, Huntington, NY 11743

27 Bay Drive West, Huntington Bay, NY 11743

477 West Main Street, Huntington, NY 11743

136 Bay Avenue, Huntington Bay, NY 11743