

Minutes
Board of Trustees
August 13, 2018

Present: Herbert F. Morrow, Mayor
Dominic Spada
Jay Meyer
Mark L. Dara

Village Attorney: Anthony Guardino
Village Engineer: Jeffrey 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:

Joseph and Toni Cefalu, 43 Bay Drive West Huntington Bay, NY 11743

Chris Garten, AIA, presented the application to construct additions and alterations to an existing single-family house and add a new one-car garage. The Board imposed a \$5,000 road bond on the project. After discussion, Mayor Morrow made a motion to approve the application, it was seconded by Mark Dara, and unanimously approved 4-0. The approval is subject to the Village Engineer's review and approval of the septic system. A transcript was taken by Laura Pinto. The hearing was closed at 7:45 PM.

Patrick & Stephanie Scanlon, 22 Taylor Road, Huntington Bay, NY 11743

Mike Dunn, AIA, presented the application to the Board to construct three doghouse dormers to the front roofline of the existing dwelling. After discussion, a motion was made by Mayor Morrow to approve the application, it was seconded by Jay Meyer, and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 7:50 PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 49 summonses and 101 incident reports filed within the past month.

The Huntington Bay Police Department was alerted to a "phishing scam". Suffolk County Police Department Computer Crimes Section and Federal Trade Commission were contacted.

Police Officers Kennaugh and Mahdesian conducted a vehicle safety checkpoint on July 13. Police Officers Geary and Mahdesian responded to a call regarding stranded kayakers in the vicinity of Wincoma Beach.

The Police budget is up to par.

Public Comments

Ed Moltzen, Director of Shared Services – Suffolk County, spoke to the Board about the program and an upcoming event. Mayor Morrow commented that the Village is fully supportive of the program.

Suzanne DeLisi, 56 Baycrest, commented on shrubs in Baycrest.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He reported that the drains on East Shore Road have been repaired. These drains require filters and will be installed. Additionally, the yearly drain cleaning has begun.

National Grid has begun the scheduled project of replacing the gas main pipes in Wincoma.

All of the paving of East Shore Road, Vineyard Road, and Bay Avenue is complete except for one small patch of road on East Shore Road.

Village Administrator's Report

Gail Devol delivered her report to the Board. Taxes on 10 properties remain unpaid.

There is one hearing before the Zoning Board of Appeals in August, Ed Bocard, 1 Gormley Lane.

Ms. Devol reported that she received an e-mail from Ryan Scharfenberger, 6 Locuse Lane, regarding stop signs. Mayor Morrow and Chief Jack will review the request.

Al Hulse has begun the yearly audit.

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 August 2018 list of bills, it was seconded by Jay Meyer, and unanimously approved 4-0.

Approval of Minutes

A motion made by Dom Spada to approve the July 2018 minutes, it was seconded by Jay Meyer, and unanimously approved 4-0.

Executive Session

The Board entered into executive session at 9:00PM to discuss personnel matters.

A motion was made by Jay Meyer to adjourn the meeting, was seconded by Mark Dara, and unanimously approved 4-0.

Respectfully Submitted,

Gail Devol

Attendees:

Suzanne DeLisi

56 Baycrest, Huntington Bay, NY 11743

Ed Moltzen

100 Veteran's Memorial Highway, Hauppague, NY

Mike Dunn

1981 Union Blvd., Bay Shore, NY 11706

Pat & Stephanie Scanlon

22 Taylor Road, Huntington Bay, NY 11743

Toni Cefalu & Family

43 Bay Drive West, Huntington Bay, NY 11743