

**Minutes
Board of Trustees
July 13, 2015**

Present: Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald Rave, Jr.
Mark Dara
Jay Meyer

Village Attorney: Anthony Guardino
Accountant: Emily J. Hayes

The meeting was held at the Halesite Fire Department, located at 1 N New York Avenue, Huntington, NY 11743

Mayor Morrow called the meeting to order at 7:30 PM. Fire Chief Dan McConnell lead the Pledge of Allegiance.

Mayor Morrow swore in newly re-elected Trustee and Police Commissioner Dominic Spada and Trustee and Road Commissioner Mark Dara.

Mayor Morrow presented for approval the Village appointments for FY 2015-2016. (attached)
Mark Dara moved that the appointments be approved as presented, seconded by Dominic Spada, and approved 5-0.

Mayor Morrow stated that the dates for the next two Board of Trustee meetings will be August 17, 2015 and September 21, 2015. He further stated that he met with Winters Brothers, who will begin "single stream" recycling in the Village at no additional cost to the Village or its residents on August 1, 2015 to continue every Wednesday.

Public Hearings:

Proposed Local Law No. 3 of 2015 Amending Chapter 91 of the Code of the Inc. Village of Huntington Bay as it Relates to Accessory Uses

Mayor Morrow explained the proposed local law. After discussion, Anthony Guardino advised the Board that the local law would have no adverse impact on the environment. After further discussion, a motion to approve the negative declaration was made by Mark Dara and seconded by Dominic Spada. After consideration, a motion to approve Local Law 3-2015 was made by Mark Dara, seconded by Dominic Spada, and approved 5-0. The hearing was closed at 7:46PM. A transcript was taken by Laura Pinto.

Proposed Local Law No. 4 of 2015 Amending Chapter 91 of the Code of the Inc. Village of Huntington Bay as it Relates to the Definition of "Structure"

Mayor Morrow explained the proposed local law. After discussion, Anthony Guardino advised the Board that the local law would have no adverse impact on the environment. After further

discussion, a motion to approve the negative declaration was made by Mark Dara and seconded by Jay Meyer. After consideration, a motion to approve Local Law 4-2015 was made by Mark Dara, seconded by Jay Meyer, and approved 5-0. The hearing was closed at 7:55. A transcript was taken by Laura Pinto.

Proposed Local Law No. 5 of 2015 Amending the Code of the Inc. Village of Huntington Bay to Create a New Chapter Entitled "Tents"

Mayor Morrow explained the proposed local law. After discussion, Anthony Guardino advised the Board that the local law would have no adverse impact on the environment. After further discussion, a motion made by Don Rave to rescind the prior two votes and to table Proposed Local Laws 3, 4, and 5 pending further discussion and research. This was seconded by Jay Meyer and approved 3-2. The hearing was closed at 8:20. A transcript was taken by Laura Pinto.

Terry Gilroy, 37 Bay Drive West, Huntington Bay, NY 11743

The application was presented by Terry Gilroy to construct retaining walls. A motion was made by Mark Dara to approve a negative declaration, seconded by Jay Meyer and approved 5-0. After discussion, a motion was made by Dominic Spada to approve the application, was seconded by Jay Meyer, and unanimously approved. The hearing was closed at 8:22PM. A transcript was taken by Laura Pinto.

Mujjamid Hug, 20 Heckscher Drive, Huntington Bay, NY 11743

Stephen Meehan, landscape architect, presented the application to construct an in-ground swimming pool, patio, and retaining walls. A motion was made by Mayor Morrow to approve a negative declaration, seconded by Mark Dara, and approved unanimously. After discussion, a motion was made by Mark Dara to approve the application, seconded by Jay Meyer, and approved unanimously. The hearing was closed at 8:30PM. A transcript was taken by Laura Pinto.

Richard Cavallaro, 6 Castle Harbor Road, Huntington Bay, NY 11743

James Margolin, Esq; Margolin, Margolin, & Margolin; presented the application to construct an above-grade wood deck. A motion was made by Jay Meyer to approve a negative declaration, seconded by Mark Dara, and approved 5-0. After discussion, a motion was made by Don Rave to approve the application, seconded by Mark Dara, and approved unanimously. The hearing was closed at 8:37PM. A transcript was taken by Laura Pinto.

Quinto Ciuffetelli, 30 Soundview Drive, Huntington Bay, NY 11743

George Suddell, architect, presented the application to construct additions and alterations to the existing dwelling. A motion was made by Don Rave to approve a negative declaration, seconded by Jay Meyer, and approved 5-0. After discussion, a motion was made by Mark Dara to approve the application, seconded by Jay Meyer, and approved unanimously. The hearing was closed at 8:40PM. A transcript was taken by Laura Pinto.

Heather McCormack, 12 Crest Road, Huntington Bay, NY 11743

Michael Dunn, architect, presented the application to legalize various structures built without Building Permits and to construct additions and alterations to the existing dwelling. A motion was made by Jay Meyer to approve a negative declaration, seconded by Mark Dara, and approved 5-0. After discussion, a motion was made by Don Rave to approve the application, seconded by Jay Meyer, and approved unanimously. The hearing was closed at 8:50PM. A transcript was taken by Laura Pinto.

Barbara Iarrabino, 14 Kaness Lane, Huntington Bay, NY 11743

John Patrick Winberry, The Up Studio, presented the application to construct additions and alterations to the existing dwelling. A motion was made by Jay Meyer to approve a negative declaration, seconded by Don Rave, and approved 5-0. After discussion, a motion was made by Mark Dara to approve the application, seconded by Don Rave, and approved unanimously. The hearing was closed at 8:55PM. A transcript was taken by Laura Pinto.

