

Minutes
Board of Trustees
May 11, 2015

Present: Herb Morrow, Mayor
Dominic Spada, Deputy Mayor
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.

The Mayor informed the Board that a snow plowing contract discussion will be held in June.

The Mayor met with the Bond Council to discuss the procedures regarding a bond for reconstruction of Village Hall. Mr Guardino and joined that meeting.

The Mayor thanked the Huntington Bay Police Department for their support in attending the funeral for Officer Brian Moore.

Mayor Morrow discussed upcoming projects for Summer 2015: Revamping Building Permit fees, setting up a Code Revision Committee, and instituting a Historic Document Collection.

Public Hearings:

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

The representative for the applicant, Patricia Swicicki, was not in attendance to present the application to the Board. The Building Inspector and Village Engineer performed a site inspection with Ms. Swicicki at the property as requested by the Board. After discussion, the Board voted to leave the hearing open. A transcript was taken by Laura Pinto. The hearing was closed at 7:57PM

MS4

Jeff Vollmuth, Vollmuth & Brush, reported on the status of the Village compliance with the MS4 program. A transcript was taken by Laura Pinto. The hearing was closed at 8:40PM

Public Comments

Mrs. Laura Ammirati, 311 Bay Avenue discussed the current construction located next to her house and the damage to road in front of her house. The Board will be in touch with the builder to discuss the repairs.

Police Chief's Report

Police Chief Jack delivered his report to the Board. There were 69 summonses and 88 incident reports filed within the past month. With the warmer weather, there is more traffic in the Village. PO Sagistano arrested two unrelated subjects for Aggravated Unlicensed Operation of a motor vehicle. Officer Newman responded to a call regarding damage to property in Baycrest on Bay Avenue. The Huntington Bay Police Department remains on alert regarding credible "Death Threats" to a Village resident.

Village Administrator's Report

Gail Devol reported that as of March 31, 2015, all of the property taxes had been paid at the tax lien sale at Village Hall on Tuesday, March 17, 2015.

There are three scheduled public hearings before the Zoning Board of Appeals in April.

The tax bills will be sent out by May 15, 2015.

As of April 24, 2015, 14 SCAR petitions had been delivered to the Village.

Road Commissioner' Report

Mark Dara delivered his report to the Board. Mata's Paving will return to complete the repair of the remaining potholes.

Mr. Dara and Mr. Vollmuth, Vollmuth & Brush, continue to work on a numbering system of the stormwater drains in the Village for identification purposes.

Mr. Dara reported that the estimated cost of repaving Locust Lane is between \$72,000 and \$80,000.

Mayor Morrow has been in touch with Mr. Quinn, 23 Bayview Lane, regarding property damage to a pillar on Bayview Lane.

Mayor Morrow directed Anthony Guardino, Village Attorney, to prepare a resolution to explore bonding on projects before the Board for the June meeting. A motion was made by Mayor Morrow, seconded by Mark Dara and approved unanimously 5-0.

After discussion, a motion by Dominic Spada, seconded by Mark Dara and approved unanimously 4-0, was made to direct the Village Attorney to amend the current landscaping Village law to change the working hours in the Village to 8AM to 4PM on Saturdays and 8AM to 5PM on weekdays.

Financials/Bills

After review, questions, and discussion, a motion made by Dom Spada to approve the April list of bills was seconded by Mark Dara, and approved 4/0.

The financial reports have been made available to the Board.

A motion made by Dominic Spade to approve the April 2015 minutes, was seconded by Jay Meyer, and approved unanimously 4-0.

Executive Session

The Board entered into Executive Session at 9:31 PM in order to discuss personnel matters. The meeting reconvened at 9:42pm.

At 9:45 pm the meeting was adjourned.

Respectfully Submitted,

Gail Devol

Attendees:

Laura Ammirati

311 Bay Avenue, Huntington Bay, NY 11743