

**Minutes
Board of Trustees
April 25, 2023**

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

Also Present: Chief Christopher Jack
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator
Anthony Guardino, Esq., Farell Fritz
Emily Hayes, CPA

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

Mayor Morrow called the meeting to order at 7:08PM.

Public Hearings:

John & Gaye Iorio, 28 Bay Crest Drive, Huntington Bay, NY 11743

James Deluca, AIA, presented the application to the Board to construct a new two-story, single-family dwelling, garage, and new driveway. After discussion, the Board imposed a \$150,000 road bond on the property. A motion was made by Mark Dara to approve the application. It was seconded by Don Rave and unanimously approved 4-0. A transcript was taken by Wendy Silas. The hearing was closed at 7:28PM.

Public Comments

There were no public comments.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 40 summonses and 67 incident reports filed within the past month.

The new police cars are expected to be delivered in June.

The Budget is on course.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of March 21, 2023, all taxes have been paid. One (1) tax lien was sold. 2023-24 tax bills will be mailed out mid-May.

Best Poison Ivy, Inc. has completed the cleaning of Buxton Cove.

Foncho, our landscaper, will clean the gabion within the next couple weeks.

Four additional dog waste stations have been installed on Vineyard Road, Nathan Hale Beach, Bay Ave/Beaux Arts, and by Buxton Cove.

Refunds for snow removal is being returned to the associations this week.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He spoke of a new drain installed on Bay Ave. had incurred damage from abandoned water pipes causing it to collapse due to an improper mark-out by Suffolk County Water Authority. SCWA will pay for the repairs.

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 March 2023 list of bills, it was seconded by Don Rave and unanimously approved 4-0.

Mayor's Report

Mayor Morrow delivered his report to the Board. The Mayor discussed that due to the fact that the State has not yet adopted their budget, Huntington Bay's budget will not be finalized and voted on until the May 8th Board meeting.

Approval of Minutes

A motion was made by Jay Meyer to approve the March 20, 2023 minutes, it was seconded by Don Rave and unanimously approved 4-0.

Executive Session

The Board went into Executive Session at 8:00PM to discuss personnel matters. A motion was made by Mayor Morrow to approve the Police Chief's contract. It was seconded by Jay Meyer and unanimously approved 4-0. The Board came out of Executive Session at 8:50PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

John & Gaye Iorio	305 Bay Ave, Huntington Bay, NY 11743
Janice Schilling	266 Huntington Bay Road, Huntington Bay, NY 11743
Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
William Baum	8 Bay Crest. Huntington Bay, NY 11743
Gerri Brown	8 Bay Crest, Huntington, NY 11743