

**Minutes
Board of Trustees
July 8, 2019**

Present: Herbert F. Morrow, Mayor
Don Rave, Deputy Mayor
Mark L. Dara

Also Present: Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Gail Devol, Village Administrator
Bob Kocis, Building Inspector

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.

Mayor Morrow introduced Huntington Bay Judge Stephen Kunken who conducted the swearing in ceremony. Judge Kunken administered the oath of office to newly-reelected Trustees Mark Dara and Dominic Spada. Mayor Morrow informed the Board that Trustee Spada would be stepping down from his positions as Deputy Mayor and Police Commissioner. Mayor Morrow thanked Mr. Spada for his dedication to the Village in these capacities.

Mayor Morrow presented the list of 2019-2020 Huntington Bay Appointments. Mayor Morrow informed the Board that KC Anna's term on the Zoning Board of Appeals had expired. He further informed the Board that he had met with Ryan Scharfenberger, 4 Locust Lane, and recommended that the Board appoint him to the open position on the Zoning Board of Appeals. A motion was made by Mayor Morrow to approve the list of Huntington Bay Appointments and reappoint KC Anna to a two-year term on the Zoning Board of Appeals and appoint Ryan Scharfenberger to a two-year term on the Zoning Board of Appeals. Mark Dara seconded the motion and it was unanimously approved 5-0.

Public Hearing:

Monique Morris, 13 Heckscher Drive, Huntington Bay, NY 11743

James Margolin, Margolin & Margolin, presented the application to the Board to construct a full dock facility including a four foot wide by 105 foot long catwalk leading to a three foot wide by 30 foot long ramp and a six foot wide by 20 foot long float. A motion was made by Mayor Morrow to approve the application, it was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Lori Elliott. The hearing was closed at 8:00PM.

Stephen & Elizabeth Benjamin, 23 Sydney Road, Huntington Bay, NY 11743

John Breslin, Esq. presented the application to the Board to construct an inground gunite swimming pool, spa, masonry patios, 20' x 16' wood pergola, 20' x 15' storage shed and planter.

Jeff Vollmuth asked the applicant to supply additional information regarding drainage. The Board discussed a road bond and agreed upon \$10,000. A motion to approve the application was made by Don Rave, seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Lori Elliot. The hearing ended at 8:05PM.

MS4 Annual Report

Jeffrey Vollmuth, Vollmuth & Brush, delivered his report to the Board. The final report is complete, and the Village is in compliance with all requirements by the State. After discussion, a motion to approve the annual report was made by Mark Dara, it was seconded by Jay Meyer and unanimously approved 5-0.

Public Comments

John & Peggy Kalas discussed the new stop sign on Huntington Bay Road. Mayor Morrow suggested that the Road Association set up a meeting, and he and Chief Jack would attend the meeting.

Village Attorney's Report

Philip Butler informed the Board that Judge Shields asked Crown Castle and Huntington Bay to set a date for a settlement conference. There was no decision on the motion to dismiss.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 22 summonses and 64 incident reports filed within the past month.

PO Newman responded to a call regarding a door-to-door solicitor. The solicitor is due to appear in Village Justice Court during the September session.

PO Geary responded to a call regarding a telephone scam in which an elderly woman wired funds on 3 different occasions in the amount of \$41,500. The case has been transferred to Suffolk County Police Department 2nd Precinct Detective Squad.

PO Donnelly assisted the Suffolk County Police Department 2nd Precinct regarding an aided case in which a 14 year old skateboarder fell at the intersection of East Shore Road and O'Hara Place

The budget is running in surplus.

Road Commissioner's Report

Mark Dara delivered his report to the Board. The coring report is complete and delivered to the Village. Mr. Dara will meet with Road Association Neil Heimerich to discuss the roads in Wincoma.

Drain cleaning is under progress.

Village Administrator's Report

Gail Devol delivered her report to the Board.

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

The Village election took place on Tuesday, June 18, 2019. There were 36 walk-in votes and two absentee votes for a total of 38 votes. Mr. Spada received 31 votes and Mr. Dara received 32 votes.

A letter was hand delivered to the Richman residence, 175 East Shore Road, regarding their shrubs encroaching into the road. According to the Village Code, they have 10 days from June 27 to remedy the situation. Additional e-mails have been sent to residents regarding shrub growth.

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 August 2019 list of bills, it was seconded by Jay Meyer, and unanimously approved 5-0.

Approval of Minutes

A motion was made by Mark Dara to approve the July 2019 minutes with corrections, it was seconded by Dominic Spada and unanimously approved 5-0.

Executive Session

The Board entered into executive session at 9:12PM and exited at 9:25PM.

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

Respectfully Submitted,

Gail Devol

Attendees:

John Breslin	44 Elm Street, Huntington, NY 11743
Jim Margolin, Margolin & Margolin	52 Elm Street, Huntington, NY 11743
Patrick Matigan	30 Barbara Court, Greenlawn, NY 11740
Monique Morris	13 Heckscher Drive, Halesite, NY 11743
Pete Stegman	186 Broadway, Huntington Station, NY 11746
Erling Kristiansen	202 E. Main Street, Huntington, NY 11743
Sarah Dunn	15 Wincoma Drive, Huntington Bay, NY 11743
Peggy & John Kalas	255 Huntington Bay Road, Huntington Bay, NY 11743