

**Minutes  
Board of Trustees  
June 8, 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 Huntington Yacht Club, located at 95 East Shore Road, Huntington, NY 11743

Mayor Morrow called the meeting to order at 7:30 PM.

The Mayor informed the Board that the two public hearings scheduled for the meeting have been adjourned at the applicants' request.

The Mayor met with the Town of Huntington Harbor Master and Director of Parks to discuss safety on Huntington Bay and Village beaches.

**Public Hearings:**

**Proposed Local Law No. 2 of 2015 – Amending Chapter 57 of the Code of the Inc. Village of Huntington Bay as it Relates to the Hours of Operation of Commercial Landscaping Services in the Village**

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 Mayor Morrow. After consideration, a motion to approve Local Law 2-2015 was made by Mark Dara, seconded by Dominic Spada, and approved 5-0.

**Police Chief's Report**

Police Chief Jack delivered his report to the Board. There were 74 summonses and 111 incident reports filed within the past month. With the warmer weather, there are more teenagers on the beach and more noise in the Village. PO Sagistano had three Aggravated Unlicensed Operation arrests. PO Sagistano will attend EMT training. The new police car is in the State mini-bid process. There were several vehicle break-ins. The Chief cautioned that residents should lock their cars while they are unattended.

Mayor Morrow commented that the Police Department is under budget. He congratulated the Chief on a job well done. He also thanked the Chief for his assistance in the robo-call to the Village regarding the vehicle break-ins.

### **Public Comment**

Ms. Betty Wood questioned the Board regarding the Agreement with the Town of Huntington for road repair. Mayor Morrow stated that the Agreement would allow the Village to be able to use the Town for repaving and repair of the Village roads.

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

Gail Devol delivered her report to the Board. As of June 5, 2015, 132 property taxes have been paid.

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

### **Road Commissioner' Report**

Mark Dara delivered his report to the Board. All of the potholes that were discussed with the contractor have been completed. There are no pothole repairs taking place on Kanen Lane or Locust Lane.

The Village has a new procedure in place to collect fees from the utilities for repair to the roads after utility installation. RMS Engineering will inspect the sites and approve the road repairs based on the specifications.

The Mayor stated that the large pothole on Heckscher Drive has been repaired. Additionally, the intersection at Heckscher Drive and Gormley Lane will be repaired next week.

The Mayor discussed the proposed reconstruction of Village Hall and additional road work.

### **Financials/Bills**

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

The financial reports have been made available to the Board.

Mayor Morrow reported that Hulse & Company will complete the yearly audit. The report will be available to the public in August. He stated that the revenues are higher, expenses are lower, and the Village is currently experiencing its third year with no tax increases.

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

### **Executive Session**

The Board entered into Executive Session at 8:30 PM in order to discuss personnel matters. The meeting reconvened at 9:00 PM.

Dominic Spada introduced three new local laws which will be discussed at the June Board of Trustees meeting:

Proposed Local Law 3-2015 – As it Relates to Accessory Uses

Proposed Local Law 4-2015 – As it Relates to the Definition of “Structure”  
Proposed Local Law 5-2015 – Create a New Chapter Entitled “Tents”

At 9:25 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Jay Cavanagh	355 Bay Avenue, Huntington Bay, NY 11743
Steven Porpora	266 Bay Avenue, Huntington Bay, NY 11743
Betty Wood	55 Soundview Drive, Huntington Bay, NY 11743
Irene Rodgers-Piscopo	57 Soundview Drive, Huntington Bay, NY 11743
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743