

**Minutes  
Board of Trustees  
May 10, 2021**

**Present:** Herbert F. Morrow, Mayor  
Jay Meyer  
Donald T. Rave, Jr.  
Mark Dara

**Also Present:** Chief Jack  
Anthony Guardino, Farrell Fritz  
Philip Butler, Farrell Fritz  
Jeffrey Vollmuth, Vollmuth & Brush

Mayor Morrow called the meeting to order at 7:00 PM.

**Public Hearing**

Mayor Morrow presented the Proposed Local Law No. 1 of 2021 Amending Chapter 57 of the Code of the Village of Huntington Bay Entitled “Peace and Good Order” as it Relates to Prohibited Noises. After discussion, Don Rave made a motion to approve the Local Law, it was seconded by Jay Meyer and unanimously approved 4-0. The hearing was closed at 7:05PM. A transcript was taken by Wendy Silas.

**Public Hearing**

Applicant: Catherine Loughin, 132 East Shore Road, Huntington Bay, NY 11743  
Edward Eastman presented the application to the Board to construct a 33 panel roof mounted solar panel array with Generac battery backup. After discussion, a motion was made by Mayor Morrow to approve the application. It was seconded by Jay Meyer and unanimously approved 4-0. The hearing was closed at 7:10PM. A transcript was taken by Wendy Silas.

**Public Hearing**

Applicant: Janet Vitiello, 32 Baycrest, Huntington Bay, NY 11743  
Justin Zaflin, The Laurel Group, presented the application to the Board to construct two (2) 5’ 5” azek unpainted piers, recessed panel, and concrete footing. After discussion, a motion was made by Don Rave to approve the application. It was seconded by Jay Meyer and unanimously approved 4-0. The hearing was closed at 7:15PM. A transcript was taken by Wendy Silas.

**Public Hearing**

Applicant: Linda Machado, 196 East Shore Road, 196 East Shore Road, Huntington Bay, NY 11743. Rudy Junke presented the application to the Board to remove and replace in-kind the existing bulkhead structure and construct one new return. After discussion, a motion was made by Jay Meyer to approve the application. It was seconded by Don Rave and unanimously approved 4-0. The hearing was closed at 7:25PM. A transcript was taken by Wendy Silas.

**Public Hearing**

Applicant: Kenneth Delaney, 12 Wincoma Drive, Huntington Bay, NY 11743  
Andrew J. Schmitz, III, AIA, presented the application to the Board to remove an existing deck with a pergola and construct a new deck with a pergola. After discussion, a motion was made by Mayor Morrow. It was seconded by Jay Meyer and unanimously approved 4-0. The hearing was closed at 7:50PM. A transcript was taken by Wendy Silas.

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

Chief Jack presented his report to the Board. There were 23 summonses and 49 incident reports filed in April.

The speed sign has been moved to Bay Road. Speeding is not an issue at this time.

The Huntington Bay Police Department is receiving Deescalation Training.

The budget is on par.

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

Mark Dara presented his report to the Board. He is hoping to get the proposed work completed at 175 East Shore Road early June. Jeff Vollmuth, Vollmuth & Brush, marked the length of hedges where the removal of the existing shrubs are and replanting work is to be done.

Mr. Vollmuth stated that the DEC application for the drainage work on East Shore Road is complete. The property owners signature is required. The drain will be maintained by the Village.

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

Ms. Devol delivered her report to the Board. There was one tax that remained unpaid; however, the day before the tax lien sale, the lien was satisfied. The tax lien sale was cancelled.

The assessment roll was completed on May 1, 2021. Taxes will be printed and sent out by the middle of May.

### **Bills**

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Jay Meyer. It was seconded by Don Rave and unanimously approved 4-0.

Mayor Morrow introduced James Siino to the Board as the new Building Inspector. His appointment is through June 2021. He will be reappointed in July at the organizational meeting.

### **Minutes**

A motion was made by Jay Meyer to approve the April 12, 2021 minutes. It was seconded by Don Rave and unanimously approved 4-0.

A motion was made by Jay Meyer to approve the April 26, 2021 Budget Hearing minutes. It was seconded by Don Rave and unanimously approved 4-0.

The Board entered into Executive Session at 8:30PM. The Board returned to the regular meeting at 9:00P:M.

A motion was made by Jay Meyer to adjourn the hearing. It was seconded by Don Rave and unanimously approved 4-0.

Respectfully Submitted,

Gail Devol

**Attendees:**

Mike Frawley	One Charlemagne Road, Huntington Bay, NY 11743
Justin Zatlin	31 Prospect Street, Huntington, NY 11743
Edward Eastman	2060 Ocean Avenue, Ronkonkoma, NY 11779
Steve Wilkenshoff	32 Heckscher Drive, Huntington, NY 11743
George Tomlinson	345 Bay Avenue, Huntington, NY 11743
Linda Machado	196 East Shore Road, Huntington, NY 11743
Rudy Junke	181 Vineyard Road, Huntington, NY 11743
Lou Tassan	194 East Shore Road, Huntington, NY 11743
Andy Schmitz	161 Southdown Road, Huntington, NY 11743
Ken & Patricia Delaney	12 Wincoma Drive, Huntington Bay, NY 11743