

**Minutes  
Board of Trustees  
October 10, 2016**

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

**Village Attorney:** Anthony Guardino  
**Village Engineer:** Jeffrey Vollmuth  
**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. He informed the Board that he received an e-mail from Joeseeph Girimonti, 9 Beach Road, which will be attached to the minutes. The Mayor informed the Board that there were originally six public hearings scheduled for this meeting; however, three have been adjourned to a later date.

**Public Hearings:**

Albert Kemperle, 7 Heckscher Drive, Huntington Bay, NY 11743

Mr. Kemperle represented the application to the Board for a 4' x 52' fixed timber dock, 3' x 30' aluminum gangway, and a 6' x 20' float. After discussion, Mark Dara made a motion to approve the application, it was seconded by Dominic Spada and unanimously approved 5-0. Mayor Morrow explained that Mr. Kemperle will require a permit from the Town of Huntington. This application was approved by the Zoning Board of Appeals on August 25, 2016. A transcript was taken by Laura Pinto. The hearing was closed at 7:50PM.

James and Tracy Ryan, 2 Gormley Lane, Huntington Bay, NY 11743

James DeLuca, DeLuca Designs, presented the application to construct a new single family dwelling. Jeff Vollmuth requested a start point landscape plan. The Board will require a \$25,000 road bond before construction begins. After discussion, Dominic Spada made a motion to approve the application, it was seconded by Don Rave and unanimously approved 5-0. This application was approved by the Zoning Board of Appeals on September 21, 2016. A transcript was taken by Laura Pinto. The hearing was closed at 8:25PM.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 36 summonses and 72 incident reports filed within the past month.

PO Newman responded to a marine incident and assisted with a ship to shore transfer of a patient. Chief Jack reminded residents that cars should be locked at night.

Mayor Morrow discussed the installation of emergency phones at Village beaches. Danielle Catanese contacted Landline to install the phones.

### **Resolution**

Mayor Morrow asked that the Board approve a resolution that the Village enter into easement agreements with the Road and Beach Associations where the emergency phones will be installed. A motion was made by Mark Dara to approve the resolution, seconded by Dominic Spada and unanimously approved 5-0.

### **Public Comments**

There were no public comments

### **Construction Project**

Danielle Catanese delivered her report to the Board. She stated that the construction at Village Hall is moving ahead as planned. She has met with the furniture salesperson, and they are discussing possibilities.

Mark Dara met with paving contractors and will have the driveway and parking areas paved in Spring 2017.

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

Gail Devol delivered her report to the Board. As of October 10, 2016, 9 taxes remain unpaid.

There are two applications before the Zoning Board of Appeals in October.

Hulse & Company continues to work on the audit.

### **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the October 2016 list of bills, was seconded by Mark Dara, and unanimously approved 5-0.

### **Resolution**

Mayor Morrow asked the Board to approve a resolution to pay the bond bill based on information not to exceed the amount on the final debt service schedule. After discussion, a motion made by Jay Meyer, was seconded by Dominic Spada, and unanimously approved 5-0.

### **Road Commissioner**

Mark Dara delivered his report to the Board. He stated that he met with Mata's Paving, and there were four (4) additional sites repaired. Dejana has completed the drain cleaning in the Village.

**Approval of Minutes**

A motion made by Jay Meyer to approve the September 2016 minutes with corrections was seconded by Mark Dara, and unanimously approved 5-0.

The Board entered into executive session at 9:55PM. The Board returned to the meeting at 10:20.

A motion made by Mark Dara to adjourn the meeting, was seconded by Dom Spada, and unanimously approved 5-0. At 10:45PM, the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Kate Starr Newell	23 Woodland Drive, Huntington Bay, NY 11743
Albert Kemperle	7 Heckscher Drive, Huntington Bay, NY 11743
James DeLuca	477 West Main Street, Huntington, NY 11743
Tracy Ryan	2 Gormley Lane, Huntington Bay, NY 11743
Mike Ryan	2 Gormley Lane, Huntington Bay, NY 11743