Margaret McConnell, 262 Bay Avenue, Huntington Bay, NY 11743

Michael McCarthy, Esq, and James DeLuca, architect, presented the application to legalize various new structures and additions and alterations to the existing dwelling. A motion was made by Mark Dara to approve a negative declaration, seconded by Don Rave, and approved 5-0. After discussion, a motion made by Mayor Morrow to approve the application subject to the applicant's compliance with the Village Engineer's drainage requirements, was seconded by Mark Dara, and approved unanimously. The hearing was closed at 9:00PM. A transcript was taken by Laura Pinto.

Bond Resolution

Mayor Morrow addressed the Board regarding the proposed bond resolution 1. This resolution is for renovation and new construction to Village Hall. The Bond is for \$325,000. The Bond is expected to have a rate no greater than 3.5% and will be paid back as allowed over 10 years. After discussion, Anthony Guardino advised the Board that the resolution would not have an adverse impact on the environment. After further discussion, a motion to approve the negative declaration for the resolution for the Construction Bond was made by Jay Meyer, seconded by Don Rave, and approved 5-0. A motion was made by Don Rave to approve the Bond Resolution, seconded by Mark Dara, and approved 5-0. The Bond resolution is subject to permissive referendum. A transcript was taken by Laura Pinto.

Mayor Morrow addressed the Board regarding the proposed bond resolution 2 for improvements to Village roads. The Bond for Road repaving is for \$200,000 and is expected to have a rate no greater than 3.5%. The Bond will be paid back as allowed over 15 years. After discussion, Anthony Guardino advised the Board that the resolution would not have an adverse impact on the environment. After further discussion, a motion to approve the negative declaration for the resolution for Village road bond was made by Jay Meyer, seconded by Don Rave, and approved 5-0. A motion was made by Don Rave to approve the resolution, seconded by Mark Dara, and approved 5-0. The Bond resolution is subject to permissive referendum. A transcript was taken by Laura Pinto.

MS4

Jeff Vollmuth, Vollmuth & Brush, presented the Stormwater Management plan to the Board. He discussed the goals for the Village in the upcoming year. Mr. Vollmuth's firm is completing the catch basin inventory, and they have identified 178 inlets within the Village. After discussion, a motion to approve the draft 2015 MS4 Annual Report and 2015 Stormwater Management Plan was made by Mark Dara, seconded by Jay Meyer, and approved 5-0. The hearing was closed at 10:00PM. A transcript was taken by Laura Pinto.

Public Comments

There were no public comments.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 112 summonses and 127 incident reports filed within the past month. PO Newman and PO Sagistano each had one Aggravated Unlicensed Operation arrest. The new Police vehicle has been ordered, and delivery is expected in August. There were no major problems on the 4th of July.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of July 10, 2015, 640 property taxes have been paid. Delinquent tax letters were sent on July 10, 2015. The Village Election was held on June 16, 2015. Dominic Spada was elected to the position of Huntington Bay Trustee with 62 votes. Mark Dara was elected to the position of Huntington Bay Trustee with 65 votes. There are no public hearings before the Zoning Board of Appeals in July.

Mayor Morrow reported to the Board that Al Hulse, Hulse & Co., will have the annual audit completed and submitted to the State by July 31, 2015. The Mayor stated that Dirt Cheap Cleaning Service submitted a proposal to take over the cleaning at Village Hall.

Financials/Bills

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion made by Mark Dara to approve the June list of bills was seconded by Dominic Spada, and approved 5-0.

Road Commissioner' Report

Mark Dara delivered his report to the Board. Mr. Dara received two letters; one regarding hanging tree limbs, which are scheduled to be removed by Ron Scarlett and one regarding drain cleaning, which was scheduled to begin that day.

Police Commissioner

Dominic Spada delivered his report to the Board. He stated that a 401A financial plan has been implemented for PO Jay Verme.

Approval of Minutes

A motion made by Jay Meyer to approve the June 2015 minutes, was seconded by Mark Dara, and approved unanimously 5-0.

Executive Session

The Board entered into Executive Session at 10:25 PM in order to discuss personnel matters. The meeting reconvened at 10:40 PM.

New Business

Dominic Spada proposed a change in the Village Code for the qualifications required for appointing a Building Inspector. The Board agreed. The Mayor instructed Anthony Guardino to Draft a Local Law for a Public Hearing in August.

At 10:45 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Betty Wood	55 Soundview Drive, Huntington Bay, NY 11743
Irene Rodgers-Piscopo	57 Soundview Drive, Huntington Bay, NY 11743
George Suddell	202-11 East Shore Road, Huntington Bay, NY 11743
Margaret C. McConnell	262 Bay Avenue, Huntington Bay, NY 11743
Meg McConnell	5 Winchester Lane, Huntington, NY 11643
Dan McConnell	5 Winchester Lane, Huntington, NY 11743
Mike Dunn	1981 Union Boulevard, Bayside, NY 11206
Kim Schultze	37 Lone Oak Drive, Centerport, NY 11726
Terry Gilroy	37 Bay Drive West, Huntington Bay, NY 11743
John Winberry	14 Kaness Lane, Huntington Bay, NY 11743
Jim Margolin	52 Elm Street, Huntington, NY 11743
Heather McCormack	290 Vineyard Road, Huntington Bay, NY 11743
Paul Chisholm	15 Beech Road, Huntington, NY 11743