

**Minutes  
Board of Trustees  
September 12, 2021**

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

**Also Present:** Chief Christopher Jack  
Philip Butler, Farrell Fritz  
Danielle Catanese, Deputy Village Administrator

The meeting was held at the American Legion Post 360, 1 Mill Dam, Huntington, NY 11743.

Deputy Mayor Jay Meyer called the meeting to order at 7:30PM.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 30 summonses and 89 incident reports filed within the past month.

Chief Jack reported that the Huntington Lighthouse hosted its annual Lighthouse Festival. It was well attended and a successful event with no significant incidents to report.

The Chief is still working with FEMA for the recovery effort funds and reimbursement for road damage from storm Ida.

The Budget is running to par.

*Mayor Morrow arrived at 7:43pm after attending a Bay Crest Association meeting.*

**Public Hearings:**

The original scheduled hearing for resident Robert Ruggiero at 17 Woodland Drive was adjourned by the applicant.

**Michael & Gina Della Penna, 21 Heckscher Drive, Huntington Bay, NY 11743**

Rich McKean of Main Street Nursery presented the application to the Board asking to remove eight (8) deciduous trees in a steep slope. After discussion, a motion to approve the application was made by Mark Dara, it was seconded by Barbara Beuerlein, and the Board approved the application 4-0. The hearing was closed at 7:51PM. A transcript was taken by Wendy Silas.

**Thomas Flanagan, 5 Fleetwood Drive, Huntington Bay, NY 11743**

Mr. Flanagan presented the application to the Board to construct an addition of two (2) bedrooms, laundry room, two (2) bathrooms, front portico, and foyer. After discussion, the

Board imposed a \$5,000 road bond for the project. A motion to approve the application was made by Mark Dara, it was seconded by Barbara Beuerlein, and the Board approved the application 4-0. The hearing was closed at 8:05PM. A transcript was taken by Wendy Silas.

**Public Comments**

Andrew Kolodny, 37A Taylor Road, spoke to the Board concerned about the drainage in front of his property and on Taylor Road.

**Village Administrator's Report**

Danielle Catanese delivered the report to the Board. As of September 12, 2022, seven property taxes remain unpaid.

There are no public hearings before the Zoning Board of Appeals in September.

Paperwork has been submitted to complete a grant offer for two new police cars. We are currently submitting documentation separately for a SAM grant reimbursement.

**Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the August 2022 list of bills, it was seconded by Jay Meyer and unanimously approved 5-0.

The Board went into executive session at 8:39 PM. The Board came out of executive session at 8:50 PM. A motion was made by Mark Dara to close the meeting. It was seconded by Jay Meyer and unanimously approved 5-0.

Respectfully Submitted,

Danielle Catanese

**Attendees:**

Thomas Flanagan  
Susan Pacifico  
Andrew Kolodny  
Rich McKean

5 Fleetwood Drive, Huntington Bay, NY 11743  
289 Huntington Bay Road, Huntington Bay, NY 11743  
37A Taylor Road, Huntington Bay, NY 11743  
Main Street Nursey, 475 Main St., Huntington, NY 11743