

**Minutes  
Board of Trustees  
December 14, 2015**

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

**Village Attorney:** Anthony Guardino  
**Village Engineer:** Jeffrey Vollmuth  
**Accountant:** Emily J. Hayes  
**Village Administrator:** Gail Devol  
**Deputy Administrator:** Danielle Catanese

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.

**Police Chief's Report**

Police Chief Jack delivered his report to the Board. There were 52 summonses and 98 incident reports filed within the past month.

PO Coyle responded to a stolen property call. The Huntington Bay Police Department is working with Suffolk County Police to resolve the investigation. PO Silva responded to a domestic incident which resulted in a rescue. PO Geary has completed his field training. PO Cullen responded to a call at the Head of the Bay Club which resulted in a trip to Huntington Hospital.

Chief Jack has prepared the Police Department financial projection for fiscal year 2016-2017.

Mayor Morrow thanked Chief Jack for his participation in the new design of Village Hall.

**Public Hearings:**

**Frank & Jennifer Vizza, 38 Bay Crest, Huntington Bay, NY 11743**

Anthony Guardino and Jeffrey Vollmuth presented the history of recent applications regarding the property. Damon Scott presented the application to construct a swimming pool, patio, driveways, and boulder walls. A motion was made by Mark Dara to approve the application subject to either moving the generator or relocating the generator with approval from the Village Engineer, was seconded by Jay Meyer, and unanimously approved 5-0. The hearing was closed at 8:25 PM. A transcript was taken by Laura Pinto.

### **Public Comments**

Jeff Bartels made a presentation to the Board regarding Huntington Bay and surrounding waters.

### **Village Hall Renovation Status**

Mayor Morrow introduced Danielle Catanese and Neal Hoffman. Mayor Morrow stated that the road construction project is complete, and the Village will now begin the process of Village Hall renovations. Ms. Catanese presented the drawings to the Board. Mr. Hoffman reviewed additional information pertinent to the application. The Mayor added that Phase I of the renovation is construction, and Phase II is the clean-up of the rear property.

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

Mark Dara delivered his report to the Board. The road construction is complete, and any complaints and/or problems regarding the roads will be addressed soon. Mr. Dara has discussed the placement of the placards with Mr. Vollmuth, Village Engineer. The placards will be installed in the spring.

Mr. Vollmuth commented that a soil boring was recently completed and included in the application to the Suffolk County Health Department.

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

Gail Devol delivered her report to the Board. As of December 11 2015, 10 properties remain unpaid. The property located at 30 Bay Crest will be auctioned on December 17, 2015 by Maltz Auctions. There are no applications before the Zoning Board of Appeals in December.

The snow letters were mailed to the Road Associations.

### **Financials/Bills**

The financial reports have been made available to the Board. Mayor Morrow commented that there is nothing out of the ordinary in the last month's financial report.

After review, questions, and discussion, a motion made by Don Rave to approve the November list of bills, was seconded by Mark Dara, and unanimously approved 5-0.

### **Village Attorney's Report**

Anthony Guardino, Farrell Fritz, delivered his report to the Board. Mr. Guardino stated that he is making progress with changes to the Chapter 91 (Zoning) of the Huntington Bay Village Code. Mr. Guardino additionally mentioned that he is looking into changes in the fee structure.

Mayor Morrow discussed a communication from Crown Castle USA, a provider of wireless infrastructure.

### **Approval of Minutes**

A motion made by Mayor Morrow to approve the November 9, 2015 minutes, was seconded by Mark Dara, and approved 5-0.

A motion made by Mark Dara to adjourn the meeting was seconded by Dom Spada, and unanimously approved 5-0. At 9:05 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Robert Kocis	48 Hildreth Avenue, Halsite, NY 11743
Jeb Bergh	5 Dolphins Rise, Huntington, NY 11743
Jeff Bartels	10 Broad Path, Huntington, NY 11743
Damon Scott	41 North Lane, Huntington, NY 11743
Pat Antonucci	44 Bay Crest, Huntington Bay, NY 11743
Frank & Norma DeCesare	24 Bay Crest, Huntington Bay, NY 11743
Mary Ann Hurd	54 Bay Crest, Huntington Bay, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743
Mike Frawley	1 Charlemagne Road, Huntington Bay, NY 11743