

**Minutes
Board of Trustees
December 9, 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:

Richard Richer, 40 Soundview Drive, Huntington Bay, NY 11743

Lou Annunziata, Ambrosio Paving, presented the application to the Board to add an 8 foot by 24 foot gravel and crushed stone parking spot adjoining the existing driveway. After discussion, a motion to approve the application was made by Dom Spada. It was seconded by Mark Dara and approved 4-1. Mayor Morrow voted against the application. A transcript was taken by Lori Elliot. The hearing was closed at 8:00PM

Baycrest Beach Association Pavillion, Baycrest, Huntington Bay, Ny 11743

Alex Latham, ADLIII Architecture, presented the application to the Board to construct columns and a roof over the existing western patio. After discussion, a motion was made by Mayor Morrow to approve the application. It was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Lori Elliot. The hearing was closed at 8:20PM.

Proposed Local Law re: Transient Rental Property

Mayor Morrow proposed the local law to the Board. Anthony Guardino discussed SEQRA with the Board, whereas the local law will have no adverse impact on the environment. After discussion, a motion to approve SEQRA was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved. After discussion, a motion to approve the local law was made by Mayor Morrow, it was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Lori Elliot. The hearing was closed at 8:45PM.

Police Chief's Report

Chief Jack delivered his report to the Board. There were 25 summonses issued and 57 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.

PO Donnelly responded to a report regarding lockers of association members that appeared to have been broken into at a Bay Hills Beach Pavillion.

PO Newman issued a pool cleaning contractor a summons for discharging chlorinated pool water into the street.

The budget is on par.

Huntington Bay part-time PO Kenneth Holvick is retiring in January.

Public Comments

There were no public comments.

Mayor's Report

Mayor Morrow discussed the decision for Linda Boeri, 27 Bay Drive West, Huntington Bay, NY 11743. After discussion, Mayor Morrow made a motion to approve the decision, it was seconded by Mark Dara and unanimously approved 5-0.

Mayor Morrow informed the Board that Crown Castle had submitted the building permit application for the 15 nodes. The permits will be ready on or before Friday.

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

Hulse & Company continue to work on the annual audit.

The snow letters have been sent to the road associations. Several of the payments have been mailed to the Village.

Gail Devol and Danielle Catanese met with Macie Golino, Assessor for the Town of Huntington, to review the status of building permits issued in 2019 for assessment purposes.

Ms. Devol presented a resolution to the Board to refund Mr. Mikhail Levitansky his \$10,000 road bond. A motion was made by Mark Dara to approve the resolution, it was seconded by Jay Meyer and unanimously approved 5-0.

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

Road Commissioner's Report

Mark Dara presented his report to the Board. He met with two new board members of Fleetwood Acres Road Association to discuss the Village takeover of their roads. Mr. Dara will investigate the CHIPS portion of this matter.

Approval of Minutes

A motion was made by Jay Meyer to approve the November 2019 minutes, it was seconded by Dom Spada 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:

Mary Emlock	150 Bay Avenue, Huntington Bay, NY 11743
Peter Goldsmith	39 Soundview Drive, Huntington Bay, NY 11743
Bob Aquilina	60 Baycrest, Huntington Bay, NY 11743
Alex Latham	Baycrest Beach Pavillion, Huntington Bay, NY 11743
Lou Annunziata	40 Soundview Drive, Huntington Bay, NY 11743
William "Buzz" Baum	8 Baycrest, Huntington Bay, NY 11743