

Minutes Board of Trustees- August 11, 2014

Present:

Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Donald Rave
Mark Dara
Jay Meyer

Village Attorney: Anthony Guardino

Village Engineer: Jeffrey Vollmuth

The meeting was held at the Huntington Yacht Club, located at 95 East Shore Road, Huntington.

Mayor Morrow called the meeting to order at 7:31 p.m.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were eighty-one summonses and 120 calls for service during the past month. The speed sign was installed at the police booth and the department is continuing to add patrols to the Bay Hills area in response to a resident's letter. The department is coordinating with the Town Of Huntington to increase patrols at Crescent Beach during the summer. A road sign inventory is underway and signs are to be replaced throughout the Village where needed.

Public Hearings:

Gregory Marzuk, 21 Highview Drive, Huntington Bay, NY 11743

Gregory Marzuk presented the application to construct an 'L'-shaped retaining wall, add stacked stone walls, and add a bluestone walkway and steps at the above-referenced address which contains steep slope. A transcript was taken by Laura Pinto. The hearing closed at 7:46 pm. A motion was made by Mayor Morrow to approve the application, seconded by Don Rave, and unanimously approved.

John & Gaye Iorio , 305 Bay Avenue, Huntington Bay, NY 11743

Alex Latham presented the application to construct a new home. A transcript was taken by Laura Pinto. The hearing closed at 8:04 pm. A motion was made by Mark Dara to approve the application, was seconded by Don Rave, and unanimously approved.

Amy Girimonti, 9 Beach Road, Huntington Bay, NY 11743

Joseph Girimonti presented the application in order to install a filtration system and a gas fire pit on the new patio. A transcript was taken by Laura Pinto. The hearing closed at 8:15 pm. A motion was made by Mark Dara to approve the application, seconded by Don Rave and unanimously approved.

Proposed Local Law 2-2014

Amending Chapter 91, Article VI, Miscellaneous Provisions of the Code of the Inc. Village of Huntington Bay as it relates to Violations and Penalties. The hearing closed at 8:27 pm and a transcript was taken by Laura Pinto.

Proposed Local Law 3-2014

Amending Chapter 11, Building, Demolition, Grading and Drainage of the Code of the Inc. Village of Huntington Bay as it Relates to Penalties For Offenses. The hearing closed at 8:29 pm and a transcript was taken by Laura Pinto. A motion was made by Mark Dara to approve the local law, was seconded by Jay Meyer and unanimously approved.

Proposed Local Law 4-2014

Amending Chapter 91 of the Code of the Inc. Village of Huntington Bay Relating to the Regulation of Temporary Storage Units. The hearing closed at 8:59 pm and a transcript was taken by Laura Pinto.

Village Administrator's Report

Gail Devol delivered her report to the Board. The annual Village audit is complete and the worker's compensation audit will be performed this month. The Village hired Danielle Catanese as the new Court Clerk.

Financials/Bills

After review, questions, and discussion, a motion made by Jay Meyer to approve the August list of bills was seconded by Dominic Spada and approved 5/0.

A motion made by Jay Meyer to approve the July 2014 minutes, was seconded by Don Rave, and approved unanimously.

Mayor Morrow addressed the board and stated that the Town of Huntington agreed to repave Crescent Beach Road. Road repairs were made to Locust Lane.

Executive Session

The Board entered into Executive Session at 9:54 pm in order to discuss pending litigation. The meeting reconvened at 10:19pm.

At 10:19 pm the meeting was adjourned.

Respectfully Submitted

Kristen Gerken