

**Village of Huntington Bay
Minutes
Board of Trustees
August 14, 2023**

Present: Herbert F. Morrow, Mayor
Jay Meyer
Barbara Beuerlein
Mark Dara
Don Rave

Also Present: Police Chief, Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Phil Butler, Esq., Farrell Fritz
Danielle Catanese, Village Administrator
Jeff Vollmuth, Village Engineer
Emily Hayes, CPA

The meeting was held at The American Legion Hall, 1 Mill Dam Road, Huntington, NY 11743.

Mayor Morrow called the meeting to order at 7:02 PM.

Public Hearings:

Robert Ruggiero, 17 Woodland Drive, Huntington Bay, NY 11743

Kelly Risotto, Land Use Ecological Services, presented the application to the Board to remove and replace an existing bulkhead. After discussion, the Board imposed a \$10,000 road bond on the property. A motion was made by Mark Dara to approve the application. It was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Mary Anne Coppins. The hearing was closed at 7:20PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 23 summonses issued and 78 incident reports filed within the past month.

The Lighthouse Festival will be held on September 2nd. The department is currently coordinating with surrounding agencies to establish safety protocols.

The budget is running to its projection.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board. The drains were cleaned throughout the Village. The private associations are dealing directly with Dejana and will be billed directly.

The National Grid project on Upper Drive and Locust Lane is complete and will be paved by Action Blacktop. Weather permitting, the paving should begin the end of this month or early September. National Grid will begin the project on Taylor Road next week.

Public Comments

The following residents made public comments to the Board; Janet Vitiello, Patricia Antonucci, Jason Palmer, Quin Ciuffetelli and John Woodward.

Village Account Report

Emily Hayes delivered her audit report on the Village credit card expenses.

Mayor's Report

Mayor Morrow let the Board know that the LWRP (Local Waterfront Revitalization Program) is underway with the help from Cashin Associates.

2024 is the 100th year anniversary of the Incorporation of Huntington Bay. We will begin to discuss and plan a celebration between Memorial Day and July next year.

Village Administrator's Report

Danielle Catanese delivered her report to the Board. Eight (8) property taxes currently remain unpaid.

The Zoning Board of Appeals will not be meeting this month due to scheduling conflicts. The next meeting is to take place on September 7, 2023.

Resolution Authorizing a New Certificate of Deposit with First National Bank. A resolution was presented to the Board for the investment of Village funds in CD's. Mark Dara made a motion to approve the resolution. It was seconded by Barbara Beuerlein and unanimously approved 5-0.

The Storm Water Management Report is complete and had been submitted to the Board for approval and will be sent to the DEC thereafter.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the August 2023 list of bills, it was seconded by Don Rave and unanimously approved 5-0.

Approval of Minutes

A motion was made by Herb Morrow to approve and publish the August 14, 2023 minutes, it was seconded by Jay Meyer and approved 4-0. Don Rave abstained.

Executive Session

The Board went into Executive Session at 8:20PM to discuss litigation and personnel matters.

A motion was made by Mayor Morrow to close executive session. It was seconded by Jay Meyer and unanimously approved 5-0. The Board came out of Executive Session at 8:45PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Patti Antonucci	44 Bay Crest, Huntington, NY 11743
John Woodward	333 Bay Ave., Huntington Bay, NY 11743
Judy Willner	19 Woodland Drive, Huntington Bay, NY 11743
Kelly Risotto / Land Use	570 Expressway Dr. S., Medford, NY 11743
Robert Ruggiero	17 Woodland Drive, Huntington Bay, NY 11743
Quin Ciuffetelli	30 Soundview Drive, Huntington Bay, NY 11743
Deborah Morris	Newsday
Jason Palmer	41 Shore Drive, Huntington Bay, NY 11743

**VILLAGE OF HUNTINGTON BAY
BOARD OF TRUSTEES**

**RESOLUTION AUTHORIZING A NEW CERTIFICATE OF DEPOSIT
WITH FIRST NATIONAL BANK**

WHEREAS, the New York State Village Law authorizes incorporated villages to invest and re-invest municipal funds; and

WHEREAS, the Village of Huntington Bay maintains accounts with First National Bank located at 253 New York Avenue, Huntington, NY 11743 and

WHEREAS, the Board of Trustees is vested with authority to manage finances and investments on the Village's behalf; and

WHEREAS, the Board of Trustees finds that it shall be in the best interests of the Village to invest Village funds in the form of certificates of deposit with First National Bank; and

WHEREAS, the proposed action is a Type II Action (6 NYCRR 617.5 [c][26]);

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Village of Huntington Bay Board of Trustees, as follows:

- 1) The Village is authorized to invest Village funds in the form of a new certificate or certificates of deposit with the First National Bank, Huntington branch; and
- 2) The Mayor and Village Clerk are hereby authorized and directed to complete and sign such forms and other documents required to open and manage the certificate(s) of deposit through their maturity dates.

Upon motion by Trustee Mark Dara, seconded by Trustee Barbara Beuerlein, the Board of Trustees adopted the foregoing resolution at a duly noticed public meeting held on August 14, 2023, voting as follows:

Herbert F. Morrow, Mayor	Aye
Jay Meyer, Deputy Mayor	Aye
Donald T. Rave, Jr., Trustee	Aye
Mark Dara, Trustee	Aye
Barbara Beuerlein, Trustee	Aye

Filed in the Office of the Village Clerk on the 14th day of August, 2023.

Danielle Catanese, Village Clerk/Administrator
Inc. Village of Huntington Bay