

**Minutes  
Board of Trustees  
September 21, 2015**

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

**Village Attorney:** Rachel Scelfo  
**Village Engineer:** Jeffrey Vollmuth  
**Accountant:** Emily J. Hayes

The meeting was held at the Huntington Yacht Club, 95 East Shore Road, Huntington, NY 11743

Mayor Morrow called the meeting to order at 7:40 PM.

**Building & Road Bond**

Mayor Morrow stated that the Village has submitted the required paperwork for the proposed bond. The Village should receive the funds by the third week in October. The road work will include Locust Lane and Kanés Lane.

Mayor Morrow stated that he is working with Anthony Guardino, Farrell Fritz, to restructure Chapter 91, Zoning, of the Village Code.

Mayor Morrow suggested that the Town of Huntington agenda has many projects listed that might be of interest to the residents of the Huntington Bay.

**Public Hearings:**

**Brian & Fran Whitehead, 7 Kanés Lane, Huntington Bay, NY 11743**

Joseph Scarpula presented the application to construct additions and alterations to the existing residence. A motion was made by Mayor Morrow to approve a negative declaration, seconded by Mark Dara and unanimously approved 5-0. After discussion, a motion was made by Mark Dara to approve the application, was seconded by Don Rave, and approved 5-0. Mayor Morrow stated that the application is approved subject to the submission of revised drawings and certification of the septic system by Suffolk County Health Department. The hearing was closed at 7:55 PM. A transcript was taken by Laura Pinto.

**Richard Kreider, One Woodland Drive, Huntington Bay, NY 11743**

James Murphy, Murphy & Lynch, and Charles Bowman, Land Use, presented the application to reconstruct a seawall. A motion was made by Don Rave to approve a negative declaration, seconded by Mark Dara, and approved 5-0. After further discussion, a motion to approve the application was made by Mayor Morrow, seconded by Mark Dara, and approved unanimously

5-0 with conditions imposed by the Village Engineer. The applicant is required to post a \$20,000 road bond. The hearing was closed at 8:15. A transcript was taken by Laura Pinto.

### **Police Chief's Report**

Police Chief Jack delivered his report to the Board. There were 83 summonses and 115 incident reports filed within the past month. Chief Jack and PO Mahdesian responded to a call of a burglary in progress on Vineyard Road. PO Mahdesian apprehended three subjects on Bay Avenue. In seven separate incidents the Department issued 13 summonses, confiscating large amounts of alcohol and seized small amounts of marijuana. PO Shore responded to a call resulting in a Huntington Hospital evaluation. PO Silva responded to a larceny call. Defensive tactics training is being planned for November.

Mayor Morrow stated that he received a letter of appreciation from Mr. & Mrs. Dana Schlaikjer. He further stated that PO Sagistano tendered his resignation, and the Police Chief is in the process of interviewing new candidates. The new police car is out getting detailed and having lights installed. The old police car may be used as a code enforcement vehicle. The Mayor commented on the quick response to the fire on Charlemagne Road. The Police Budget is on par. The Mayor complimented the Chief for assisting Danielle Catanese with the architectural plans for the new construction.

### **Police Commissioner**

Mr. Spada delivered his report to the Board. A motion was made by Dominic Spada to approve the 501A program for PO Verme, seconded by Mark Dara and approved unanimously 5-0. Mr. Spada stated that he received a letter from Legislator Spencer. He is concerned that the information in the letter is not accurate. Mayor Morrow concurred that the information in the letter were misleading and questionable.

### **Public Comments**

Jim Sheuchenko, 36 Taylor Road, commended the Huntington Bay Police regarding for their quick response and professional behavior regarding the fire at Two Charlemagne Road.

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

Gail Devol delivered her report to the Board. As of September 16, 2015 66 property taxes have been paid. Delinquent tax letters were sent on September 11, 2015. The J-CAP application is almost complete and will be submitted to the State for additional funding for the construction project. The property at One Gormley Lane has been cleaned up, and the property at 229 Vineyard will be addressed soon.

### **Financials/Bills**

The financial reports have been made available to the Board.

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

### **Road Commissioner's Report**

Mark Dara delivered his report to the Board. Mr. Dara stated that the Village received two bids for the repaving of Kaness Lane and Locust Lane. Mr. Dara and Mayor Morrow will review the bids.

Mr. Dara gave Vollmuth & Brush a comprehensive list of the drains in the Village and a map depicting all drains. A motion made by Mark Dara to allocate \$1,500 to Vollmuth & Brush to purchase placards to mark all of the drains on the new map, was seconded by Don Rave, and unanimously approved 5-0.

**Approval of Minutes**

A motion made by Mark Dara to approve the August 17, 2015 minutes, was seconded by Don Rave, and approved unanimously 5-0

**Executive Session**

The Board entered into Executive Session at 9:15 PM in order to discuss personnel matters. The meeting reconvened at 9:30 PM.

At 9:35 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Robert Kocis	48 Hildreth Avenue, Huntington, NY 11743
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Francine Whitehead	7 Kanes Lane, Huntington Bay, NY 11743
Brian Whitehead	7 Kanes Lane, Huntington Bay, NY 11743
Betty Wood	55 Soundview Road, Huntington Bay, NY 11743
Richard Kreider	One Woodland Drive, Huntington Bay, NY 11743
James Murphy, Murphy & Lynch	30 Twin Pond Lane, Syosset, NY
Linda Sauerby	229 Vineyard Road, Huntington Bay, NY 11743
Rosalie Sendor	17 Locust Lane, Huntington Bay, NY 11743
Morris Sendor	17 Locust Lane, Huntington Bay, NY 11743
Joseph Scarpula	251 Main Street, Huntington, NY 11743