

**Minutes  
Board of Trustees  
November 9, 2015**

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

**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 7:30 PM.

Mayor Morrow reported to the Board that he road construction bond and the Village Hall reconstruction bond closed on October 28, 2015. The road project is largely complete. The Village Hall project will begin early spring.

The audit is complete. Al Hulse, Hulse & Co., presented the audit to Mayor Morrow at the exit meeting.

The Long Island Runners Club has requested that they be permitted to use some Huntington Bay roads as part of their route for their fundraising race, which is scheduled for Saturday, June 12, 2016.

**Public Hearings:**

**Roger Koreen, 9 Beach Drive, Huntington Bay, NY 11743**

Ronald Goldstein presented the application to construct additions and alterations to the existing residence. A motion was made by Dominic Spada to approve the application, was seconded by Mark Dara, and unanimously approved 4-0. The hearing was closed at 7:45 PM. A transcript was taken by Laura Pinto.

**Public Comments**

There were no comments from the public.

**Village Engineer's Report**

Jeff Vollmuth delivered his report to the Board. The placards for the drains have been ordered. The comprehensive Village drainage map that Mark Dara completed was instrumental in completing this task. The filters that were previously discussed will be installed and monitored.

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

Police Chief Jack delivered his report to the Board. There were 44 summonses and 84 incident reports files within the past month.

There was a coyote sighting in the Village. Halloween was quiet. Chief Jack, PO Geary, PO Newman, and PO Silva responded to an animal rights protest on Castle Harbor Road. The new car is completely outfitted and on the road.

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

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

Mark Dara delivered his report to the Board. The road construction went smoothly and was completed in three days. Mayor Morrow thanked Mr. Dara for his diligence in completing the drainage inventory and overseeing the road construction project.

Mr. Dara reported that the CHIPS balance is approximately \$33,000, and the Multi Modal amount available for Bay Road is \$16,000.

The Village will use Scott Cissik for snow plowing this year.

### **Police Commissioner**

Dominic Spada delivered his report to the Board. He reported that PO Verme's 401A plan is moving forward.

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

Gail Devol delivered her report to the Board. As of November 6, 2015, 10 properties remain unpaid. The base amount is \$17,617.53, penalties are \$1,585.58, and the total is \$19,203.11.

The snow letters will be mailed to the Road Associations this week.

The Village received several calls thanking the Mayor and Board for the exceptional work done on the Village roads. There were very few complaints. Mr. Dara will meet with the contractor from Posillico to review any repairs that need to be made to complete the project.

### **Financials/Bills**

The financial reports have been made available to the Board.

Mayor Morrow reported that there was more money in fines this time last year due to a windfall when Danielle Catanese sent out letters to ticket holders.

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

**Village Attorney's Report**

Anthony Guardino, Farrell Fritz, delivered his report to the Board. Mr. Guardino discussed the Village Code as it pertains to apartments. After discussion, Mayor Morrow suggested the Board review the proposed changes to the code for further discussion at the December meeting.

Mr. Guardino presented a resolution to return the \$10,000 road bond that Andrew Vacchiano, 6 Fleetwood Drive, posted with the Village for the construction of a swimming pool and pool house. A motion made by Mark Dara to approve the resolution, was seconded by Don Rave, and unanimously approved 4-0.

**Approval of Minutes**

A motion made by Mark Dara to approve the October 21, 2015 minutes, was seconded by Dominic Spada, and approved 4-0. Mr. Rave abstained.

Mayor Morrow commented about the Town of Huntington election.

**Executive Session**

The Board entered into Executive Session at 8:45PM and came out of Executive Session at 9:00PM..

A motion made by Mark Dara to adjourn the meeting was seconded by Dom Spada, and unanimously approved 4-0. At 9:05 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
Eric Kupferberg	125 Taft Avenue, Long Beach, NY 11561
Ron Goldstein	18 West Carver Street, Huntington, NY 11743
Roger Koreen	9 Beach Drive, Huntington Bay, NY 11743