

**Minutes
Board of Trustees
August 17, 2015**

Present: Herb Morrow, Mayor
Donald Rave, Jr.
Mark Dara

Village Attorney: Anthony Guardino
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 7:30 PM.

Building & Road Bond

Mayor Morrow stated that the Village is in the process of completing the required paperwork for the proposed bond. The architect will complete the plans soon. The road work will be completed first. Mr. Guardino explained that the bond is subject to a permissive referendum. The time period for the referendum ended last week.

Mayor Morrow, Deputy Mayor Spada, Anthony Guardino, and John Woodward met to discuss changing aspects of the Zoning process to simplify and expedite the current procedures.

Mayor Morrow stated that Al Hulse, Hulse & Co, will be submitting the yearly financial audit to New York State next week.

Public Hearings:

Brian & Fran Whitehead, 7 Kaness Lane, Huntington Bay, NY 11743

Brian Whitehead presented the application to remove trees in a steep slope. The Board requested an informal landscape plan and a report from the tree contractor regarding the condition of the trees in question. After discussion, a motion was made by Mark Dara to approve the application, was seconded by Don Rave, and approved 4-0. The hearing was closed at 7:55 PM. 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 Amend Chapter 11 of the Village Code Entitled “Building, Demolition, Grading and Drainage,” Regarding the Qualification Requirements of the Village Building Inspector

Mayor Morrow explained the proposed local law. He stated that Danielle Catanese is promoted to assist the Building Department. 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, seconded by Don Rave, and approved 4-0. After consideration, a motion to approve Local Law 6-2015 was made by Mark

Dara, seconded by Don Rave, and approved 4-0. The hearing was closed at 8:05. 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 101 summonses and 129 incident reports filed within the past month. PO Newman and PO Sagistano each had one Aggravated Unlicensed Operation arrest. PO Sagistano charged three individuals with False Personation. They are due to appear in Village Court in September. PO Sagistano arrested a subject at Crescent Beach for heroin possession. The subject is due to appear in Village Court in September.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of August 12, 2015 660 property taxes have been paid. Delinquent tax letters were sent on August 12, 2015. The CHIPS Extreme Winter Recovery for \$3,791.76 and the Capitol Reimbursement Program for \$4,333.24 requests have been submitted to the State. A Multi Modal reimbursement request has also been submitted for \$4,439.

Financials/Bills

The financial reports have been made available to the Board.

Mayor Morrow commented that the Retirement System number is \$15,000 below what was budgeted for the year.

After review, questions, and discussion, a motion made by Mark Dara to approve the July list of bills was seconded by Don Rave, and approved 4-0.

Road Commissioner's Report

Mark Dara delivered his report to the Board. Mr. Dara stated that the repaving of the roads will cost the Village between \$30,000 and \$40,000, which will save the Village a substantial amount of money over a 15 year period.

Mayor Morrow stated that he spoke to the Town of Huntington regarding paving Locust Lane and Kanes Lane.

Approval of Minutes

A motion made by Mark Dara to approve the July 13, 2015 minutes, was seconded by Don Rave, and approved unanimously 4-0. A motion was made by Don Rave to approve the July 20, 2015 minutes, was seconded by Mark Dara, and approved unanimously 4-0.

Executive Session

The Board entered into Executive Session at 9:00 PM in order to discuss personnel matters. The meeting reconvened at 9:10 PM.

At 9:20 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Robert Kocis

Jim Sheuchenko

Francine Whitehead

Brian Whitehead

Jay Cavanagh

48 Hildreth Avenue, Huntington, NY 11743

36 Taylor Road, Huntington Bay, NY 11743

7 Kanes Lane, Huntington Bay, NY 11743

7 Kanes Lane, Huntington Bay, NY 11743

355 Bay Avenue, Huntington Bay, NY 11743