

**Minutes
Board of Trustees
March 19, 2015**

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

Village Attorney: Anthony Guardino
Building Inspector: Richard B. Kinch
Village Engineer: Jeffrey Vollmuth
Accountant: Emily J. Hayes

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

Mayor Morrow called the meeting to order at 7:30 PM.

Public Hearings:

John & Maureen Valente, 345 Bay Avenue, Huntington Bay, NY 11743

The application was presented by Jim Murphy, Murphy & Lynch, LLP and Chuck Panetta, Bladykas & Panetta to legalize the existing deck constructed by prior owners and approve a second story addition and alteration proposed by current owners. After review and discussion, a motion to approve the application was made by Mark Dara, seconded by Don Rave, and approved 5-0. The hearing was closed at 7:50PM. A transcript was taken by Laura Pinto.

Andrew Vacchiano, 6 Fleetwood Drive, Huntington Bay, NY 11743

The application was presented by Victoria Silverman, Main Street Nursery, to construct an in-ground pool, sun patio around the pool, pavilion with fireplace, built-in stone BBQ, raised spa, steps, stone wall, bluestone terrace, and pool equipment. After review and discussion, a motion to approve the application was made by Mark Dara, seconded by Dom Spada, and approved 5-0. A \$10,000 road bond will be submitted to the Village before the permit is issued. The hearing was closed at 7:55PM. A transcript was taken by Laura Pinto.

Justin & Danielle Roth, 9 Valley Court, Huntington Bay, NY 11743

The application was presented by Neal Hoffman, Hoffman Grayson, to construct additions and alterations to the existing single family dwelling which will require approval for alteration or reconstruction of an existing building in excess of 20% of the floor area of the building and approval for clearing or grading of more than two thousand (2,000) square feet of where there shall be the import or export of one hundred (100) cubic yards of soil and debris or where an existing pre-existing drainage condition is altered. After review and discussion, a motion to approve the application was made by Don Rave, seconded by Mark Dara, and approved 5-0. A \$15,000 road bond will be submitted to the Village before the permit is issued. The hearing was closed at 8:12 PM. A transcript was taken by Laura Pinto.

Lisa Mamakos, 98 Crescent Beach Drive, Huntington Bay, NY 11743

The application was presented by Patricia Swicicki to legalize two (2) decks, stone retaining walls, masonry, and brick steps traversing the bluff in an area of Very Steep Slope between an existing upper brick patio and existing brick and timber steps, all built without permits. After discussion, the Board voted to leave the hearing open for the applicant to submit additional information and the Building Inspector and Village Engineer to perform a site inspection. A transcript was taken by Laura Pinto.

The Public Hearings were closed at 8:37PM.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were fifteen summonses and 61 incident reports filed within the past month. PO Canino responded to a larceny, which also included an order of protection. PO Sagistano arrested a subject for Aggravated Unlicensed Operation of a motor vehicle. There were no reported problems with the recent snow events. Officer Newman has returned from leave.

Mayor Morrow added that Police Officer Newman completed a list of the pot holes in the Village. Mrs. Carmela Anglim, 51 Soundview Drive, expressed her gratitude for recent Police assistance.

Public Comments

Mrs. Dorothy Todd, 283 Vineyard Road, commented on tree work being done next to her house.

Mr. Neal Hoffman, Hoffman Grayson, questioned if the Board would consider re-evaluating the road bond amounts.

Mr. Jim Scheuchenko, 36 Taylor Road, questioned the maintenance of shrubs to be planted on the Todd's property as it relates to the Hurd decision.

Road Commissioner' Report

Mark Dara reported that he and the Village Administrator have met several times in an effort to complete paperwork needed to recoup the CHIPS and MULTI MODAL money that was spent of Village roads. 55% of the Village road drains are cleaned. The work will continue in the spring. Mr. Dara will coordinate with Jeffrey Vollmuth, Vollmuth & Brush, to update the new drainage map.

Mayor Morrow stated that Scott Cissik and his snow plow crew did a great job during the recent multiple snow storms.

Village Administrator's Report

Gail Devol reported that as of February 28, 2015, six (6) taxes remain unpaid. Grievance Day was held on Tuesday, February 17, 2015. Two additional tax grievances were submitted on that day by residents. The Village will hold a tax lien sale on March 17, 2015 to satisfy the unpaid taxes.

Ms. Devol participated in a conference call with the Town of Huntington Assistant to the Supervisor, Emergency Preparedness Manager, Betty Walsh regarding future storms and debris removal. There will be additional conferences scheduled later this year outlining a new plan.

Mayor Morrow informed the Board that Danielle Catanese will work with Rick Kinch, Building Inspector, to assist in expediting paperwork and scheduling appointments. Mrs. Catanese set up an on-line payment in the court section of the Huntington Bay website.

Financials/Bills

After review, questions, and discussion, a motion made by Dom Spada to approve the February list of bills was seconded by Mark Dara, and approved 5/0.

The financial reports have been made available to the Board.

Jay Meyer made a motion to approve the appointments of Mrs. Gerry Baum and Ms. Kate Newell as Election Inspectors for the 2015 Village Election. The motion was seconded by Mark Dara, and unanimously approved.

Mayor Morrow made a motion to approve the 2015 Village Election be held at Huntington Bay Village Hall on Tuesday, June 16, 2015 between the hours of 12:00PM and 9:00PM. The motion was seconded by Don Rave, and unanimously approved.

A motion made by Mayor Morrow to approve the February 2015 minutes, was seconded by Dominic Spada, and approved unanimously.

2015-2016 Budget

Mayor Morrow discussed the proposed Budget with the Board and members of the community. A second public meeting concerning the Budget will be scheduled for April 2015.

Village Attorney's Report

Mr. Anthony Guardino discussed legal issues with the Board as it relates to the budget and election.

The Board discussed proposed Local Law 1-2015 "Salaries and Compensation" as requested by Deputy Mayor Spada.

Mayor Morrow asked the Board to give him discretion to schedule the hearing for Local Law 1-2015 in April or May 2015. The Board approved the Mayor's request.

A motion made by Jay Meyer to approve the February 2015 minutes, was seconded by Mark Dara, and approved 5-0

Executive Session

The Board entered into Executive Session at 10:34 pm in order to discuss personnel matters. The meeting reconvened at 10:42pm.

At 10:45 pm the meeting was adjourned.

Respectfully Submitted

Gail Devol

Attendees:

Victoria Silverman	58 Wells Road, Greenlawn, NY 11740
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Betty Wood	55 Soundview Drive, Huntington Bay, NY 11743
Judy Jorge	25 Sydney Road, Huntington Bay, NY 11743
Dorothy Todd	283 Vineyard Road, Huntington Bay, NY 11743
Ed Todd	283 Vineyard Road, Huntington Bay, NY 11743
Neal Hoffman	2 Harborview Drive, Huntington Bay, NY 11743