

**Minutes  
Board of Trustees  
May 8, 2016**

**Present:** Herbert F. Morrow, Mayor  
Dominic Spada  
Jay Meyer  
Donald T. Rave, Jr.  
Mark L. Dara

**Village Attorney:** Charlotte Biblow for Anthony Guardino  
**Village Engineer:** Jeff Vollmuth  
**Building Inspector:** Bob Kocis

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.

**Public Hearings:**

James & Jane Brown, 33 Shore Drive Huntington Bay, NY 11743

John Breslin, Esq. presented the application to construct a new single-family 3,471 square foot dwelling. After discussion, Don Rave made a motion to approve the application, Jay Meyer seconded the motion, and it was unanimously approved 5-0. A road bond of \$25,000 must be in place before the construction begins. A transcript was taken by Laura Pinto. The hearing was closed at 7:50PM.

Warren & Jamie Brown, 29 Heckscher Drive, Huntington Bay, NY 11743

Neal Hoffman presented the application to construct major additions and alterations and a new two-car garage to the Board. Damon Scott, Landscape Architect, presented a landscape plan to the Board. After discussion, Mark Dara made a motion to approve the application, Don Rave seconded the motion, and it was unanimously approved 5-0. A road bond of \$40,000 must be in place before the construction begins. A transcript was taken by Laura Pinto. The hearing was closed at 8:10PM.

MS4

Jeff Vollmuth presented the MS4 Annual report to the Board. A transcript was taken by Laura Pinto. The hearing was closed at 8:40PM.

**Public Comments**

There were no public comments

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 25 summonses and 67 incident reports filed within the past month.

PO Verme, PO Newman, and PO Geary participated in Active Shooter Training this month.

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

Mayor Morrow informed the Board that the Administrator's report was made available to them. The 2017-2018 property taxes will be sent to the residents and mortgage holders this week.

There are two public hearings before the Board of Trustees in May and one public hearing before the Board of Zoning Appeals in May.

The 2017 Village election is scheduled for Tuesday, June 20, 2017

### **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the May 2017 list of bills, was seconded by Don Rave, and unanimously approved 5-0.

### **Road Commissioner**

Mark Dara delivered his report to the Board. He stated that the street sweeping will begin very soon. He further stated that the Mata's Paving will begin filling the pot holes at the end of the week.

### **Approval of Minutes**

A motion made by Mark Dara to approve the April 2017 minutes was seconded by Dom Spada, and unanimously approved 5-0.

### **Executive Session**

The Board entered into executive session to discuss personnel matters at 9:10PM and resumed the meeting at 9:20PM.

A motion was made by Jay Meyer to adjourn the meeting, was seconded by Don Rave, and unanimously approved 5-0. At 9:25PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Warren Brown	29 Heckscher Drive, Huntington Bay, NY 11743
John Breslin, Esq.	44 Elm Street, Huntington, NY 11743
Damon Scott	41 North Lane, Huntington, NY 11743
Leila Asemani	90 High Street, Huntington, NY 11743
Fausto Gambone	183 New York Avenue, Huntington, NY 11743
Jane Brown	4 Hope Court, Huntington, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743