

**Village of Huntington Bay
Minutes
Board of Trustees
May 8, 2023**

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

Also Present: Chief Christopher Jack
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator
Phil Butler, Esq., Farrell Fritz
Emily Hayes, CPA

The meeting was held at The Huntington Yacht Club, 95 East Shore Road, Huntington Bay, NY 11743

Mayor Morrow called the meeting to order at 7:03PM.

Public Hearings:

Mayor Morrow presented the 2023-2024 Budget to the Board. The Village tax rate will increase 1.9%. The Village has completed many significant projects in the last several years.

After discussion, Jay Meyer made a motion to approve the 2023-2024 Budget. It was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Christa Flash. The hearing was closed at 8:08PM.

Jay and Deborah Cavanagh, 355 Bay Avenue, Huntington Bay, NY 11743

Andrew Schmidt III, AIA, presented the application to the Board to construct a new in-ground swimming pool, patios, and fire pit. 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 Barbara Beuerlein and unanimously approved 5-0. A transcript was taken by Christa Flash. The hearing was closed at 8:28PM.

Robert and Elizabeth Rizzo, 290 Vineyard Road, Huntington Bay, NY 11743

Scott Sheehan of The Laurel Group presented the application to the Board to construct a new in-ground swimming pool terrace, fence, and drainage and modify the existing walkway and terrace and install new retaining walls. After discussion, the Board imposed a \$100,000 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 Christa Flash. The hearing was closed at 8:48PM.

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

Mr. Ruggiero presented the application to the Board to connect the primary suite storage area to master bath and walk-in closet and make an amendment to covenant restrictions on the property. A motion was made by Mark Dara to approve the application. It was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Christa Flash. The hearing was closed at 8:48PM.

Public Comments

John Paci, Mike Frawley, Janet Vitiello, Jason Palmer, Kelly Paci, Scott Grodsky all addressed the board with their comments.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 50 summonses and 80 incident reports filed within the past month.

A police officer rescued a deer stuck on a resident's fence.

With one month left in the fiscal year the budget will come in as expected.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of May 5, 2023, all taxes have been paid. The 2023-2024 tax bills will be mailed out within the next two weeks.

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

The MS4 (Storm Water Management) report will be complete for next month.

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 5-0.

Mayor's Report

Mayor Morrow delivered his report to the Board. After 10 years, Village Administrator, Gail Devol, will be retiring with her last day being June 30, 2023. Danielle Catanese will be replacing her and a new hire, Sonia Lysek, will be taking the Deputy Village Administrator/Court Clerk position. We will have coffee and cookies at Village Hall for an open-door farewell to Gail on June 28th.

Approval of Minutes

A motion was made by Jay Meyer to approve the April 24, 2023 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was adjourned at 9:17PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Deborah Morris	6 Corporate Center Drive, Melville, NY 11747 (Newsday)
Janice Schillig	266 Huntington Bay Road, Huntington Bay, NY 11743
Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Robert Ruggiero	17 Woodland Drive, Huntington Bay, NY 11743
Jay Cavanagh	355 Bay Ave, Huntington Bay, NY 11743
Deb Cavanagh	355 Bay Ave., Huntington Bay, NY 11743
Scott Sheehan	31 Prospect Street, Huntington, NY 11743
Andy Schmitz	161 Southdown Road, Huntington, NY 11743
Robert Aquilina	60 Bay Crest, Huntington Bay, NY 11743
Linda Aquilina	60 Bay Crest, Huntington Bay, NY 11743
Liz & Robert Rizzo	290 Vineyard Road, Huntington Bay, NY 11743
Kenneth Katovitz	2 Fleetwood Drive, Huntington Bay, NY 11743
Brian McDonald	8 Maxwell Ct, Huntington, NY 11743
Erik Larson	19 Locust Lane, Huntington, NY 11743
Jim Emlock	150 Bay Avenue, Huntington, NY 11743
John Paci	11 Beach Road, Huntington, NY 11743
Patti Antonucci	44 Bay Crest, Huntington, NY 11743
Dan Karpen	1 Harbor Hill Road, Lloyd Harbor, NY 11743
Mike Frawley	1 Charlemagne Rd., Huntington Bay, NY 11743
Risa Ziegler	10 Bay Crest, Huntington Bay, NY 11743
Jason Palmer	41 Shore Drive, Huntington Bay, NY 11743
Kelly Paci	11 Beach Road, Huntington Bay, NY 11743
Jackie Johnson	256 Huntington Bay Road, Huntington Bay, NY 11743
Denise Spada	8 Highview Ct., Huntington Bay, NY 11743