

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

Present: Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
Jay Meyer
Mark Dara

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

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 administered the Oath of Office to Fintan P. Geary, new Police Officer of the Huntington Bay Police Department. The Mayor complimented Police Officer Geary's commitment to community service and his history of responsiveness to the people of the City of New York.

Public Hearings:

Patrick & Stephanie Scanlon, 225 Vineyard Huntington Bay, NY 11743

Mike Dunn 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 Jay Meyer, and unanimously approved 4-0. Mayor Morrow stated that the application is approved subject to the submission of revised drawings to include drainage conditions imposed by Jeff Vollmuth. The hearing was closed at 7:50 PM. A transcript was taken by Laura Pinto.

Stanton & Susan Sloane, 5 Heckscher Drive Huntington Bay, NY 11743

Neal Hoffman, Hoffman/Grayson LLC, presented the application to construct additions and alterations to the existing residence. A motion to approve the application was made by Mark Dara, seconded by Dominic Spada, and unanimously approved 4-0. The hearing was closed at 7:57. 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.

Mayor Morrow commented on the bond process and how the money for the road projects will be spent. He further stated that the Village Hall project will begin in Spring 2016.

Road Commissioner's Report

Mark Dara delivered his report to the Board. The road construction bid was awarded to Posillico, Inc. He met with the representatives to discuss the scope of the project. The project is scheduled to begin early November.

Mayor Morrow stated that all of the residents and entities affected by the paving will receive notification regarding the paving schedule.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 55 summonses and 99 incident reports filed within the past month. PO Holvik responded to a call regarding a capsized vessel near Wincoma Beach. PO Silva and PO Newman observed and maintained order at another animal rights protest which took place in the Village. PO Newman issued summonses to two individuals that were found to be in possession of marijuana. He also arrested a subject for aggravated unlicensed operation of a motor vehicle.

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 October 19, 2015, 667 property taxes have been paid. \$17,617.53 in base taxes is due. The penalties to date are \$1,409.40. The total is \$19,026.93. Ms. Devol reported that the J-Cap paperwork has been submitted, and the Village hopes to receive \$30,000 to be used toward the Village Hall construction. The Multi Modal balance is \$7,977 for the road work on Locust Lane and \$16,000 for Bay Road. CHIPS balance is \$33,545.70.

Financials/Bills

The financial reports have been made available to the Board.

Mayor Morrow reported that more money is being spent on drain cleaning. Revenues are up from last year, and expenses are down from last year. Due to the restructuring of the Police Department, there is a good reserve in the budget. There will be no change in the tax rate.

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

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 Kanen 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 said drains. A motion made by Mark Dara to approve that Vollmuth & Brush spend \$1,500 to purchase placards to mark all of the drains on the new map, was seconded by Don Rave, and unanimously approved 5-0.

Village Attorney's Report

Rachel Scelfo, Farrell Fritz, delivered her report to the Board. The Village Attorney's office is reviewing Chapter 91 (Zoning) of the Huntington Bay Village Code. After discussion, Mayor Morrow suggested the Board review the proposed changes to the code for further discussion at the November meeting.

Approval of Minutes

A motion made by Mark Dara to approve the September 21, 2015 minutes, was seconded by Dominic Spada, and unanimously approved 4-0

Executive Session

The Board did not enter into Executive Session.

A motion made by Jay Meyer to adjourn the meeting was seconded by Mark Dara, and unanimously approved 4-0. At 9:00 PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

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| Robert Kocis | 48 Hildreth Avenue, Huntington, NY 11743 |
| Michael Dunn | 1981 Union Boulevard, Bay Shore, NY 11706 |
| Neal Hoffman, Hoffman-Grayson | 90 High Street, Huntington, NY 11743 |